

## SPECIAL BOARD MEETING

March 2, 2015

### 1. OPENING ITEMS

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 7:00 AM, March 2, 2015 by Dawn Fazio, Chair, pursuant to Idaho Code Sections 33-506, 33-510 and 67-2345 (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. The meeting was held in the District Office Board Room, 650 N Cleveland St, Moscow, Idaho.
- B. Fazio asked the clerk to determine if a quorum of the Board was present. Packard responded that four trustees were in attendance and a quorum was present. Trustees present were Dawn Fazio, Chair, Zone 4, Jim Frenzel, Zone 1, Eric Torok, Zone 2, and Margaret Dibble, Zone 5. Staff members present were Dr. Greg Bailey, Superintendent and Angie Packard, Board Clerk. Kim Campbell, Vice-Chair, Zone 3 was absent and excused.

### 2. EXECUTIVE SESSION

- A. Motion and Roll Call for Executive Session pursuant to Idaho Code 67-2345 (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 15-79

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 retire into Executive Session pursuant to Idaho Code 67-2345 (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.

Frenzel moved that the Board approve Resolution 15-79, second by Torok.

Packard called the roll for the vote on the resolution for executive session: Fazio – yes, Frenzel – yes, Torok – yes. Dibble - yes. The vote was unanimous for the executive session.

The Board entered into Executive Session at 7:03 AM. Also present at the hearing were Dr. Greg Bailey, Superintendent, Angie Packard, Board Clerk, Erik Perryman, MHS Principal and Brett Clevenger, MHS Asst. Principal.

The hearing for Student Case 15-02 began and the parent was in attendance but the student was not. The father for Student Case 15-02 was then excused and the hearing for Student Case 15-03 began and neither the student nor parents were present.

At 7:56 AM Fazio stated that the Board would be returning to open session.

### 3. RETURN TO OPEN SESSION

The Board returned to open session at 7:56 AM.

- A. Action on Hearing Findings – Fazio called for a motion for action on Student Case 15-02.

#### RESOLUTION 15-80

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 15-02 for twelve months, pursuant to Board Policies 5052.00; 5053.01 (4, 6), 5053.10 and Idaho Codes 33-205.

**FURTHER RESOLVED**, that the student identified by Case 15-02 is not allowed access to the campuses of Moscow School District or attendance at any school events during the expulsion.

**BE IT FURTHER RESOLVED** that the student identified by Case 15-02 must show evidence of the following conditions before applying for re-entry:

1. Development and documentation of a written set of goals which will include appropriate standards of behavior in school, attitude, and academic objectives upon petition for re-entry.
2. Development and documentation of a successful independent learning program while out of school that, when completed, will have earned three high school credits in core subjects.
3. Display confirmation from Moscow School District administrators that the student did not enter any campus during the time of expulsion from the district.
4. During the period of expulsion, if the student decides to apply to the Idaho Youth Challenge Academy, he may come before the Board for modification of his expulsion.
5. The student may petition for re-entry into Moscow High School at the start of the 2015-16 school year and must make an appointment and meet with the administration of Moscow High School on or before August 10, 2015 to show evidence of meeting the goals listed above.

Frenzel moved that the Board approve Resolution 15-80, second by Torok. The motion carried 4-0-0.

B. Action on Hearing Findings – Fazio called for a motion for action on Student Case 15-03.

#### **RESOLUTION 15-81**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 15-03 for twelve months, pursuant to Board Policies 5052.00; 5053.01 (4, 6), 5053.10 and Idaho Codes 33-205.

**FURTHER RESOLVED**, that the student identified by Case 15-03 is not allowed access to the campuses of Moscow School District or attendance at any school events during the expulsion.

**BE IT FURTHER RESOLVED** that the student identified by Case 15-03 must show evidence of the following conditions before applying for re-entry:

1. Development and documentation of a written set of goals which will include appropriate standards of behavior in school, attitude, and academic objectives upon petition for re-entry.
2. Development and documentation of a successful independent learning program while out of school that, when completed, will have earned three high school credits in core subjects.
3. Display confirmation from Moscow School District administrators that the student did not enter any campus during the time of expulsion from the district.
4. If the student may petition for re-entry into Moscow High School at the start of the 2015-16 school year and must make an appointment and meet with the administration of Moscow High School on or before August 10, 2015 to show evidence of meeting the goals listed above.

Frenzel moved that the Board approve Resolution 15-81, second by Dibble. The motion carried 3-0-1.

#### **4. ADJOURNMENT**

With no further business, the meeting was adjourned at 8:10 AM.