# SPECIAL BOARD MEETING November 28, 2016

## 1. OPENING ITEMS

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 6:00 PM, November 28, 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.
- A quorum of the Board was determined and trustees present were Dawn Fazio, Chair, Zone 4, Jim Frenzel, Zone 1, Eric Torok, Zone 2 and Martha Schmidt, Zone 5. Staff members present were Dr. Greg
  - B. 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 17-59**

**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 17-59 second Trustee Torok. Roll call vote for executive session: Mrs. Fazio – yes, Dr. Frenzel – yes, Mr. Torok – yes, Mrs. Schmidt – yes. The vote was unanimous for the executive session.

The Board entered Executive Session at 6:01 PM.

1. Student Case 17-03 hearing began at 6:02 PM. Also present during the Executive Session were McDonald Principal Kim Mikolajczyk, the student and parents. Dr. Bailey then outlined the procedures to be followed. The hearing then proceeded.

The student and parent(s) were excused from the hearing at 6:55 PM.

2. Student Case 17-04 hearing began at 7:05 PM. Also present during the Executive Session were Russell Principal Craig Allen. The student and parent(s) were available by phone. Dr. Bailey then outlined the procedures to be followed. The hearing then proceeded.

The student and parent(s) were excused by phone from the hearing at 7:28 PM.

At 8:38 PM Trustee Fazio stated that the Board would be returning to open session.

## 3. RETURN TO OPEN SESSION

A. Hearing Findings – Student Case 17-03

#### **RESOLUTION 17-60**

**RESOLVED** That the Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 17-03 pursuant to Board Policies 5050.00, 5053.08 and Idaho Code 33-205 for one full year, ending November 29, 2017 and

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**FURTHER RESOLVED** that the student identified by Case 17-03 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 17-03 will be permitted to return to school on Monday, Dec. 5, 2016 on a probationary status provided the following terms are accepted:

- 1. The student must not be involved in any incidents that result in suspension,
- 2. The student must participate in counseling sessions as determined by the principal and school counselor, and
- 3. Must allow the principal to search the student's belongings when requested.

If any of these terms are violated, the Board of Trustees may revisit the terms of expulsion.

Trustee Frenzel moved that the Board approve Resolution 17-60 second by Trustee Torok. Motion carried 4-0-0.

B. Hearing Findings – Student Case 17-04

### **RESOLUTION 17-61**

**RESOLVED** That the Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 17-04 pursuant to Board Policies 5050.00, 5053.08 and Idaho Code 33-205 for one full year, ending November 29, 2017 and

**FURTHER RESOLVED** that the student identified by Case 17-04 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 17-04 will be permitted to return to school on Monday, Dec. 5, 2016 on a probationary status provided the following terms are accepted:

- 1. The student must not be involved in any incidents that result in suspension,
- 2. The student will not be allowed to ride the bus until January 26, 2017 and then must sit in a seat assigned by the bus driver for the remainder of the school year,
- 3. The student must participate in counseling sessions as determined by the principal and school counselor and
- 4. Must allow the principal to search the student's belongings when requested.

If any of these terms are violated, the Board of Trustees may revisit the terms of expulsion. Furthermore, the Board recommends to the guardians that no violent games be played.

Trustee Frenzel moved that the Board approve Resolution 17-60 second by Trustee Schmidt. Motion carried 3-1-0.

## 4. ADJOURNMENT

With no further business, the meeting was adjourned at 8:43 PM.