

NOTICE OF SPECIAL MEETING

November 11, 2014

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present: Don Mitchell, Esther Peters, John Crozier, Byron Burnham and Present by Telephone: Alice Thibault. Others Present: Superintendent Dale Layne, Business Manager Brian Bridwell, District Clerk Lorri Prescott and Jerome High School Principal Keelie Campbell.

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 November 11, 2014. The meeting was called to order by Chairman Don Mitchell at 1:00 p.m.

- 1) Motion to Amend Agenda to include one Action Item: Bond CD's Review.

A motion was made by John Crozier and seconded by Esther Peters to amend the agenda to include one new action item: Bond Cd's Review. The motion passed by the following: AYE: Don Mitchell, Esther Peters, John Crozier, Alice Thibault, Byron Burnham.

- 2) Bond CD's Review.

A motion was made by Byron Burnham and seconded by Esther Peters to transfer Bond proceeds from the State Treasurer's Investment Pool. The funds will be invested in a 12 month secured CD and the district's interest bearing sweep account. The motion passed by the following: AYE: Don Mitchell, Esther Peters, John Crozier, Alice Thibault, Byron Burnham.

- 3) Facilities Construction Update – Change Order Approval

A motion was made by Byron Burnham and seconded by Esther Peters to approve the Construction Change Order as presented. The motion passed by the following: AYE: Don Mitchell, Esther Peters, John Crozier, Alice Thibault, Byron Burnham.

- 4) 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 Discipline

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

The board recessed into executive session at 1:20 p.m.

The board returned to open session at 2:25 p.m.

- a) A motion was made by Byron Burnham and seconded by John Crozier that to provide for the health and safety of our students, that an additional temporary suspension of five (5) days be added to the current suspension for one (1) Jerome School District student. It was further moved that the superintendent has the authority to remove the temporary suspension following the pre-expulsion hearing, if it is determined that the health, welfare or safety of students are not jeopardized. The motion passed by the following: AYE: Don Mitchell, Esther Peters, John Crozier, Alice Thibault, Byron Burnham.

- b) A motion was made by Byron Burnham and seconded by John Crozier to accept the recommendations of the hearing officer and that one student be expelled through the second trimester of the 2014-15 school year, but will hold this decision in abeyance until student plans to re-enroll at Jerome High School at such time student and parents must schedule a meeting with the Jerome School District Board of Trustees to request permission to re-enroll for the third trimester of the 2014-15 school year. The motion passed by the following: AYE: Don Mitchell, Esther Peters, John Crozier, Alice Thibault, Byron Burnham.

There being no other business before the board the meeting was adjourned at 2:30 p.m.