

1. Tim Winkle, Chairperson, called the meeting of the Middleton School Board to order  
at 6:00 p.m. with the following in attendance:

Board Members

Tim Winkle  
Marianne Blackwell via phone  
Kirk Adams  
Aleisha McConkie

Administrators

Mike Cozakos  
Diana Wold

Becky Worley, Board Clerk

Others

Lori Buckway  
Sean Billett  
Michelle Mathews  
Linda Gummersall

Others

Stephanie Boling  
Angela Billett  
Becky Swain  
Amber Roberts

Others

Dave Stacy  
Don Reynolds  
Brianna Hedstrom  
Dave Morgan

Others

Luke Franklin  
Renee Williams  
Brenda Pickrel  
Josh Haliem

Others

Christina Widner  
Cindy Winkle  
Derek Moore  
Jami Fitzpatrick

2. **Pledge of Allegiance**
3. **Approval of Agenda**

Aleisha McConkie moved and Kirk Adams seconded a motion to approve tonight's Agenda.  
Motion carried unanimously.

4. **Action Item**
  - a. **Interview and Selection of Zone 5 Trustee**

- Total of three applicants
- Becky Swain
- Derek Moore
- Don Reynolds
- Interview questions were asked from all four Trustees. Each applicant was giving an opportunity to answer and add a closing statement.
- All Trustees filled out voting slips using 1<sup>st</sup> choice, 2<sup>nd</sup> choice and 3<sup>rd</sup> choice.
- Board Chair announced- Derek Moore as the new Zone 5 Trustee.

## 5. Executive Session

Aleisha McConkie moved and Kirk Adams 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.

at 7:12 p.m.

Tim Winkle-Yes; Marianne Blackwell-yes;

Kirk Adams-yes; Aleisha McConkie-yes

Motion carried unanimously

### Discussion-

- Personnel

Aleisha McConkie moved and Kirk Adams seconded a motion to **close executive session** at

at 7:42 p.m.

Tim Winkle- yes; Marianne Blackwell-yes;

Kirk Adams - yes; Aleisha McConkie-yes

Motion carried unanimously

**6. Action Item**

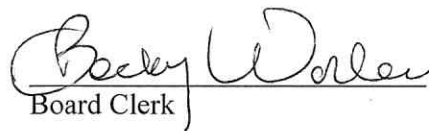
- **Possible action may be taken after executive session on executive session items.**
  - a. No action taken

**7. Adjournment**

Aleisha McConkie moved and Kirk Adams seconded a motion to adjourn the meeting at 7:42 p.m. Motion carried unanimously.

Attest:

  
Board Chairman

  
Board Clerk