

**Special Board Meeting  
September 6, 2013**

**I. CALL TO ORDER**

A Special Meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 7:33 AM, September 6, 2013 by Dawn Fazio, Chair, pursuant to Idaho Code 33-506, 33-510 and Notice properly given. The meeting was held in the Board Room of the District Administration Building, 650 N. Cleveland, Moscow, Idaho. Fazio stated that the purpose of the special meeting was to declare a vacancy exists for Trustee for Zone 2.

**II. DETERMINE QUORUM**

Fazio asked the clerk to determine if a quorum of the Board was present. Packard responded that two trustees are in attendance and one trustee was on the phone and a quorum was present.

Trustees present were Dawn Fazio, Chair, Zone 4 and Margaret Dibble, Zone 5, with Jim Frenzel, Zone 1, on the phone.

The staff members present were Greg Bailey, Superintendent and Angie Packard, Clerk.

**III. DECLARATION OF TRUSTEE VACANCY, ZONE 2** – Dawn Fazio, Chair, stated she received a letter of resignation from Alesia Barber. Therefore, a vacancy does exist and applicants will be sought to fill the vacancy.

**RESOLUTION 14-34**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby declares that a vacancy exists for Zone 2 Trustee and applicants will be sought to fill the remainder of the term which expires in 2017.

Dibble moved the Board approve Resolution 14-34, seconded by Frenzel. The motion carried 3-0-0.

Discussion then followed on the procedures for advertising the vacancy. Bailey recommended that a legal ad be placed in the paper and the board members were in agreement with that. He would like to see it advertised for at least two weeks/twice a week with a deadline set for applications prior to the October board meeting. A special board meeting will be held to interview any applicants. Further discussion continued on what would be a part of the application. It was decided that the deadline for the applications would be 4:00 PM, October 8, with a special board meeting taking place on October 10 (Thursday) at 8:00 PM to interview the applicants. Frenzel mentioned that the zone maps should also be included on the website, in addition to Google Earth. Packard will take care of getting this done.

**VI. ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 7:45 AM.