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, March 25, 2015, 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, Principal John Cordell, Board Clerk Karen Robinson, and Paula Queener


The meeting was called to order at 4:58 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon. Chair Gannon welcomed the meeting attendees.

A motion was made by Trustee Hendrickx and seconded by Trustee Masterson 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 Ashmead 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 McGregor seconded the Motion, and the roll call vote for the Motion was:

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<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Chair Margaret Gannon</td>
<td>Aye</td>
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<tr>
<td>Vice-Christine Ashmead</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Jody Hendrickx</td>
<td>Aye</td>
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<tr>
<td>Trustee Donny Masterson</td>
<td>Absent</td>
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Trustee Archie McGregor III  Aye

The meeting convened in executive session at 4:59 p.m.

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

Discussion was held related to personnel.

Paula Queener was excused at 5:04 p.m.

Chair Gannon invited St. Maries High School Principal John Cordell and Student No. 14-15-0111 and parent to join the meeting at 5:04 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.

Trustee Donny Masterson joined the meeting at 5:14 p.m., and acknowledge the Board was in executive session.

The parent and Student 14-15-0111 were excused at 5:36 p.m.

Discussion was held related to student discipline.

Chair Gannon invited Student 14-15-0112 and parent to join the meeting at 5:47 p.m. Joining the parent and student at the meeting were a family member and friend. The parent acknowledged that she approved the family member and friend being in attendance during 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 14-15-0112, family member, and friend were excused at 6:07 p.m.

Further discussion was held related to student discipline.

Chair Gannon invited Student 14-15-0113 and parent to join the meeting at 6:19 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 14-15-0113 were excused at 6:47 p.m.
Further discussion was held related to student discipline.

Principal Cordell was excused at 7:07 p.m.

Further discussion was held regarding discipline.

Discussion was held related to personnel.

Trustee Hendrickx exited the meeting at 7:38 p.m.

Further discussion was held related to personnel.

There being no further business requiring executive session, the meeting reconvened in open session at 7:48 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 7:48 p.m.

A motion was made by Trustee McGregor, with a second by Trustee Ashmead, to remove the name of Jolyn Kay Haynes from the Agenda’s list of employment hires. Chair Gannon called for discussion, and none was forthcoming. The motion unanimously carried.

A motion was made by Trustee McGregor, with a second by Trustee Ashmead to approve the employment hire and accept the resignation as follows:

- EMPLOYMENT:
  - Angela Leigh Norris – Part-Time Food Services
- RESIGNATION:
  - Jamee Louise Emerson – Transportation Driver

Chair Gannon called for discussion, and none was forthcoming. The motion unanimously carried.

A motion was made by Trustee Masterson, with a second by Trustee McGregor to approve Aaron William Cloud as Volunteer Track Coach at St. Maries Middle School. Chair Gannon called for discussion, and none was forthcoming. The motion unanimously carried.

Trustee Masterson moved to approve James Robert Greer as a Volunteer Track Coach at St. Maries High School. Chair Gannon called for discussion, and none was forthcoming. The record will reflect that the votes cast on the motion ended in a 2-2 tie vote.

As part of Agenda Item IV, Any Action Resulting from Executive Session, a motion was made by Trustee McGregor and seconded by Trustee Ashmead, to re-admit Student 14-15-0111, effective March 26, 2015, 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 Principal Cordell. The motion unanimously carried.

A motion was made by Trustee McGregor and seconded by Trustee Masterson, to re-admit Student 14-15-0112 effective March 26, 2015, 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 Principal Cordell. The motion unanimously carried.

A motion was made by Trustee McGregor and seconded by Trustee Ashmead, to re-admit Student 14-15-0113, effective March 26, 2015, 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 Principal Cordell. The motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 7:54 p.m., Wednesday, March 25, 2015.

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

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