

Special School Board Meeting  
School District Administration Office  
5 South Viking Avenue, Middleton, ID 83644  
July 30, 2019  
8:00 p.m. (Second Meeting of Two Special Board Meetings)

1. Tim Winkle, Chairperson, called the meeting of the Middleton School Board to order at 8:00 p.m. with the following in attendance:

<u>Board Members</u>	<u>Administrators</u>	<u>Others</u>	<u>Others</u>	<u>Others</u>
Tim Winkle	Lisa Pennington	Lori Buckway	Misty Swanson	Quinn Perry
Marianne Blackwell	Sharlea Watkins	Angie Billett	Lauran Billett	
Kirk Adams				
Aleisha McConkie				
Derek Moore				

Cheryl Sanderson, Business Manager  
Becky Worley, Board Clerk

**2. Pledge of Allegiance**

**3. Approval of Agenda**

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

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**4. Executive Session-** per Idaho Code 74-206 (1)(a)

Action

• In accordance with Id. Code, the School Board will now hold an executive session to:  
Consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; and (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.

- i. Discussion of candidate's qualifications for the position of Superintendent

Aleisha McConkie moved and Marianne Blackwell seconded a motion to move **into executive session**  
at 8:02 p.m.

Tim Winkle-Yes; Marianne Blackwell-Yes; Kirk Adams- Yes;

Aleisha McConkie- Yes; Derek Moore-Yes.

Motion carried unanimously

Discussion.

Marianne Blackwell moved and Aleisha McConkie seconded a motion to **close executive session** at  
at 9:58 p.m.

Tim Winkle-Yes; Marianne Blackwell-Yes; Kirk Adams- Yes;

Aleisha McConkie- Yes; Derek Moore-Yes.

Motion carried unanimously

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**5. Return to Open Session**

**6. Possible action may be taken after executive session on executive session items.**

**a. Possible action may be held from Executive Session regarding position of Superintendent**

Discussion-

- All three Finalists had so many great qualities. Supporting Vision and Purpose.
  - Dr. Isa DeArmas
    - Approachable
    - Bilingual, comes from growing community
    - Strong SPED background
  - Dr. Jeff Dillon
    - Innovation
    - Resourceful
    - Clear view of direction for school
  - Dr. Sherawn Reberry
    - Transparency
    - Experience with Digital Learning
    - #1 focus is the what's best for the kids

Marianne Blackwell moved and Aleisha McConkie seconded a motion to approve Dr. Sherawn Reberry as the Middleton Superintendent.  
Motion carried unanimously

- Board Chair made offer via phone-Dr. Sherawn Reberry accepted.

**b. Select District designee to discuss position terms**

Marianne Blackwell moved and Kirk Adams seconded a motion to select Derek Moore as our designee to discuss position terms, as well as Cheryl Sanderson, and District Attorney.  
Motion carried unanimously

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**7. Action Item**

**a. Consider approval of Raptor security trial**

Discussion-

- Possible Trial for 90 days in 2 schools
- Possible Purchase for all 6 schools
- Existing Bond money is already set aside for Security purchases
- Surrounding Districts use Raptor system with positive comments
- If installed in all schools, must have feedback after 3-4 months how it is being accepted
- Benefits are greater to purchase system for all schools, rather than trail for 2

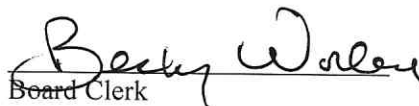
Derek Moore moved and Kirk Adams seconded a motion to implement Raptor visitor/volunteer program in all schools for 5 years at \$33, 248.00.  
Motion carried unanimously

**8. Adjournment**

Kirk Adams moved and Marianne Blackwell seconded a motion to adjourn the meeting at 10:45 p.m. Motion carried unanimously.

Attest:

  
Board Chairman

  
Board Clerk