MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Monday, November 18, 2013, at 5:00 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, Board Clerk Karen Robinson, and Principals John Cordell and Jeffrey Andersen

OTHERS PRESENT: Student – Case #13-14-0099 and Parent
Student – Case #13-14-0100 and Parent

The meeting was called to order at 4:53 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 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 Aye
Vice-Christine Ashmead Absent
Trustee Jody Hendrickx Aye
Trustee Donny Masterson Aye
Trustee Archie McGregor III Aye

The meeting convened in executive session at 4:54 p.m.
Persons present were Chair Margaret Gannon, Trustees Jody Hendrickx, Donny Masterson, and Archie McGregor III, Superintendent Joseph Kren, Principal John Cordell, and Board Clerk Karen Robinson.

Chair Gannon invited the Parent and Student of Case #13-14-0099 to join the meeting at 4:56 p.m.

Trustee Ashmead joined the meeting at 5:00 p.m., and acknowledged that the Board was in Executive Session.

Chair Gannon 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 Parent and Student 12-13-0099 were excused at 5:20 p.m.

Further discussion was held related to student discipline.

Chair Gannon invited the Parent and Student of Case #13-14-0100 to join the meeting at 5:39 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 #502.03 – Student Conduct: Smoking, Alcohol, and Drug Use.

The Parent and Student 13-14-0100 were excused at 6:03 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 6:27 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, with a second by Trustee McGregor. The motion unanimously carried, with the Board convening in Open Session at 6:27 p.m.

A motion was made by Trustee Masterson, seconded by Trustee McGregor, to expel Student 13-14-0099, with the expulsion suspended and 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.

A motion was made by Trustee McGregor, seconded by Trustee Hendrickx, to expel Student 13-14-0100, with the expulsion suspended and 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.
Principal Cordell exited the meeting at 6:29 p.m.

Chair Gannon declared it was necessary to go into executive session to discuss personnel 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: Aye
- Vice-Christine Ashmead: Aye
- Trustee Jody Hendrickx: Aye
- Trustee Donny Masterson: Aye
- Trustee Archie McGregor III: Aye

The meeting convened in executive session at 6:29 p.m.

Persons present were Chair Margaret Gannon, Vice-Chair Ashmead, Trustees Jody Hendrickx, Donny Masterson, and Archie McGregor III, Superintendent Joseph Kren, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

Principal Andersen joined the meeting at 6:39 p.m.

Further discussion was held related to personnel.

Principal Andersen was excused at 7:12 p.m.

There being no further business requiring executive session, the meeting reconvened in open session at 7:15 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 McGregor. The motion unanimously carried, with the Board convening in Open Session at 7:15 p.m.

As part of the Agenda Item II, Any Action from Executive Session, one staff resignation was presented for Board approval:

Inga Rene McCarter, St. Maries Middle School Secretary

Trustee Ashmead moved to accept the resignation of Inga Rene McCarter as the St. Maries Middle School Secretary, with a second by Trustee McGregor. The motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 7:15 p.m., Monday, November 18, 2013.

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

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