

**SPECIAL BOARD MEETING  
December 7, 2015**

**1. OPENING ITEMS**

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 5:45 PM, December 7, 2015 by Dawn Fazio, Chair, pursuant to Idaho Code Sections 33-506, 33-510 and 74-206. 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, and Margaret Dibble, Zone 5. Eric Torok, Zone 2 was available by phone. Staff members present were Dr. Greg Bailey, Superintendent and Angie Packard, Board Clerk. Kim Campbell, Zone 3 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 16-49**

**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.

Dibble moved that the Board approve Resolution 16-49 second by Frenzel. Roll call vote for executive session: Fazio – yes, Frenzel – yes, Dibble – yes, Torok (by phone) – yes. The vote was unanimous for the executive session.

The Board entered Executive Session at 5:46 PM and Eric Torok was excused. Discussion on the issue took place. At 6:30 PM the Chair stated that the Board would be returning to open session.

**3. RETURN TO OPEN SESSION – 6:30 PM.**

- A. Action on Findings

**RESOLUTION 16-50**

**RESOLVED** That the Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 16-01 pursuant to Board Policies 5051.00, 5053.01, 5053.08, 5053.08.01-5053.08.03 and Idaho Codes 33-205 and 18-3302D.

**FURTHER RESOLVED** that the student identified by Case 16-01 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 16-01 may request to appear before the Board no earlier than one year from today, December 7, 2015, for possible consideration for re-entry into Moscow School District.

Dibble moved that the Board approve Resolution 16-50 second by Frenzel. Supt. Bailey gave a brief explanation to the parent of what this means for the student. The motion carried 3-0-0.

**4. ADJOURNMENT**

With no further business, the meeting was adjourned at 6:33 PM.