MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Tuesday, September 30, 2014, at 5:30 p.m.

TRUSTEES PRESENT: Chair Margaret Gannon, Vice-Chair Christine Ashmead, and Trustees Jody Hendrickx and Donny Masterson

TRUSTEES ABSENT: Archie McGregor III

STAFF PRESENT: Superintendent Joseph Kren, Principals Jeffrey Andersen and John Cordell, and Board Clerk Karen Robinson

OTHERS PRESENT: Student – Case #14-15-0106, Student’s Grandparent/Guardian, and Family Friend

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 welcomed the meeting attendees and led the Pledge of Allegiance.

A motion was made by Trustee Hendrickx and seconded by Trustee Ashmead 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 Masterson 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 Hendrickx 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 Absent

The meeting convened in executive session at 5:30 p.m.

Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Jody Hendrickx and Donny Masterson, Superintendent Joseph Kren, St. Maries High School Principal John Cordell, and Board Clerk Karen Robinson.

Chair Gannon invited St. Maries Middle School Principal Jeffrey Andersen and Student’s Grandparent/Guardian, Student of Case No. 14-15-0106, and a family friend to join the meeting at 5:32 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 Grandparent/Guardian, Student 14-15-0106, family friend, and Principal Andersen were excused at 6:28 p.m.

Further discussion was held related to student discipline.

Discussion was held related to personnel.

Principal Cordell was excused at 7:01 p.m.

There being no further business requiring executive session, the meeting reconvened in open session at 7:01 p.m.

Chair Gannon called for a Motion to come out of executive session. Trustee Ashmead moved that the Board come out of Executive Session, with a second by Trustee Masterson. The motion unanimously carried, with the Board convening in open session at 7:02 p.m.

A motion was made by Trustee Hendrickx, with a second by Trustee Ashmead to approve the resignations as follows:

- Jana Lee Hanson – Heyburn Elementary Instructional Assistant
- Anthony Dale Kraack – St. Maries High School Boys Junior Varsity Basketball Coach

The motion unanimously carried.

A motion was made by Trustee Ashmead and seconded by Trustee Hendrickx, to expel Student 14-15-0106. A roll call vote was called for with Trustees Ashmead, Gannon, Hendrickx, and Masterson voting aye. The motion unanimously carried.
There being no further business for which the meeting was called, the meeting adjourned at 7:03 p.m., Wednesday, September 30, 2014.

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

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