

SPECIAL BOARD MEETING
February 15, 2018

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 15, 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, 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. Kim Campbell, Vice-Chair, 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 18-67

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 18-67 seconded by Trustee Faunce. Roll call vote for executive session: Mrs. Fazio – yes, Dr. Frenzel – yes, Dr. Faunce – yes, Mrs. Schmidt – yes. The vote was unanimous for the executive session.

The Board entered Executive Session at 6:02 PM. Also present during the Executive Session were MHS Principal Erik Perryman, Network Specialist Matt Mitchell, MPD Officer McKenzie Fosberg, SRO, the student and parents. Dr. Bailey outlined the procedures to be followed and the hearing for Student Case 18-01A then proceeded. The student, parents, Mr. Perryman, Mr. Mitchell & Officer Fosberg were excused from the hearing at 6:45 PM.

3. RETURN TO OPEN SESSION

- A. The Board returned to open session at 6:50 PM and made the following decision:

RESOLUTION 18-68

RESOLVED That the Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 18-01A pursuant to Board Policies 5050.00, 6081.10.05, 6081.20 [3] (2) and 5031.01 [6] and Idaho Code 33-205 and

FURTHER RESOLVED that the student identified by Case 18-01A is not allowed access to the campuses of Moscow School District or attendance at any school events.

Trustee Faunce moved that the Board approve Resolution 18-68, seconded by Trustee Frenzel. The motion carried 4-0-0.

4. ADJOURNMENT

- With no further business, the meeting was adjourned at 6:51 PM.