MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Tuesday, October 18, 2011, at 5:30 p.m.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Student – Case #11-12-0086 and Parent

The meeting was called to order at 5:32 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

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

Trustee McGregor moved that the Board, pursuant to Idaho Code Section 67-2345(a) and (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;

(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 Ashmead seconded the Motion, and the roll call vote for the Motion was:

Chair Margaret Gannon Aye
Vice-Christine Ashmead Aye
Trustee Sandy Kennelly Absent
(Trustee Kennelly arrived at 5:33 p.m.)
Trustee Donny Masterson Aye
Trustee Archie McGregor III Aye

The meeting convened in executive session at 5:32 p.m.
Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Donny Masterson, and Archie McGregor III, Superintendent Joseph Kren, and Board Clerk Karen Robinson. Trustee Kennelly joined the meeting at 5:33 p.m.

Discussion was held related to student discipline.

Chair Gannon invited the Parent and Student of Case #11-12-0086 and Principal John Cordell to join the meeting at 5:44 p.m.

Superintendent Kren and Chair Gannon conducted the expulsion hearing which was the result of the student’s violation of Board Policy #502.03 Student Conduct: Smoking, Alcohol, and Drug Use.

The parent and student were excused at 6:13 p.m.

Discussion was held related to student discipline.

Principal John Cordell was excused at 6:49 p.m.

Further discussion was held related to student discipline until 7:01 p.m.

Discussion was held related to personnel.

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 Masterson moved that the Board come out of Executive Session, and Trustee Kennelly seconded the Motion. The motion unanimously carried.

Trustee Kennelly moved to accept the resignation of Steven Gregory Barnett as a Special Education Teacher at St. Maries Middle School, and Trustee Ashmead seconded the motion. The motion unanimously carried.

Trustee Kennelly moved to release Steven Gregory Barnett from his contractual obligations under the Category A Teachers Contract, and Trustee Masterson seconded the motion. The motion unanimously carried.

Trustee Ashmead moved to declare that a hiring emergency existed for the Technology Instructor position at St. Maries High School and to approve the Application for “Alternative Authorization” Request to Idaho Department of Education/Professional Standards for James Allen Franklin. The motion was seconded by Trustee Kennelly and unanimously carried.

A motion was made by Trustee Masterson to declare that a hiring emergency exists for the Special Education Instructor position at St. Maries Middle School and to approve Application for
“Alternative Authorization” Request to Idaho Department of Education/Professional Standards for Mary Ellen Kren. The motion was seconded by Trustee McGregor and unanimously carried.

Trustee Kennelly moved to approve the following employment:

- Donald William Kaiser, Part-Time Custodial
- Carol Ann Lanphear, District Office Accounts Payable Clerk

Trustee McGregor seconded the motion, and Chair Gannon called for discussion. Superintendent Kren responded to Trustees’ inquiries. Chair Gannon called for a vote, and the motion unanimously carried.

A motion was made by Trustee Ashmead, seconded by Trustee McGregor, to expel Student 11-12-0086 from St. Maries High School through November 4, 2011, with Student being re-admitted on November 7, 2011 with guidelines developed by Principal Cordell. The guidelines will be in the form of a Behavior Contract to be executed by Principal Cordell, the student, and the student’s parent. The motion unanimously carried.

Chair Gannon led a brief discussion about proposed Board training activities.

There being no further business for which the meeting was called, the meeting adjourned at 7:22 p.m., Tuesday, October 18, 2011.

/s/ MARGARET GANNON
Margaret Gannon, Board Chair

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