

**Minutes of the Regular  
Board Meeting  
Joint Jefferson School District #251**

Nov. 18, 2010

**MOTION:** Moved by Dr. Stephens at 6:30 p.m. that the Board enter executive session as per Idaho Code 67-2345 (a)(b)(c)(d), 2<sup>nd</sup> by Mr. Peterson. A roll call was taken and the meeting began.

Mr. Clark	“aye”
Mr. Hancock	“aye”
Dr. Peterson	“aye”
Mr. Peterson	“aye”
Dr. Stephens	“aye”

**Absent:** Mrs. Robison. Mr. Hepworth arrived after the roll call

**In Attendance:** Dr. Tolman, Mr. Bingham, Mr. Hall, Mrs. Merrill, and Mrs. Southwick

Dr. Tolman presented a recommendation to place Teacher 2010-A on formal probation. Mrs. Michele Southwick shared the reasons for this recommendation.

**MOTION:** Moved by Mr. Clark to place Teacher 2010-A on probation, 2<sup>nd</sup> by Dr. Stephens, voted and passed unanimously.

Executive session concluded at 7:30 p.m.

Recommended by Dr. Tolman that the Board approve the bond resolution as recommended by legal counsel.

**MOTION:** Moved by Mr. Peterson that the Board adopt the bond resolution below, 2<sup>nd</sup> by Mr. Hepworth, voted and passed unanimously.

A RESOLUTION AUTHORIZING CERTAIN ACTIONS IN  
CONNECTION WITH THE SALE OF THE AGGREGATE  
PRINCIPAL AMOUNT OF UP TO \$15,000,000 GENERAL  
OBLIGATION BONDS OF JOINT SCHOOL DISTRICT NO.  
251, JEFFERSON AND MADISON COUNTIES, STATE OF  
IDAHO, AND PROVIDING FOR RELATED MATTERS.

Dr. Peterson adjourned the meeting at 8:05 p.m.