

SPECIAL BOARD MEETING

October 11, 2017

1. OPENING ITEMS

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 6:01 PM, October 11, 2017 by Dawn Fazio, 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 Dawn 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.

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 18-38

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 18-38 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.

The hearing for Student Case 18-02 began at 6:03 PM. Also present during the Executive Session were MHS Principal Eric Perryman, the student, parent and witnesses. Trustee Campbell arrived at 6:08 PM. Dr. Bailey outlined the procedures to be followed. The hearing then proceeded. The student, parent, witnesses and Mr. Perryman were excused from the hearing at 6:52 PM.

3. RETURN TO OPEN SESSION

- A. The Board returned to open session at 7:08 PM and made the following decision:

RESOLUTION 18-39

RESOLVED That the Board of Trustees of Moscow School District No. 281 allow the student identified by Student Discipline Case 18-02 to return to school under a probationary status and

FURTHER RESOLVED that the student identified by Student Discipline Case 18-02 must follow all rules and regulations for the Moscow School District as well as the statements presented in Exhibit W by the student and

BE IT FURTHER RESOLVED that the failure to adhere to these requirements will require a meeting with the Superintendent and possible appearance before the Board of Trustees.

Trustee Frenzel moved that the Board approve Resolution 18-39, seconded by Trustee Faunce. The motion carried 5-0-0.

4. ADJOURNMENT

With no further business, the meeting was adjourned at 7:10 PM.