

SPECIAL BOARD MEETING

May 30, 2018

1. OPENING ITEMS

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 7:00 PM, May 30, 2018 by Kim Campbell, Vice-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 Kim Campbell, Vice-Chair, Zone 3, 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. Dawna 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 18-104

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 18-104 seconded by Trustee Faunce. Roll call vote for executive session: Dr. Campbell – yes, Dr. Frenzel – yes, Dr. Faunce – yes, Mrs. Schmidt – yes. The vote was unanimous for the executive session.

The Board entered Executive Session at 7:04 PM. Also present during the Executive Session were MHS Principal Erik Perryman, parents, a relative and the personal representative for the student. The student was not present for the hearing per the decision of the parents. Dr. Bailey outlined the procedures to be followed and the hearing for Student Case 18-03 then proceeded. The MHS principal, Erik Perryman, the parents, a relative and the personal representative for the student were excused from the hearing at 7:45 PM.

3. RETURN TO OPEN SESSION

- A. The Board returned to open session at 8:10 PM and made the following decision:

RESOLUTION 18-105

RESOLVED That the Board of Trustees of Moscow School District No. 281 immediately places the student identified by Student Discipline Case 18-03 on probation for the 2018/2019 school year provided the student enters the Idaho Youth Challenge Academy and that failure to enter and complete the Idaho Youth Challenge Academy program will result in the student being expelled for the entire 2018-19 school year pursuant to Board Policies 5050.00, 5052.00 and Idaho Code 33-205 and

FURTHER RESOLVED that upon the successful completion of the Idaho Youth Challenge Academy program, the student may return to the Moscow School District on a probationary status for the second semester of the 2018/2019 school year and

FURTHER RESOLVED that the student identified by Student Discipline Case 18-03 is not allowed access to the campuses of Moscow School District or attendance at any school events during the probationary period while at the Idaho Youth Challenge Academy and

BE IT FURTHER RESOLVED that the student identified by Case 18-03 must meet the following conditions for probation: 1) maintains passing grades and 2) no disciplinary events that would result in a suspension.

Trustee Frenzel moved that the Board approve Resolution 18-105, seconded by Trustee Faunce. The motion carried 4-0-0.

4. **ADJOURNMENT**

With no further business, the meeting was adjourned at 8:16 PM.