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, December 19, 2012, at
3:30 p.m.

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

TRUSTEES ABSENT: Sandy Kennelly

STAFF PRESENT: Superintendent Joseph Kren, Board Clerk Karen Robinson, and
Counselor Scott Sanford

OTHERS PRESENT: Student – Case #12-13-0089 and Parents, Two Pre-School Aged
Family Members, and PSR Worker Joshua Swanson

The meeting was called to order at 3:30 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
pursuant to Idaho Code Section 67-2345(b).

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

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

Trustee McGregor 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 Sandy Kennelly</td>
<td>Absent</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 3:30 p.m.

Persons present were Board Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees
Donny Masterson and Archie McGregor III, Superintendent Joseph Kren, and Board Clerk
Karen Robinson.
Chair Gannon invited the Parents, their family members, PSR Worker Joshua Swanson, Student of Case #12-13-0089, and Counselor Scott Sanford to join the meeting at 3:30 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 #502.12 – Sexual Harassment of Students.

The Parents, Student, family members, and Joshua Swanson were excused at 4:32 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 5:04 p.m.

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

A motion was made by Trustee McGregor, seconded by Trustee Masterson, to expel Student 12-13-0089 for the remainder of the 2012-2013 school year with the provision that the Student can apply to the Board of Trustees for re-entry after the completion of an approved psycho-sexual evaluation to be paid at parent cost, and an approved treatment plan being developed, implemented and evidence presented of progress being made as the result of the plan. The motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 5:09 p.m., Wednesday, December 19, 2012.

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

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