

SPECIAL BOARD MEETING

May 9, 2016

1. OPENING ITEMS

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 5:37 PM, May 9, 2016 by Kim Campbell, Vice 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 Kim Campbell, Vice Chair, Zone 3, Jim Frenzel, Zone 1, Eric Torok, Zone 2 and Martha Schmidt, Zone 5. Staff members present were Dr. Greg Bailey, Superintendent and Angie Packard, Board Clerk. Dawn Fazio, Chair, Zone 4, was absent and excused.

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 16-95

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.

Torok moved that the Board approve Resolution 16-95 second by Frenzel. Roll call vote for executive session: Campbell – yes, Frenzel – yes, Torok – yes, Schmidt – yes. The vote was unanimous for the executive session.

The Board entered Executive Session at 5:39 PM. Also present during the Executive Session were Erik Perryman, Brett Clevenger, the student and parent. The hearing then began with Dr. Bailey outlining the procedures to be followed.

At 6:45 PM Trustee Campbell stated that the Board would be returning to open session.

3. RETURN TO OPEN SESSION

- A. Action on Hearing Findings

RESOLUTION 16-96

RESOLVED That the Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 16-04 for a full calendar year beginning May 10, 2016 pursuant to Board Policies 5050.00 & 5053.08 and Idaho Codes 33-205 and

FURTHER RESOLVED that the student identified by Case 16-04 is not allowed access to the campuses of Moscow School District or attendance at any school events during the expulsion and

BE IT FURTHER RESOLVED that the student identified by Case 16-04 may request to appear before the Board no earlier than the regularly scheduled August 2016 board meeting to petition for possible consideration for re-entry into Moscow School District provided the following condition is met: Successfully complete four classes for credit towards graduation requirements during the summer.

Torok moved that the Board approve Resolution 16-96 second by Frenzel. Dr. Bailey then explained that the expulsion is for one year but the student can take classes and complete four credits prior to the August board meeting to petition for re-entry into the Moscow School District. Trustee Torok further clarified what the expectations would be for more than just completion of four classes. Motion carried 4-0-0.

4. BOARD WORKSHOP – Cade Konen with Hayden & Ross went through an overview of common questions that boards have in regards to financial statements and what is in an audited financial report. There was discussion and questions on key components in regards to school finances and statements.

5. ADJOURNMENT

With no further business, the meeting was adjourned at 8:35 PM.