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 26, 2014, at 5:30 p.m.

TRUSTEES PRESENT: Chair Margaret Gannon, and Trustees Christine Ashmead, Jody Hendrickx, Donny Masterson, and Archie McGregor III

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Joseph Kren, Board Clerk Karen Robinson, and Principal John Cordell

OTHERS PRESENT: Parents, Student, and Family Members – Case No. 13-14-0103
Parent and Student – Case No. 13-14-0100

The meeting was called to order at 5:29 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

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

Chair Gannon welcomed the meeting attendees and led the Pledge of Allegiance.

A motion was made by Trustee Ashmead and seconded by Trustee Hendrickx that pursuant to Idaho Code Section 67-2343, the Board of Trustees approves the Agenda for the meeting. The motion unanimously carried.

Chair Gannon declared it was necessary to go into executive session to discuss personnel, student discipline, and to communicate with legal counsel as provided in Chapter 3, Title 9, Idaho Code, pursuant to Idaho Code Section 67-2345(a), Idaho Code Section 67-2345(b), and Idaho Code Section 67-2345(f).

Trustee McGregor moved that the Board, pursuant to Idaho Code Section 67-2345(a)(b)(f), 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

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
Further, that following executive session, the Board will convene 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-Chair Christine Ashmead  Aye
- Trustee Jody Hendrickx  Aye
- Trustee Donny Masterson  Aye
- Trustee Archie McGregor III  Aye

The motion unanimously carried, and the meeting convened in executive session at 5:30 p.m.

Persons present were Chair Margaret Gannon, Trustees Christine Ashmead, 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 the Parents, Student, and family members of Case No. 13-14-0103 to join the meeting at 5:30 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 504.03 – Student Conduct: Smoking, Alcohol and Drug Use.

The Parents, Student, and family members of Case No. 13-14-0103 were excused at 6:05 p.m.

Further discussion was held related to student discipline.

Trustee Hendrickx exited the meeting at 6:31 p.m.

Chair Gannon invited the Parent and Student of Case No. 13-14-0100 to join the meeting at 6:31 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 504.03 – Student Conduct: Smoking, Alcohol and Drug Use.

The Parent and Student 13-14-0100 were excused at 6:54 p.m.

Further discussion was held related to student discipline.

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

Discussion was held related to personnel.

Superintendent Kren was excused at 7:31 p.m.
Further discussion was held related to student discipline and personnel.

No communication was made with legal counsel.

There being no further business requiring executive session, the meeting reconvened in open session at 8:09 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, with a second by Trustee Ashmead. The motion unanimously carried.

Trustee Ashmead moved to approve the 2013-2014 Spring Coaching Assignments as presented, with a second by Trustee Masterson. Chair Gannon called for discussion and none was forthcoming. The motion unanimously carried. A copy of the Spring 2013-2014 Coaching Assignments will be filed with the meeting’s records.

Trustee Ashmead moved to approve the employment of Lonnie Richard Hayes as a Part-Time Transportation Bus Driver and Activity Bus Driver, with a second by Trustee McGregor. Chair Gannon called for discussion and none was forthcoming. The motion unanimously carried.

As part of Agenda Item IV – Any Action Resulting from Executive Session, the following action was taken:

A motion was made by Trustee Ashmead, seconded by Trustee Masterson, to re-admit Student 13-14-0103 to school, effective March 27, 2014, with the student’s return to school subject to terms and conditions in the form of a Behavior Contract to be developed by the Superintendent and Administrator, with Student to appear before the Board of Trustees at the regular May 12, 2014 meeting for follow-up discussion. The motion unanimously carried.

A motion was made by Trustee Masterson, seconded by Trustee Ashmead, to re-admit Student 13-14-0100 to school, effective March 27, 2014, with the student’s return to school subject to terms and conditions in the form of an Amended Behavior Contract to be developed by the Superintendent and Principal and to be extended to the end of the first semester of the 2014-2015 school year, with Student to come before the Board of Trustees at the May 12, 2014 Board meeting to review progress status of the Amended Contract. The motion unanimously carried.

Superintendent Kren returned to the meeting at 8:20 p.m.

There being no further business for which the meeting was called, the meeting adjourned at 8:24 p.m., Wednesday, March 26, 2014.

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

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