



Joint School District #171

Purpose Statement: Preparing The Next Generation To Thrive

Board of Trustees:

Zone 1 Teresa Koepke

Zone 2 Chris St. Germaine (Vice-Chair)

Zone 3 Christine Erbst (Chair)

Zone 4 Jesse Daniels

Zone 5 C. Brian Craig

Special Called School Board Meeting

(EXECUTIVE MEETING ONLY)

May 31, 2024

9:00 am

Conference Room at the DMV

2200 Michigan Ave., Orofino

1. Call to Order (**Special Called Meeting**) at 9:07 am
2. Roll Call:
 - Trustee Erbst - present*
 - Trustee St. Germaine - present*
 - Trustee Craig - present*
 - Trustee Daniels - present via zoom*
 - Trustee Koepke- present*
3. Flag Salute
4. Approval of Agenda - 1500P (**Action Item**)
 - Motion was made by Trustee Craig to approve the agenda as presented*
 - Seconded by Trustee St. Germaine*
 - Motion carries 5-0*
5. **Executive Session:** Pursuant to **Idaho Code, I.C. § 74-206(1).a and b. a:** 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. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. **b:** To consider the evaluation, dismissal or disciplining of, or to hear a complaint or charges brought against, a public officer, employee, staff member or individual agent, or a student.
9:08 am
 - Motion was made by Trustee St. Germaine to move into executive session pursuant to Idaho Code, I.C. § 74-206.1 a and b*
 - Motion seconded by Trustee Koepke*
 - Roll Call:*
 - Trustee Erbst - present and yes*
 - Trustee St. Germaine - present and yes*
 - Trustee Craig - present and yes*
 - Trustee Daniels - present via phone and yes*
 - Trustee Koepke - present and yes*

Any action taken in executive session is in accordance with Idaho Code 33-205.

No action from the executive session was needed.

6. Roll Call:

Motion was made by Trustee Koepke to move out of executive session

Motion seconded by Trustee St. Germaine

Roll Call:

Trustee Erbst - present and yes

Trustee St. Germaine - present and yes

Trustee Craig - present and yes

Trustee Daniels - present via phone and yes

Trustee Koepke - present and yes

7. Action Items

A. Personnel:

No action was taken

8. Adjournment (**Action Item**):

9:26 am - Motion to adjourn was made by Trustee Koepke

Seconded by Trustee Craig

Motion carries 5-0