

SPECIAL BOARD MEETING

March 7, 2016

1. OPENING ITEMS

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 5:56 PM, March 7, 2016 by Angie Packard, Board Clerk, 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 Jim Frenzel, Zone 1, Eric Torok, Zone 2 and Martha Schmidt, Zone 5. Dawn Fazio, Chair, Zone 4, was available by phone. Staff members present were Dr. Greg Bailey, Superintendent and Angie Packard, Board Clerk. Kim Campbell, Zone 3 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 16-78

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.

Torok moved that the Board approve Resolution 16-78 second by Schmidt. Roll call vote for executive session: Frenzel – yes, Torok – yes, Schmidt – yes, Fazio – (by phone) – yes. The vote was unanimous for the executive session.

The Board entered Executive Session at 5:58 PM and Trustee Fazio was excused from the Executive Session. Also present during the Executive Session were Kevin Hill, the student's parent and an advocate. The hearing then proceeded.

At 6:28 PM Trustee Frenzel stated that the Board would be returning to open session.

3. ADJOURNMENT

With no further business, the meeting was immediately adjourned at 6:28 PM.