MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Monday, May 20, 2013, at 5:30 p.m.

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

TRUSTEES ABSENT: Vice-Chair Christine Ashmead

STAFF PRESENT: Superintendent Joseph Kren, Board Clerk Karen Robinson, and Principal Dennis Kachelmier

OTHERS PRESENT: Student – Case #12-13-0096 and Parents

The meeting was called to order at 5:33 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 and personnel pursuant to Idaho Code Section 67-2345(a)(b).

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

(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:

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

The meeting convened in executive session at 5:36 p.m.

Persons present were Chair Margaret Gannon, Trustees Donny Masterson and Archie McGregor III, Superintendent Joseph Kren, Principal Dennis Kachelmier, and Board Clerk Karen Robinson.
Chair Gannon invited the Parents and Student of Case #12-13-0096 to join the meeting at 5:36 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 and Board Policy #503.09 – Co-Curricular Student Activities Code.

Trustee Kennelly arrived at 5:43 p.m., and acknowledged that the Board was in executive session.

Further discussion was held related to student discipline and personnel.

The Parents and Student 12-13-0096 were excused at 6:04 p.m.

Further discussion was held related to student discipline.

Principal Kachelmier exited the meeting at 6:16 p.m.

There being no further business requiring executive session, the meeting reconvened in open session at 6:16 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 McGregor seconded the Motion. The motion unanimously carried.

A motion was made by Trustee Masterson, seconded by Trustee McGregor, to readmit Student 12-13-0096, with readmission to school effective May 21, 2013, and that the student’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.

There being no further business for which the meeting was called, the meeting adjourned at 6:19 p.m., Monday, May 20, 2013.

\( /s/ \) MARGARET R. GANNON
Margaret R. Gannon, Board Chair

\( /s/ \) KAREN M. ROBINSON
Karen M. Robinson, Board Clerk