



## **Chief Tahgee Elementary Academy Board of Directors Special Meeting July 11, 2018 Minutes**

### **Meeting Details**

In accordance with **Title 33, Chapter 5, Idaho Code**. Special board meetings are required to be held in public. Although the public is invited to attend special meetings, they are not open for public comment, unless directed by the Board to do so.

Today's special meeting of the Board of Directors is not open to public comment.

Call to Order

Roll Call

Executive Session- per Idaho Code § 74-206(1):

- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

Adjourn

### **Board Work Session**

- I. Call to Order and Roll Call
- II. Overview: Open Meeting Law Requirements
- III. Proposed protocol/checklist for Open Meeting Law requirements
- IV. Board discussion: Open Meeting Law questions and answers
- V. Adjourn

## **I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the scheduled special meeting of the Chief Tahgee Elementary Board of Directors at 5:32 PM on July 11, 2018 at the academy. A Quorum was present.

## **II. Roll Call**

- The following were present at roll call: Velda Racehorse, Chairperson, Leslie St. Clair, Vice-Chairperson, Belma Colter, Treasurer, Nancy Eschief-Murillo, Secretary, Maxine Edmo, Member, Sherice Gould, Clerk, Joel Weaver, Director of School Programs, and Cyd Crue, Principal/Coordinator of Curriculum and Instruction.
- Merceline Boyer, Member and Dr. Beverly Klug, Ex-Officio were absent at roll call.
- Merceline Boyer, Member arrived at 5:36 P.M.
- Susan Scherz, Trainer also attended the meeting.

## **III. Executive Session**

Executive Session- per Idaho Code § 74-206(1):

- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

Director Eschief Murillo made a motion to enter into executive session at 5:33 P.M. The motion was seconded by Director Edmo. All “ayes”, motion carried.

Director Edmo made a motion to enter into regular session at 7:12 P.M.

No motions were made.

## **IV. Adjournment**

Director Eschief Murillo motioned to adjourn the meeting. Director Colter seconded the motion. Director Racehorse, Chairperson adjourned the meeting at 7:12 P.M.

## **Board Work Session**

### **I. Call to Order and Roll Call**

Ms. Velda Racehorse, Chairperson called to order the scheduled Board Work Session of the Chief Tahgee Elementary Board of Directors at 7:15 PM on July 11, 2018 at the academy. A Quorum was present.

The following were present at roll call: Velda Racehorse, Chairperson, Leslie St. Clair, Vice-Chairperson, Belma Colter, Treasurer, Nancy Eschief-Murillo, Secretary, Maxine Edmo, Member, Merceline Boyer, Member, Sherice Gould, Clerk, Joel

Weaver, Director of School Programs, and Cyd Crue, Principal/Coordinator of Curriculum and Instruction.

Susan Scherz, Presenter was present to conduct training.

**II. Overview: Open Meeting Law Requirements**

Susan Scherz presented a handout depicting open meeting law requirements to the Board of Directors.

**III. Proposed protocol/checklist for Open Meeting Law requirements**

A checklist to itemize open meeting law requirements was explained to the Board of Directors.

**IV. Board Discussion: Open Meeting Law questions and answers**

A discussion was led by Susan Scherz to answer questions posed by the board members present.

**V. Adjourn**

Director Colter made a motion to adjourn. Director Eschief Murillo seconded the motion. Director Racehorse, Chairperson adjourned the meeting at 8:37 P.M.

**Next Regular Meeting**

- Date and Time: July 17, 2018 5:30 p.m.
- Location: 34 South Hilene Road, Special Education Room

Submitted by:

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Sherice Gould

Sherice Gould, Clerk

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August 21, 2018

Date