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, June 5, 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, Principal Dennis Kachelmier, and William Lawson

OTHERS PRESENT: Student – Case #12-13-0097 and Parent

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.

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

Trustee McGregor moved that the Board, pursuant to Idaho Code Section 67-2345(a) and 67-2345(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 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 5:30 p.m.
Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Donny Masterson and Archie McGregor III, Superintendent Joseph Kren, Principal Dennis Kachelmier, and Board Clerk Karen Robinson.

Chair Gannon invited the Parent and Student of Case #12-13-0097 to join the meeting at 5:30 p.m.

Chair Gannon conducted the student expulsion hearing for Student 12-13-0097 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 Sandy Kennelly joined the meeting at 5:44 p.m., and acknowledged that the Board was in executive session.

The Parent and Student 12-13-0097 were excused at 6:07 p.m.

Further discussion was held related to student discipline.

Principal Kachelmier was excused at 6:15 p.m.

Further discussion was held related to personnel.

There being no further business requiring executive session, the meeting reconvened in open session at 6:22 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 Kennelly seconded the Motion. The motion unanimously carried.

Staff member William Lawson joined the meeting at 6:22 p.m.

A motion was made by Trustee Kennelly, seconded by Trustee Masterson, to readmit Student 12-13-0097 to St. Maries Middle School, with readmission to school effective Thursday, June 6, 2013, and that Student 12-13-0097’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.

As part of the Agenda Item II, Any Action from Executive Session, two additional staff resignations were presented for Board approval:

- Jeffrey Allan Andersen, St. Maries High School Athletic Director and Math Teacher
- Matthew Damond Coleman, UpRiver School Part-Time-Principal

A motion was made by Trustee McGregor to accept the resignations of the following certified staff members at the conclusion of the 2012-2013 school year:
Mark Keith Varney – School Psychologist and Part-Time Heyburn Elementary Counselor
Jeffrey Allan Andersen – St. Maries High School Athletic Director and Math Teacher
Matthew Damond Coleman – UpRiver School Part-Time Principal

Trustee Ashmead seconded the motion, and the motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 6:30 p.m., Wednesday, June 5, 2013.

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

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