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, April 24, 2013, at 5:30 p.m.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Student – Case #12-13-0092 and Parent
Student – Case #12-13-0093 and Parents

The meeting was called to order at 5:30 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon, who also led the Pledge of Allegiance.

Chair Gannon declared it was necessary to go into executive session to discuss student discipline pursuant to Idaho Code Section 67-2345(b).

Trustee McGregor 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 Ashmead seconded the Motion, and the roll call vote for the Motion was:

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

The meeting convened in executive session at 5:32 p.m.

Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Donny Masterson and Archie McGregor III, Superintendent Joseph Kren, Principal John Cordell, and Board Clerk Karen Robinson.
Chair Gannon invited the Parent and Student of Case #12-13-0092 to join the meeting at 5:32 p.m.

Trustee Kennelly joined the meeting at 5:33 p.m.

Chair Gannon conducted the student expulsion hearing for Student 12-13-0092 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 12-13-0092 were excused at 6:01 p.m.

Further discussion was held related to student discipline.

Chair Gannon invited the Parents and Student of Case #12-13-0093 to join the meeting at 6:15 p.m.

Chair Gannon conducted the student expulsion hearing for Student 12-13-0093 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.

Principal Cordell, the parents, and Student 12-13-0093 recessed from Executive Session at 6:32 p.m., and returned at 6:40 p.m. Chair Gannon conducted the remainder of the student expulsion hearing.

The parents and Student 12-13-0093 were excused at 7:02 p.m.

Further discussion was held related to student discipline.

The record will reflect that neither the Parent nor Student #12-13-0094 appeared for the scheduled discipline hearing before the Board of Trustees. Parent and Student 12-13-0094 were duly notified by regular and certified mail regarding the expulsion hearing date and the purpose of the hearing. The grounds for the expulsion hearing were Student’s violation of Board Policy #502.03 Student Conduct: Smoking, Alcohol, and Drug Use.

Further discussion was held related to student discipline.

There being no further business requiring executive session, the meeting reconvened in open session at 7:39 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, and Trustee Ashmead seconded the Motion. The motion unanimously carried.

A motion was made by Trustee Kennelly, seconded by Trustee McGregor, to admit Student 12-13-0092 to St. Maries High School, with readmission to school effective Thursday, April 25, 2013, and that Student 12-13-0092’s return to school be subject to terms and conditions in the
form of a Behavior Contract to be developed by the Superintendent and Principal. The motion unanimously carried.

A motion was made by Trustee Kennelly, seconded by Trustee Ashmead, to admit Student 12-13-0093 to St. Maries High School, with readmission to school effective Thursday, April 25, 2013, and that Student 12-13-0093’s return to school be subject to terms and conditions in the form of a Behavior Contract to be developed by the Superintendent and Principal. The motion unanimously carried.

A motion was made by Trustee McGregor, seconded by Trustee Masterson, to expel Student 12-13-0094 from St. Maries High School. The motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 7:46 p.m., Wednesday, April 24, 2013.

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

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