

**Special Meeting for Executive Session
February 18, 2014**

I. CALL TO ORDER

A Special Meeting of the Board of Trustees of Moscow School District 281 was called to order February 18, 2014 at 5:03 PM by Kim Campbell, Vice-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 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.

II. DETERMINE QUORUM

The Vice-Chair asked the clerk to determine if a quorum of the Board was present for the Special Meeting. Packard responded that four Trustees were in attendance and a quorum was present. Trustees present were Kim Campbell, Vice Chair, Zone 3, Jim Frenzel, Zone 1, Eric Torok, Zone 2 and Margaret Dibble, Zone 5.

Campbell called for a motion to 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.

RESOLUTION 14-69

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 14-69, seconded by Torok. Packard called the roll for the vote on the resolution for executive session: Campbell - aye, Frenzel – aye, Torok – 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 5:04 PM.

Dawn Fazio, Chair, Trustee, Zone 4 joined the meeting at 5:05 PM.

IV. RETURN TO OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

The Board returned to open session at 6:13 PM.

Fazio then called for a motion for action on Student Case 14-02.

RESOLUTION 14-70

RESOLVED: The Board of Trustees of Moscow School District No. 281 hereby expels the student identified by Student Discipline Case 14-02, pursuant to Board Policies 5051.01,

5053.01, 5053.08 and Idaho Code 33-205 and 18-3302D, until the end of the Fall 2014-15 semester.

FURTHER RESOLVED, that the student identified by Case 14-02 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 14-02 must show evidence of the following conditions before applying for re-entry:

1. Work with Mr. Perryman on 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 consisting of a minimum of four core classes in English, History, Math and an elective through an accredited school at parent expense 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 entry into the Moscow School District at the start of the 2014-2015 school year. The student and parent must make an appointment and meet with the Superintendent on or before August 11, 2014 to show evidence of the goals listed above for consideration of a re-entry petition to be heard by the Board of Trustees at the August 2014 Regular Monthly Board Meeting.

Campbell moves the Board approve Resolution 14-70, seconded by Dibble. The motion passes 5-0-0.

V. ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 6:19 PM.