

SPECIAL BOARD MEETING

February 28, 2017

1. OPENING ITEMS

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 5:30 PM, February 28, 2017 by Dawn Fazio, Chair, pursuant to Idaho Code Sections 33-506, 33-510 and 74-206 (1) (b) and (j). The meeting was held in the Board Room of the District Office, 650 N. Cleveland St., Moscow, Idaho.
- B. A quorum of the Board was determined and trustees present were Dawn Fazio, Chair, Zone 4, Jim Frenzel, Zone 1, Eric Torok, Zone 2 and Martha Schmidt, Zone 5. Kim Campbell, Zone 3, was absent and excused. Staff members present were Dr. Greg Bailey, Superintendent and Angie Packard, Board Clerk.

2. EXECUTIVE SESSION

- A. Motion and roll call vote for Executive Session pursuant to Idaho Code 74-206 (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 and (j) To consider labor contract matters authorized under section 67-2345A [74-206A] (1)(a) and (b), Idaho Code.

RESOLUTION 17-81

RESOLVED: That the Board of Trustees of Moscow School District No. 281 retire into Executive Session pursuant to Idaho Code 74-206 (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 and (j) To consider labor contract matters authorized under section 67-2345A [74-206A] (1) (a) and (b), Idaho Code.

Trustee Torok moved that the Board approve Resolution 17-81 second Trustee Frenzel. Roll call vote for executive session: Mrs. Fazio – yes, Dr. Frenzel – yes, Mr. Torok – yes, Mrs. Schmidt – yes. The vote was unanimous for the executive session.

The Board entered Executive Session at 5:33 PM.

1. Student Case 17-05 hearing began at 5:33 PM. Also present during the Executive Session were MHS Principal Eric Perryman. MHS Asst. Principal Brett Clevenger and the parents. Dr. Bailey outlined the procedures to be followed. The hearing then proceeded.

The parents were excused from the hearing at 5:55 PM.

2. Discussion on Student Case 17-04.
3. Discussion on item (j) to consider labor contract matters authorized under section 67-2345A [74-206A] (1) (a) and (b), Idaho Code.

3. RETURN TO OPEN SESSION

The Board returned to open session at 6:28 PM.

4. ADJOURNMENT

With no further business, the meeting was adjourned at 6:28 PM.