

**Special Board Meeting and Executive Session
April 9, 2013**

I. CALL TO ORDER

The special meeting of the Board of Trustees of Moscow School District No. 281 is called to order at 5:36 PM, April 9, 2013 by Dawn Fazio, Chair, pursuant to Idaho Code Sections 33-506, 33-510 and 67-2345 (1) (a). The meeting is held in the District Office Board Room, 650 N Cleveland Street, Moscow, Idaho.

II. DETERMINE QUORUM

Fazio asked the clerk to determine if a quorum of the Board is present for the meeting. Packard responded that five trustees are in attendance and a quorum is present. Trustees present are Dawn Fazio, Chair, Zone 4, Kim Campbell, Vice Chair, Zone 3, Jim Frenzel, Zone 1, Aleisa Barber, Zone 2, and Margaret Dibble, Zone 5.

The staff members present are Dale Kleinert, Superintendent and Angie Packard, Clerk. Also present are Drs. Terry & Candis Donicht, Mac & Jake representatives.

III. BUSINESS OF THE SPECIAL MEETING

- A. Action on Correction to Superintendent of Schools Job Description** – Dale Kleinert stated that the revisions to the job description were approved by the Trustees at their March meeting and the previous experience requirements requested by the Board were not included in the job description. Kleinert recommends that the job description reflects this previous experience as requested.

RESOLUTION 13-99

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves the correction to the job description for Superintendent of Schools as presented.

Dibble moves the Board approve Resolution 13-99 second by Barber. The motion carries 5-0-0.

The Chair then called for a motion for Executive Session pursuant to Idaho Code 67-2345 (1) (a) for the discussion of personnel.

RESOLUTION 13-100

RESOLVED: That the Board of Trustees of Moscow School District No. 281 retire into Executive Session pursuant to Idaho Code 67-2345 (1) (a) for the discussion of personnel.

Dibble moves the Board approve Resolution 13-100, second by Frenzel. Fazio asked Packard to call the roll for the vote: Fazio – yes, Campbell – yes, Frenzel – yes, Barber – yes, Dibble - yes. The vote is unanimous for the executive session.

IV. EXECUTIVE SESSION

At 5:40 PM Fazio announced that the five Board members would be entering into the executive session. Dale Kleinert and Angie Packard were excused and Drs. Terry & Candis Donicht remained for the executive session.

V. RETURN TO OPEN SESSION FOR ACTION CONCERNING THE SUPERINTENDENT SEARCH PROCESS

At 8:07 PM Fazio announced the Board would reconvene into open session. Dale Kleinert and Angie Packard then re-entered the room. Fazio then called for action on the recommendation of advancing applicants to the interview stage for the position of Superintendent.

RESOLUTION 13-101

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves advancing the following applicant, Mr. Greg Bailey, to the interview stage for consideration for the position of Superintendent of Schools.

Frenzel moves the Board approve Resolution 13-101 second by Dibble. The motion carries 5-0-0.

Fazio noted that the interview with Mr. Bailey would be on Wednesday, April 17, 2013.

VI. ADJOURNMENT

There being no further business or discussion, the Chair adjourned the meeting at 8:14 PM.