

**SPECIAL BOARD MEETING MINUTES  
SPOT**



**SELKIRK PEND OREILLE TRANSIT  
January 11, 2019**

**CLIF WARREN CALLED THE MEETING TO ORDER AT 8:31 A.M.**

**PRESENT:** Clif Warren, Colleen Culwell, David Sims, Nancy Lewis, Ron Smith, Zale Palmer

**Absent:** Gary Kunzeman, Walt Kirby

**Motion to enter into Executive Session per Idaho code 74-206, subsection 1a – 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. Approve: Nancy Lewis/ Ron Smith. All in favor.**

**No actions were taken during the Executive Session. Returned to Special Board meeting at 8:52 A.M.**

**ACTION & DISCUSSION ITEMS:**

**A. Action Item: Approve hire and wage for Assistant Executive Director.**

**Motion to hire Shannon Pittman @ \$18.50 per hour, 40 hours per week. Nancy Lewis/ Zale Palmer. All in favor. Approved**

**B. Action Item: Approve wage for Executive Director.**

David Simms expressed the need to reduce his hours and compensation accordingly.

**Motion to approve wages for the Executive Director for 32 hours per week at \$58,000 per year. Ron Smith/ Zale Palmer. All in favor. Approved**

**COMMENTS FROM THE CHAIR AND BOARD MEMBERS:**

All board members felt that the hiring of Shannon Pittman is a good move.

**Motion to adjourn. Nancy Lewis/ Ron Smith. All in favor. Approved**

**Meeting adjourned 8:57 A.M.**