MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Wednesday, January 29, 2014, at 5:30 p.m.

TRUSTEES PRESENT: Chair Margaret Gannon, Vice-Chair Christine Ashmead and Trustees Jody Hendrickx, Donny Masterson, and Archie McGregor III

TRUSTEES ABSENT: 

STAFF PRESENT: Superintendent Joseph Kren, Acting Clerk Carol Lanphear, and Principal John Cordell

OTHERS PRESENT: Student – Case #13-14-0101 and Parent

The meeting was called to order at 5:28 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon. Chair Gannon welcomed the meeting attendees led the Pledge of Allegiance.

A motion was made by Trustee Ashmead and seconded by Trustee Masterson that pursuant to Idaho Code Section 67-2343, the Board of Trustees approves the Agenda for the meeting. Chair Gannon called for discussion, and none was forthcoming. The motion unanimously carried.

Chair Gannon declared it was necessary to go into executive session to discuss personnel and student discipline pursuant to Idaho Code Section 67-2345(a)(b).

Trustee Masterson moved that the Board, pursuant to Idaho Code Section 67-2345(a)(b) convene in executive session to:

(a) Consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; and

(b) 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;

Further, that following executive session, the Board will reconvene in public session for conducting further business or for adjournment.

Trustee Hendrickx seconded the Motion, and the roll call vote for the Motion was:

Chair Margaret Gannon Aye
Vice-Christine Ashmead Aye
Trustee Jody Hendrickx Aye
Trustee Donny Masterson Aye
Trustee Archie McGregor III Absent
The meeting convened in executive session at 5:30 p.m.

Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Jody Hendrickx and Donny Masterson, and Superintendent Joseph Kren, and Acting Clerk Carol Lanphear.

Discussion was held related to personnel.

Acting Clerk Lanphear was dismissed at 5:30.

Further discussion was held related to personnel.

Trustee McGregor joined the meeting at 6:02 p.m., and acknowledged that the Board was in executive session.

Discussion was held related to Superintendent Kren’s Evaluation.

Acting Clerk Lanphear returned to the meeting at 6:35 p.m.

Chair Gannon invited St. Maries High School Principal John Cordell and the Parent and Student of Case No. 13-14-0101 to join the meeting at 6:35 p.m.

Chair Gannon conducted the student expulsion hearing brought before the Board of Trustees as the result of the student’s violation of Board Policy 504.02 – Possession of Weapons.

The Parent and Student 13-14-0101 were excused at 7:00 p.m.

Further discussion was held related to student discipline.

There being no further business requiring executive session, the meeting reconvened in open session at 7:10 p.m.

Chair Gannon called for a Motion to come out of executive session. Trustee Ashmead moved that the Board come out of Executive Session, with a second by Trustee Masterson. The motion unanimously carried, with the Board convening in open session at 7:10 p.m.

A motion was made by Trustee Hendrickx, with a second by Trustee McGregor to approve the employment recommendations and resignation as follows:

1. Employment - Marygene Esther Sotin – Heyburn Elementary Full-Time Library Instructional Assistant
2. Employment - Velma Sue Kimberley Bolen – Substitute Teacher, Substitute Instructional Assistant, and Substitute Secretary
3. Employment - Cara Winter – Substitute Teacher and Substitute Instructional Assistant
4. Resignation – Marygene Esther Sotin – Heyburn Elementary Part-Time Literacy Instructional Assistant

A motion was made by Trustee Masterson, seconded by Trustee Ashmead, to readmit Student 13-14-0101, with the student’s return to school subject to terms and conditions in the form of a Behavior Contract to be developed by the Superintendent and Principal. The motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 7:17 p.m., Wednesday, January 29, 2014.

/s/ MARGARET R. GANNON
Margaret R. Gannon, Board Chair

/s/ CAROL LANPHEAR
Carol Lanphear, Acting Clerk