

SPECIAL BOARD MEETING

May 24, 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, May 24, 2016 by Kim Campbell, Vice 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 Kim Campbell, Vice Chair, Zone 3, Eric Torok, Zone 2 and Martha Schmidt, Zone 5. Dawn Fazio, Chair, Zone 4, was available via phone. Staff members present were Dr. Greg Bailey, Superintendent and Angie Packard, Board Clerk. Jim Frenzel, Zone 1, 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 and (j) To consider labor contract matters authorized under section 67-2345A [74-206A](1)(a) and (b), Idaho Code..

RESOLUTION 16-97

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 and (j) To consider labor contract matters authorized under section 67-2345A [74-206A](1)(a) and (b), Idaho Code.

Torok moved that the Board approve Resolution 16-97 second by Schmidt. Roll call vote for executive session: Dr. Campbell – yes, Mrs. Fazio – yes, Mr. Torok – yes, Mrs. Schmidt – yes. The vote was unanimous for the executive session.

The Board entered Executive Session at 6:32 PM. Also present during the Executive Session were Dr. Bailey, Superintendent, Angie Packard, Board Clerk, Brett Clevenger, MHS Asst. Principal and Kim Mikolajczyk, McDonald Elementary Principal. Discussion took place on personnel. Asst. Principal Clevenger and Principal Mikolajczyk were then dismissed from the executive session. Discussion continued on other matters.

At 6:55 PM Trustee Campbell stated that the Board would be returning to open session.

3. ADJOURNMENT

With no further business, the meeting was immediately adjourned at 6:55 PM.