

**Special Meeting and Executive Session  
October 10, 2013**

**I. CALL TO ORDER**

A Special Meeting of the Board of Trustees of Moscow School District 281 was called to order October 10, 2013 at 7:00 PM by Dawn Fazio, Chair, pursuant to Idaho Code Sections 33-506, 33-510 and 67-2345 (1) (b) and notice properly given. The purpose of the Special Meeting is to hold an executive session for a student discipline hearing and open session for architect selection for the Joseph Street Property and interviews and appointment for the vacant Zone 2 Trustee position.

**II. DETERMINE QUORUM**

The Chair asked the clerk to determine if a quorum of the Board was present for the Special Meeting. The clerk responded that four 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 and Margaret Dibble, Zone 5.

Fazio called for a motion to retire into Executive Session pursuant to Idaho Code 67-2345 (1) (b) for the purpose of holding the student discipline hearing.

**RESOLUTION 14-40**

**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.

Dibble moves the Board approve Resolution 14-40, seconded by Frenzel. Packard called the roll for the vote on the resolution for executive session: Fazio – aye, Campbell - aye, Frenzel – aye, Dibble – aye. The vote was unanimous for the Board to move into executive session.

**III. EXECUTIVE SESSION**

The Board then entered into Executive Session at 7:04 PM.

**IV. RETURN TO OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION**

The Board returned to open session at 7:59 PM.

Fazio then called for a motion for action on Student Case 14-01.

**RESOLUTION 14-41**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 14-01 until spring semester January 2015 pursuant to Board Policies 5051.01 (b); 5053.01 (h); 5053.08; 5053.08.0; and Idaho Code 33-205.

**FURTHER RESOLVED,** that the student identified by Case 14-01 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 14-01 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 show compelling evidence of successful academic growth.
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 shows evidence of meeting the above goals, he may petition for early re-entry into the Moscow School District at the start of the 2014-15 school year. The student must make an appointment and meet with the Superintendent on or before July 1, 2014 to show evidence of the goals listed above for consideration of an early re-entry petition to be heard by the Board of Trustees at the July 2014 Regular Monthly Board Meeting.

Campbell moves the Board approve Resolution 14-41, seconded by Dibble. Campbell stated that Supt. Bailey will be happy to work with the parents on the goals that were listed in the motion. Fazio noted that counseling may be helpful for the student. The motion passes 4-0-0. Fazio stated that she wishes the student and parents well and Dibble agreed with her statement.

A brief recess was held at 8:05 PM.

- V. APPROVAL OF ARCHITECT SELECTION FOR JOSEPH STREET PROJECT** – Supt. Greg Bailey stated that we are currently in the process of working with the city of Moscow to develop the Joseph Street playfields. A Request for Qualifications (RFQ) was published and architect presentations and interviews were conducted. Supt. Bailey noted that there were three firms that presented and then went on to explain how the consensus for choosing the architect was reached. He recommends the hire of Design West Architects for design and project management services for this project.

#### **RESOLUTION 14-42**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby approves the selection of Design West Architects, as presented.

Dibble moves the Board approve Resolution 14-42, seconded by Frenzel. Dibble asked how Design West stood out versus the other firms. Campbell, who was part of the committee who conducted the interviews and selection, stated that it was very close and that at the end it was decided to go with a local firm. Supt. Bailey noted that it was important to go with a firm that knew the soil construction of the area. There was further discussion. Campbell also made note of the timeline for this project and Supt. Bailey noted that the project will be done during the summer of 2014 with usage by the fall of 2015 which will give the turf time to establish itself. The motion passes 4-0-0.

- VI. INTERVIEWS OF POTENTIAL CANDIDATES FOR VACANT TRUSTEE POSITION** - Dawn Fazio, Chair invited the five candidates to come forward and stated that since only one can be chosen she hopes that the others will still choose to be active participants. She then asked each candidate to introduce themselves and tell a little about themselves. The candidates are Herman Adona, Dennis Clark, Doug Falen, Eric Torok, and Jesse Flowers.

Fazio then asked the Board to take turns asking each candidate a question, beginning with Mr. Adona, and allowing each candidate to have the opportunity to be the first to answer a question. The candidates responded briefly to the questions and each gave good responses.

Fazio noted that as a board member, you and/or your spouse could not be employed by the district. It was noted that one of the candidates has a relative working for the district and then there was discussion on how this affects the decisions that have to be made by the Board.

Fazio then asked, if selected, would each candidate be able to attend the annual ISBA meeting that is being held in November. All stated that they would be available to attend the meeting. Supt. Bailey then went on to give a little background on what it means to be a board member.

The discussion then turned to how the selection of the candidate would take place. Fazio asked each board member to write down their top candidates in order and then she would tally the votes. Frenzel thanked each candidate for applying. Supt. Bailey noted that it is unusual to have five candidates apply.

- VII. APPOINTMENT OF TRUSTEE, ZONE 2** – Dawn Fazio, Chair again thanked each candidate for being here and appreciated their answers. She noted that there was an overall consensus to appoint Mr. Eric Torok to fulfill the remainder of the term for Zone 2 Trustee.

#### **RESOLUTION 14-43**

**RESOLVED:** That the Board of Trustees of Moscow School District No. 281 hereby appoints Eric Torok as Trustee for Zone 2, to fulfill the remainder of the term which expires in June of 2017.

Frenzel moves the Board approve Resolution 14-43, seconded by Dibble. Fazio again thanked each candidate for coming tonight and applying for the position. Supt. Bailey noted that he was very impressed with each candidate and their answers and the fact that five applied. The motion passes 4-0-0.

#### **VIII. ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 9:38 PM.