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, November 4, 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, Principal John Cordell, and Board Clerk Karen Robinson

OTHERS PRESENT: Student – Case #14-15-0107 and Parent

The meeting was called to order at 5:31 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon. Chair Gannon welcomed the meeting attendees and Trustee Masterson led the Pledge of Allegiance.

A motion was made by Trustee Hendrickx and seconded by Trustee McGregor 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 student discipline and personnel pursuant to Idaho Code Section 67-2345(b) and 67-2345(a).

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

(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;

(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

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:

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<th>Name</th>
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<tr>
<td>Chair Margaret Gannon</td>
<td>Aye</td>
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<tr>
<td>Vice-Christine Ashmead</td>
<td>Aye</td>
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<tr>
<td>Trustee Jody Hendrickx</td>
<td>Aye</td>
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<tr>
<td>Trustee Donny Masterson</td>
<td>Aye</td>
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<td>Trustee Archie McGregor III</td>
<td>Aye</td>
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The meeting convened in executive session at 5:32 p.m.

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

Chair Gannon invited St. Maries High School Principal John Cordell and Student No. 14-15-0107 and parent to join the meeting at 5:32 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 14-15-0107 were excused at 6:03 p.m.

Discussion was held related to student discipline.

Principal Cordell was excused at 6:30 p.m.

Further discussion was held related to student discipline.

Discussion was held related to personnel.

There being no further business requiring executive session, the meeting reconvened in open session at 6:34 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 Hendrickx. The motion unanimously carried, with the Board convening in open session at 6:35 p.m.

A motion was made by Trustee Ashmead, with a second by Trustee McGregor to approve the employment hires as follows:

- **EMPLOYMENT:**
  - Faithann Lea Ebert – Full-Time Heyburn Elementary Instructional Assistant (Pre-School)
  - Jennifer Nicole Hunter – Part-Time Heyburn Elementary School Special Education Instructional Assistant
  - Veronica Donn Karlin – Substitute Teacher and Substitute Instructional Assistant
  - Shyanne Pearl Nelson – Substitute Teacher and Substitute Instructional Assistant

The motion unanimously carried.
As part of Agenda Item IV, Any Action Resulting from Executive Session, a motion was made by Trustee McGregor and seconded by Trustee Masterson, to expel Student 14-15-0107 from school, until November 10, 2014, with the student’s return to school subject to student passing a clear drug panel and subject to the terms and conditions in the form of a Behavior Contract to be developed by the Superintendent and Administrator,. The motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 6:38 p.m., Tuesday, November 4, 2014.

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

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