

NOTICE OF SPECIAL MEETING

February 10, 2014

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present: Don Mitchell, Alice Thibault, John Crozier, Esther Peters (departed 2:45 p.m.), Byron Burnham (departed 2:50 p.m.). Also Present: Dale Layne, Superintendent, Lorri Prescott, Clerk, Jerome High School Assistant Principal Victor Arreaga, District Hearing Officer Paul Remaley, Migrant Liaison Peggy Pickett, Sebastian Jurado, Ana Recillas, David Egbert and Ann Egbert.

NOTICE IS HEREBY GIVEN to the patrons of school district No. 261, that a special meeting of the Board of Trustees of said district was called to be held at 1:00 p.m. at the Jerome Administration Offices Board Room, 125 4th Avenue West, Jerome, on February 10, 2014. The meeting was called to order by Chairman Don Mitchell at 1:05 p.m.:

1) Executive Session IC 67-2345(1)(b)

To 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 motion was made by Esther Peters and seconded by John Crozier that the Board of Trustees of Jt. Jerome School District #261 recess into executive session in the manner and for the purpose authorized by Section 67-2345(1)(b), Idaho Code, regarding personnel issues involving certified employees of the district and regarding student issues. The motion passed by a roll call vote of: AYE: Don Mitchell, Esther Peters, Alice Thibault, John Crozier, Byron Burnham (arrived 1:15 p.m.)

The board recessed into executive session at 1:07 p.m.

The board returned to open session at 2:40 p.m.

a) Student Issue

A motion was made by John Crozier and seconded by Alice Thibault to accept the recommendations of the hearing officer and expel one student from Jerome School District schools for the remainder of the 2013-14 school year and to allow the student, with his parent, to petition the Board of Trustees, for permission to enroll in Jerome High School Summer School, provided the student is approved by the Court to use electronic curriculum.

The motion passed by the following:

AYE: Don Mitchell

Esther Peters

Alice Thibault

Byron Burnham

John Crozier

b) Personnel

i) A motion was made by John Crozier and seconded by Alice Thibault to accept the resignation request by Jefferson Elementary Principal Sherri Johns upon hiring a suitable

replacement for the position. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

John Crozier

Alice Thibault

Byron Burnham

ii) A motion was made by Alice Thibault and seconded by John Crozier to approve the Certified Professional Employee request for sick leave days without pay if needed, but no personal days will be approved. If leave is accrued while working during preps that time must be used first for sick leave requests. The motion passed by the following:

AYE: Don Mitchell

John Crozier

Alice Thibault

2) Facilities Update

a) Day Treatment: a review of the current facility for the Day Treatment program was presented to the board.

There being no other business before the board the meeting was adjourned at 3:15 p.m.