

NOTICE OF SPECIAL MEETING

April 6, 2015

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present: Don Mitchell, Esther Peters, Alice Thibault, Byron Burnham, John Crozier. Others Present: Superintendent Dale Layne, Business Manager Brian Bridwell, Jerome Middle School Assistant Principal Landon Marlor.

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 Administrative Office Board Room, 125 4th Avenue West, Jerome, on April 6, 2015. The meeting was called to order by Chairman Don Mitchell at 1:00 p.m.

- 1) Motion to Amend Agenda to add a one New Business Item #4
A motion was made by John Crozier and seconded by Byron Burnham to amend the agenda to include one New Business Item #4. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, Byron Burnham, John Crozier.
- 2) Facilities Construction Update: Starr Construction may provide scoreboards for the new Jerome High School gymnasium.
- 3) Negotiation Update: First meeting scheduled for Monday, April 13, 2015, at 3:30 p.m. John Crozier and Esther Peters will join the district team of negotiators at the meeting.
- 4) Jerome High School Future Farmers of America Club Out of State Travel Request
A motion was made by John Crozier and seconded by Alice Thibault to approve the out of state travel request by Jerome High School Future Farmers of America Club for one student and advisor to attend the National Conference Washington D.C. in July 2015. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Alice Thibault, Byron Burnham, John Crozier.
- 5) Executive Session IC 67-2345(1)(b) – Student – 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) Student Issue (Action)
 - b) Personnel Issue

A motion was made by Byron Burnham 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 district student issues involving students of the district and personnel issues. The motion passed by a roll call vote of: AYE: Don Mitchell, Esther Peters, Alice Thibault, Byron Burnham, John Crozier.

The board recessed into executive session at 1:25 p.m.
The board returned to open session at 1:55 p.m.

- a) A motion was made by Alice Thibault and seconded by Esther Peters to accept the recommendations of the hearing officer and that Jerome Middle School Student D1415-16 be expelled for the remainder of the 2014-15 school year from Jerome School District Schools, including 2015 summer school, and be allowed to enroll at the Northside Jr/Sr High School for the first trimester of the 2015-16 school year for credit recovery before enrolling at Jerome High School and direct the Superintendent or his designee to send written notice to parent or guardian of student. The motion passed by the following:
AYE: Don Mitchell, Esther Peters, Alice Thibault, Byron Burnham, John Crozier.

There being no other business before the board the meeting was adjourned at 2:10 p.m.