

SPECIAL BOARD MEETING

March 21, 2018

1. OPENING ITEMS

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 5:50 PM, March 21, 2018 by Dawna 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 Dawna Fazio, Chair, Zone 4, Kim Campbell, Vice Chair, Zone 3, Jim Frenzel, Zone 1, and Ken Faunce, Zone 2. Staff members present were Dr. Greg Bailey, Superintendent and Jennifer Johnson, Business Manager. Martha Schmidt, Zone 5, 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; (c) To acquire an interest in real property which is not owned by a public agency and (j) To consider labor contract matters authorized under section 67-2345A [74-206A] (1)(a) and (b), Idaho Code.

RESOLUTION 18-76

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; (c) To acquire an interest in real property which is not owned by a public agency and (j) To consider labor contract matters authorized under section 67-2345A [74-206A] (1)(a) and (b), Idaho Code.

Trustee Frenzel moved that the Board approve Resolution 18-76 seconded by Trustee Faunce. Roll call vote for executive session: Mrs. Fazio – yes, Dr. Frenzel – yes, Dr. Faunce – yes, Dr. Campbell – yes. The vote was unanimous for the executive session.

The Board entered Executive Session at 5:52 PM. Also present during the Executive Session were Dr. Greg Bailey, Superintendent and Jennifer Johnson, Business Manager.

3. RETURN TO OPEN SESSION

- A. The Board returned to open session at 6:50 PM.

4. ADJOURNMENT

With no further business, the meeting was adjourned at 6:50 PM.