

## **SPECIAL BOARD MEETING**

**November 2, 2016**

### **1. OPENING ITEMS**

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 6:30 PM, November 2, 2016 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, Kim Campbell, Vice Chair, Zone 3, Jim Frenzel, Zone 1, 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 17-52**

**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 17-52 second Trustee Campbell. Roll call vote for executive session: Mrs. Fazio – yes, Dr. Campbell – yes, Dr. Frenzel – yes, Mrs. Schmidt – yes. The vote was unanimous for the executive session.

The Board entered Executive Session at 6:33 PM.

1. Student Case 17-01 hearing began at 6:34 PM. Also present during the Executive Session were MHS Asst. Principal Brett Clevenger, the student and parent(s). Dr. Bailey then outlined the procedures to be followed.

The student and parent(s) were excused from the hearing at 7:15 PM.

2. Student Case 17-02 hearing began at 7:32 PM. Also present during the Executive Session were MHS Asst. Principal Brett Clevenger, the student and parent(s). Dr. Bailey then outlined the procedures to be followed.

The student and parent(s) were excused from the hearing at 8:05 PM.

At 8:45 PM Trustee Fazio stated that the Board would be returning to open session.

### **3. RETURN TO OPEN SESSION**

- A. Action on Hearing Finding – Student Case 17-01

#### **RESOLUTION 17-53**

**RESOLVED** That the Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 17-01 pursuant to Board Policies 5050.00, 5052.00 and 5053.08 and Idaho Code 33-205 for one (1) year, November 1, 2017, and

**FURTHER RESOLVED** that the student identified by Case 17-01 is not allowed access to the campuses of Moscow School District or attendance at any school events during the expulsion and

**BE IT FURTHER RESOLVED** that the student identified by Case 17-01 may request to appear before the Board no earlier than one week prior to the August 2017 board meeting for possible consideration for early re-entry into Moscow School District with documentation of completion of at least one credit, in a core subject, towards graduation requirements.

Trustee Campbell moved that the Board approve Resolution 17-53 second by Trustee Frenzel. Motion carried 4-0-0.

B. Action on Hearing Finding – Student Case 17-02

**RESOLUTION 17-54**

**RESOLVED** That the Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 17-02 pursuant to Board Policies 5050.00 and 5053.08 and Idaho Code 33-205 for the remainder of the 2016-2017 school year and

**FURTHER RESOLVED** that the student identified by Case 17-02 is not allowed access to the campuses of Moscow School District or attendance at any school events during the expulsion and

**BE IT FURTHER RESOLVED** that the student identified by Case 17-02 may request of the Superintendent by December 18, 2016 for re-entry into the Moscow School District on January 3, 2017, provided the student has made adequate progress in the student's subjects so the student is in a position to be successful with first semester finals. Additionally, if the student is granted re-entry, it will be on a probationary basis until the end of the 2016-2017 school year with the following conditions, passing all grades, no absences and no disciplinary incidents.

Trustee Frenzel moved that the Board approve Resolution 17-54 second by Trustee Schmidt. Motion carried 4-0-0.

**4. ADJOURNMENT**

With no further business, the meeting was adjourned at 8:55 PM.