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 9, 2013, at 5:30 p.m.

TRUSTEES PRESENT: Vice-Chair Christine Ashmead and Trustees Sandy Kennelly, Donny Masterson, and Archie McGregor III

TRUSTEES ABSENT: Chair Margaret Gannon

STAFF PRESENT: Superintendent Joseph Kren, Board Clerk Karen Robinson, and Principal John Cordell

OTHERS PRESENT: Student – Case #12-13-0090 and Parents

Student – Case #12-13-0091 and Parents

The meeting was called to order at 5:34 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Vice-Chair Christine Ashmead, and she led the Pledge of Allegiance.

Vice-Chair Ashmead 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 McGregor 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; and

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

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

Chair Margaret Gannon Absent
Vice-Christine Ashmead Aye
Trustee Sandy Kennelly Aye
Trustee Donny Masterson Aye
Trustee Archie McGregor III Aye

The meeting convened in executive session at 5:35 p.m.
Persons present were Vice-Chair Christine Ashmead, Trustees Sandy Kennelly, Donny Masterson, and Archie McGregor III, Superintendent Joseph Kren, Principal John Cordell, and Board Clerk Karen Robinson.

Vice-Chair Ashmead invited the Parents and Student of Case #12-13-0090 to join the meeting at 5:35 p.m.

Vice-Chair Ashmead conducted the student expulsion hearing brought before the Board of Trustees as the result of the student’s violation of Board Policy #502.03 – Student Conduct: Smoking, Alcohol, and Drug Use.

The Parents and Student 12-13-0090 were excused at 6:01 p.m.

Further discussion was held related to student discipline.

Vice-Chair Ashmead invited the Parents and Student of Case #12-13-0091 to join the meeting at 6:16 p.m.

Vice-Chair Ashmead conducted the student expulsion hearing brought before the Board of Trustees as the result of the student’s violation of Board Policy #502.03 – Student Conduct: Smoking, Alcohol, and Drug Use.

The Parents and Student 12-13-0091 were excused at 6:44 p.m.

Further discussion related to student discipline.

Principal Cordell exited the meeting at 7:36 p.m.

Discussion was held related to personnel.

There being no further business requiring executive session, the meeting reconvened in open session at 7:50 p.m.

Vice-Chair Ashmead called for a Motion to come out of Executive Session. Trustee Kennelly moved that the Board come out of Executive Session, and Trustee Masterson seconded the Motion. The motion unanimously carried.

Trustee McGregor moved to approve Jamie Lee Sloper as the “B” Girls Basketball coach for the 2012-2013 season for St. Maries Middle School, with a second by Trustee Masterson. The motion unanimously carried.

A motion was made by Trustee Kennelly, seconded by Trustee McGregor, to expel Student 12-13-0090, with readmission to school effective Thursday, January 10, 2013, and that the student’s return to school be subject to terms and conditions in the form of a Behavior Contract to be developed by the Superintendent and Principal, with Board review and approval at the regular Board meeting scheduled for Monday, January 14, 2013. The motion unanimously carried.
A motion was made by Trustee Kennelly, seconded by Trustee Masterson, to expel Student 12-13-0091 with readmission to school effective Monday, January 14, 2013, and that the student’s return to school be subject to terms and conditions in the form of a Behavior Contract to be developed by the Superintendent and Principal to be in effect for two years, with Board review and approval at the regular Board meeting scheduled for Monday, January 14, 2013. The motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 7:52 p.m., Wednesday, January 9, 2013.

/s/ CHRISTINE A. ASHMEAD
Christine A. Ashmead, Board Vice-Chair

/s/ KAREN M. ROBINSON
Karen M. Robinson, Board Clerk