

**SPECIAL MEETING**

**January 5, 2016**

**5:30 PM**

PRESENT: Jody Shumway, Chairman                      Fred Titensor, Vice Chair  
              Brandon Roberts                                Joy Christensen  
              Brooke Palmer                                 Brian Mendenhall, Clerk  
              Marc Gee, Superintendent

PRAYER & PLEDGE: Brandon Roberts

Special Meeting Called to conduct an Executive Session to review legal opinion regarding a Student Disciplinary Action.

EXECUTIVE SESSION: A motion was made by Fred Titensor, 2<sup>nd</sup> by Joy Christensen, that the board convene in executive session as per Idaho Code 67-2345 (l) (f). Voting on the motion was: Palmer: Yes, Christensen: Yes, Shumway: Yes, Roberts: Yes, Titensor: Yes. Motion carried unanimous.

Discussion was held regarding a student matter, and Legal review from District's Attorney

The board returned to open session after a motion by Fred Titensor, 2<sup>nd</sup> by Brandon Roberts,

ADJOURN: The meeting was adjourned at 7:03 PM after a motion by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer.

ATTEST:



Brian Mendenhall, Clerk