

SPECIAL MEETING OFFICIAL MINUTES

JT SCHOOL DISTRICT #342

CULDESAC, ID 83524

The Board of Trustees held a special meeting for the purpose of personnel discussion on Monday, March 27, 2017 at 6:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar, Dustin Heinzerling and Eric Stiegers, and Superintendent Alan Felgenhauer. Clerk Loretta Hammond-Nichols absent due to spring break vacation.

CALL TO ORDER

Chairman called the meeting to order for the purpose to discuss personnel at 6:05 p.m.

APPOINTMENT OF TEMPORARY CLERK

Board of Trustees appointed Superintendent Alan Felgenhauer as temporary clerk in the absence of Loretta Hammond-Nichols to record the meeting minutes.

PERSONNEL

Superintendent recommended that the Board accept the resignation of the certificated staff as submitted.

Trustee Bryce Scrimsher moved to accept the resignation of the secondary teacher as presented. Seconded by Trustee Kathryn Bomar. Vote taken: 5-Yes/0-No (Approved).

Meeting adjourned: 6:12 p.m.

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Chairman

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Acting Clerk/Superintendent Felgenhauer