

SPECIAL BOARD MEETING

March 10, 2015

1. OPENING ITEMS

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 7:04 AM, March 10, 2015 by Dawn Fazio, Chair, pursuant to Idaho Code Sections 33-506, 33-510 and 67-2345 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. The meeting was held in the District Office Board Room, 650 N Cleveland St, Moscow, Idaho.
- B. Fazio asked the clerk to determine if a quorum of the Board was present. Packard responded that four trustees were in attendance and a quorum was present. Trustees present were Dawn Fazio, Chair, Zone 4, Jim Frenzel, Zone 1, Eric Torok, Zone 2, and Margaret Dibble, Zone 5. Staff members present were Dr. Greg Bailey, Superintendent and Angie Packard, Board Clerk. Kim Campbell, Vice-Chair, Zone 3 was absent and excused.

2. BUSINESS

- A. Approval of Written Response to Grievance Hearing – Fazio stated this was discussed at the Executive Session that was held on March 3, 2015.

RESOLUTION 15-83

RESOLVED: That the Board of Trustees of Moscow School District 281 hereby approves the written response and decision of the Board in the matter of the Grievance Hearing held on March 3, 2015 and

FURTHER RESOLVED that the written response will be delivered to MEA President Susan Mahoney, LaDene Edwards, and Supt. Greg Bailey.

Frenzel moved that the Board approve Resolution 15-83, by Torok. After discussion, the resolution was amended in regards to distribution. Motion carried 4-0-0.

- B. Action to Rescind Previous Decision on Student Expulsion.

RESOLUTION 15-84

RESOLVED: That the Board of Trustees of Moscow School District 281 hereby rescinds the previous action taken by the Board in the matter of Student Case 15-03 held on March 2, 2015.

Dibble moved the Board approve Resolution 15-84 second by Torok. Motion carried 4-0-0.

3. EXECUTIVE SESSION

- A. Motion and Roll Call for Executive Session pursuant to Idaho Code 67-2345 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

RESOLUTION 15-85

RESOLVED: That the Board of Trustees of Moscow School District No. 281 retire into Executive Session pursuant to Idaho Code 67-2345 (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Torok moved to approve Resolution 15-85, second by Dibble. The motion carried 4-0-0.

Packard called the roll for the vote on the resolution for executive session: Fazio – yes, Frenzel – yes, Torok – yes. Dibble - yes. The vote was unanimous for the executive session.

The Board entered into Executive Session at 7:12 AM and the hearing for Student Case 15-03 began. Also present at the hearing were Dr. Greg Bailey, Superintendent, Angie Packard, Board Clerk, Erik Perryman, MHS Principal, Brett Clevenger, MHS Asst. Principal, the student & parent, and attorney for the student.

4. RETURN TO OPEN SESSION

The Board returned to open session at 8:24 AM.

A. Action on Hearing Findings – Fazio called for a motion on Student Case 15-03.

RESOLUTION 15-86

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 15-03 until the spring semester of the 2015-16 school year, pursuant to Board Policies 5052.00; 5053.01 (4, 6), 5053.10 and Idaho Code 33-205.

FURTHER RESOLVED, that the student identified by Case 15-03 is not allowed access to the campuses of Moscow School District or attendance at any school events during the expulsion.

BE IT FURTHER RESOLVED that the student identified by Case 15-03 may apply for re-entry into Moscow High School at the start of the 2015-16 school year. The student must make an appointment and meet with the Superintendent on or before August 10, 2015 to show evidence of meeting the goals listed below:

1. Development and documentation of a written set of goals which will include appropriate standards of behavior in school, attitude, and academic objectives upon petition for re-entry.
2. Development and documentation of a successful independent learning program while out of school that, when completed, will have earned three (3) high school credits in core subjects.
3. Display confirmation from Moscow School District administrators that the student did not enter any campus during the time of expulsion from the district.

Frenzel moved that the Board approve Resolution 15-86, second by Dibble. Discussion on the motion was held and there were some modifications to the resolution. The motion carried 3-0-1.

5. ADJOURNMENT

With no further business, the meeting was adjourned at 8:30 AM.