

SPECIAL BOARD MEETING

July 31, 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, July 31, 2017 by Dawn Fazio, Chair, pursuant to Idaho Code Sections 33-506, 33-510 and 74-206 (1) (b). 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, Ken Faunce, Zone 2 and Martha Schmidt, Zone 5 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.

RESOLUTION 18-00

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.

Trustee Frenzel moved that the Board approve Resolution 18-00 seconded by Trustee Schmidt. Roll call vote for executive session: Mrs. Fazio – yes, Dr. Frenzel – yes, Dr. Faunce – yes, Mrs. Schmidt – yes. The vote was unanimous for the executive session.

The Board entered Executive Session at 5:32 PM.

The hearing for Student Case 18-01 began at 5:33 PM. Also present during the Executive Session were MHS Principal Eric Perryman, the student and parents. Dr. Bailey outlined the procedures to be followed. The hearing then proceeded. The student, parents and Mr. Perryman were excused from the hearing at 6:40 PM.

The Board returned to open session at 6:55 PM to conduct the annual meeting.

With the conclusion of the annual meeting, the Board returned to Executive Session at 9:42 PM.

3. RETURN TO OPEN SESSION

- A. The Board returned to open session at 10:00 PM and made the following decision:

RESOLUTION 18-20

RESOLVED That the Board of Trustees of Moscow School District No. 281 in regards to Student Case 18-01 has determined that it is not in the best interest of the student to be expelled at this time and

FURTHER RESOLVED that said student will be permitted to return to school for the 2017-18 school year on a probationary status with parameters set by the Superintendent and MHS Principal and

BE IT FURTHER RESOLVED that the Superintendent is directed to collect information regarding the cost associated with the matter and provide this information to the Board at their August meeting.

Trustee Frenzel moved that the Board approve Resolution 18-20, seconded by Trustee Faunce. The motion carried 4-0-0.

4. ADJOURNMENT

With no further business, the meeting was adjourned at 10:05 PM.