

**Meadows Valley School District #11 Minutes: November 9, 2011**

The special meeting of the Board of Trustees of Meadows Valley School District #11, Adams County, Idaho, was held November 9, 2011 at 4:00pm in the Meadows Valley School, New Meadows, Idaho as provided in Section 33-510 and 67-2345 et seq. Idaho Code.

The school trustees and officials of the Board and School Administration present:

Levi Burden	Trustee	Zone I
Holly McDonald	Vice Chairperson	Zone II
Stacy Dreyer	Trustee	Zone III
Mike Howard	Superintendent	
Carol Whitney	Business Manager/Clerk	

Trustees absent: Barb Dixon, Penny Dreyer

- I. **Call to Order** –Vice Chairperson McDonald convened the meeting at 4:00pm with a quorum of trustees present (Burden, Dreyer, McDonald)
- II. **Executive Session 67-2345 – (1) (b)** to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student– The next order of business was the consideration of the board recessing into executive session at 4:04pm. Upon motion made by Trustee Dreyer and seconded by Trustee Burden: **BE IT RESOLVED**, that the Board of Trustees of Meadows Valley School District #11 recessed from an open meeting into executive session pursuant to Idaho Code Section 67-2345 (1) a).“**BE IT FURTHER RESOLVED**, that following the executive session the board will reconvene in public session for the purpose of conducting further business or adjournment of the meeting.” (Burden – aye, Dreyer - aye, McDonald - aye). Vice Chairperson McDonald declared the motion carried.
- III. **Action Resulting from Executive Session:** Return to regular session at 4:10pm. Following full and complete discussion, upon motion made by Trustee Dreyer and seconded by Trustee Burden all trustees voted in favor of rescinding a previous motion made on Monday, November 7, 2011 regarding dismissal of Jon Hussman (Burden, Dreyer, McDonald) Vice Chairperson McDonald declared the motion carried. Following full and complete discussion, upon motion made by Trustee Dreyer and seconded by Trustee Burden, all Trustees voted in favor of establishing a date for a recommendation of dismissal hearing for Jon Hussman, that date being November 28, 2011 at 4:00pm (Burden, Dreyer, McDonald) Vice Chairperson McDonald declared the motion carried.
- IV. **Adjournment** – There being no further business to conduct, a motion was made by Trustee McDonald and seconded by Trustee Dreyer to adjourn, all trustees voting in favor. (Burden, Dreyer, McDonald). Vice Chairperson McDonald declared the meeting adjourned at 4:13pm.

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Chairman

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Clerk