MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Thursday, February 23, 2012, at 12:00 p.m.

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

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Joseph Kren, Business Manager Danette Cordell, Board Clerk Karen Robinson, and Principals Dennis Kachelmier and John Cordell

OTHERS PRESENT: Student – Case #11-12-0086 and Parent
Student – Case #11-12-0087 and Parents

The meeting was called to order at 12:03 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

Chair Gannon led the Pledge of Allegiance.

Chair Gannon called for a motion to approve Chris Eugene Schatz as a Transportation Substitute, with the motion advanced by Trustee McGregor and seconded by Trustee Kennelly. Motion unanimously carried.

Business Manager Danette Cordell presented an overview of the proposed 2011-2012 Amended Budget. The Amended Budget related to the General Fund Budget and reflects current revenue and expenditure estimates based on mid-term enrollment data, support unit calculations, local and state tax revenue adjustments, as well as other contributing factors. Trustees reviewed the 2011-2012 Amended Summary Statement, and Mrs. Cordell and Superintendent Kren called for questions from the Board and provided relative information thereto. The Summary Statement reflecting the 2011-2012 Amended Budget will be filed with the records of the meeting.

Chair Gannon called for a motion to approve the 2011-2012 Amended Budget, with the motion advanced by Trustee McGregor and seconded by Trustee Ashmead. Motion unanimously carried.

Business Manager Danette Cordell was excused at 1:00 p.m.

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

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

The meeting convened in executive session at 1:01 p.m.

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

Chair Gannon invited the Parents and Student of Case #11-12-0087 and Principal Dennis Kachelmier to join the meeting at 1:01 p.m.

Chair Gannon conducted the student expulsion hearing which was the result of the student’s violation of Board Policy #502.07 – Discipline.

The parents and student were excused at 2:00 p.m.

Discussion was held related to student discipline. Principal Kachelmier was excused at 2:07 p.m.

Chair Gannon invited the Parent and Student of Case #11-12-0086 and Principal John Cordell to join the executive session of the meeting at 2:08 p.m.

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

Trustee Ashmead exited the meeting at 2:28 p.m.

The parent and student were excused at 2:38 p.m.
Discussion was held related to personnel.

Clerk Robinson was dismissed from the meeting at 3:15 p.m., and rejoined the meeting at 3:27 p.m.

Principal Cordell was excused at 3:28 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 3:34 p.m.

Chair Gannon 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.

A motion was made by Trustee Masterson, seconded by Trustee McGregor, to expel Student 11-12-0087 for the remainder of the school year. The motion unanimously carried.

Trustee McGregor moved to direct District Administrators to develop a Contract with conditions for student’s return to school for next school year for the Board’s consideration. Trustee Kennelly seconded the motion, and the motion unanimously carried.

A motion was made by Trustee Kennelly, seconded by Trustee McGregor, to expel Student 11-12-0086 for the remainder of the school year. Chair Gannon called for a roll call vote, and the record will reflect the vote as follows:

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

Trustee McGregor moved to direct District Administrators to develop a Contract with conditions for student’s return to school for next school year for the Board’s consideration. Trustee Masterson seconded the motion, and the motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 3:39 p.m., Thursday, February 23, 2012.

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

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