

1. **Tim Winkle, Chairperson, called the special board meeting** of the Middleton School Board to order at 7:32 a.m. with the following in attendance:

<u>Board Members</u>	<u>Administrators</u>	<u>Others</u>	<u>Others</u>	<u>Others</u>
Tim Winkle		David Kisner	Jacob Kisner	Jerald Reutzel
Marianne Blackwell		Lori Buckway	Scott Pickrel	Brenda Pickrel
Erica St. Michell		Wendy Leedom	James Leedom	Jay Arehart
Aleisha McConkie				

Becky Worley, Board Clerk

## 2. **Executive Session**

Marianne Blackwell moved and **NO ONE** seconded a motion in accordance with Idaho Code 74-206 (1)(b)(f), the Board will elect to hold an executive session to:

- In accordance with Idaho Code, the School Board will now hold an executive session to:
  - 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.
  - To communicate with legal counsel to discuss the legal ramifications of and options of pending litigation, or controversies not yet litigated imminently likely to be litigated.

**Meeting remaining in open session.**

**Discussion-**

Resolution #02142019 - Tim Winkle

I move that the Board appoint an investigator as an independent investigator to look into the allegations of harassment and bullying made at the recent Board meeting held on Monday, February 11, 2019, against the District administration to determine whether or not there is any basis to conclude that any wrong doing by any staff or person affiliated with the District violated the rights of any individual or violated any board policy or Idaho law and to make suggestions of how to resolve any identified issues so that these type of issues do not arise in the future.

That the independent investigator be retained through the District's legal counsel to insure that the investigator is not receiving direction form the Board or the administration.

Tim Winkle moved and Aleisha McConkie seconded a motion to approve Resolution #02142019.

Tim Winkle –yea; Marianne Blackwell – nay; Erica St. Michell- yea; Aleisha McConkie - yea  
Motion carried

**Discussion-**

Put in place Admin. Grievance Policy. Marianne Blackwell to work with ISBA.

**Discussion-**

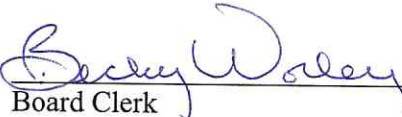
Adjustments or additions to the “See something, say something”.

Special School Board Meeting  
School District Administration Office  
5 S. Viking Ave, Middleton, ID 83644  
February 14, 2019  
7:30 a.m.

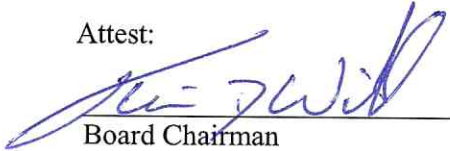
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### 3. Adjournment

Aleisha McConkie moved and Erica St. Michell seconded a motion to adjourn the meeting at 8:16 a.m. Motion carried unanimously.

  
Board Clerk

Attest:

  
Board Chairman