

CASTLEFORD SCHOOL DISTRICT NO. 417
BOARD OF TRUSTEES
SPECIAL SESSION
NOVEMBER 24, 2015

The meeting was called to order by Chairman Todd Wells at 7:04 p.m. Trustees present were:

Todd Wells
Rae Ann Bower

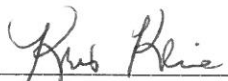
Charlene Davis
Lisa Knudson

Superintendent/Principal Lyle Bayley and Assistant Principal Clint Evans were also present.

EXECUTIVE SESSION-Lisa Knudson moved to go into Executive Session citing Idaho Code Section 67-2345. Rae Ann Bower seconded, voting: Todd Wells-yes, Rae Ann Bower-yes, Charlene Davis-yes, and Lisa Knudson-yes. Motion carried. Rae Ann Bower moved to come out of Executive Session. Charlene Davis seconded, voting: Rae Ann Bower-yes, Charlene Davis-yes, Todd Wells-yes, and Lisa Knudson-yes. Motion carried.

Lisa Knudson moved to allow Superintendent/Principal Lyle Bayley to pursue a separation agreement with said employee. Todd Wells-yes, Charlene Davis-yes, Rae Ann Bower-yes, Lisa Knudson-yes. Motion carried.

There being no further business, Lisa Knudson moved to adjourn the meeting at 8:22 p.m. Rae Ann Bower seconded. Motion carried.


Clerk of the Board


Date