

SPECIAL BOARD MEETING
February 24, 2015

1. OPENING ITEMS

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 6:00 PM, February 24, 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 Music Room of Moscow Middle School, 1410 East D Street, 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. 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 15-72

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.

Frenzel moved that the Board approve Resolution 15-72, second by Torok.

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 6:03 PM.

Also present at the hearing were Dr. Greg Bailey, Superintendent, Angie Packard, Board Clerk, Kevin Hill, MMS Principal and Evan Hecker, MMS Asst. Principal.

It was noted that neither the student nor parents were present for the hearing.

At 6:40 PM Fazio stated that the Board would be returning to open session.

3. RETURN TO OPEN SESSION

The Board returned to open session at 6:41 PM.

- A. Action on Hearing Findings – Fazio called for a motion for action on Student Case 15-01.

RESOLUTION 15-73

RESOLVED: That the Board of Trustees of Moscow School District No. 281 after consideration of possible expulsion, hereby places the student identified by Student Discipline Case 15-01 on a probationary period pursuant to Board Policies 5051.01, 5053.01, 5033.08 and Idaho Code 33-205 and 18-3302D, until the end of the Fall 2015-16 semester;

FURTHER RESOLVED that the probationary requirements are as follows: (1) student will report to the school office immediately upon arrival at school; and (2) school personnel will be allowed to check the student's backpack as deemed necessary to assure the safety of students in the school setting; and

BE IT FURTHER RESOLVED that if the student does not comply with any of the requirements, the Board of Trustees for Moscow School District No. 281 will reconvene to determine the need to follow through on the expulsion of the student identified by Student Discipline Case 15-01.

Frenzel moved that the Board approve Resolution 15-73, second by Dibble. The motion carried 4-0-0.

4. ADJOURNMENT

With no further business, the meeting was adjourned at 6:43 PM.