

NOTICE OF SPECIAL MEETING

April 3, 2018

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present: Esther Peters, Staci Leavitt, Alice Thibault, Don Mitchell, Annette Lott. Others Present: Superintendent Dale Layne, District Clerk Lorri Prescott, Jerome High School Assistant Principal Melissa Rice, and Student D1718-26 and family representatives.

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 on April 3, 2018, at 12:30 p.m. at Jerome School District Administration Offices, 125 4th Avenue West, Jerome. The purpose of the special meeting was:

- 1) **Motion to Amend Agenda** to add one item to the Meeting Agenda. The additional agenda item is due to the Facilities Update information was received after original posting of agenda.

A motion was made by Alice Thibault and seconded by Staci Leavitt to amend the agenda to add one item to the meeting agenda. The additional agenda item is due to the Facilities Update information was received after original posting of agenda.

The motion passed by the following: AYE: Esther Peters, Staci Leavitt, Alice Thibault, Don Mitchell, Annette Lott.

- 2) **Consideration of Personnel**

- a. New Hires (SY 2018-19)

- i. Horizon Elementary School Teacher Grade 3 – Kelly Semler

A motion was made by Staci Leavitt and seconded by Annette Lott to approve the Personnel New Hires as listed. The motion passed by the following: AYE: Esther Peters, Staci Leavitt, Alice Thibault, Don Mitchell, Annette Lott.

- 3) **Facilities Update**

Review of the plans for the District Maintenance Building Project Phase II.

- 4) **Executive Session**

- a. IC 74-206(1)(a)(b) – Personnel or 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.

- i. Student Issues

A motion was made by Staci Leavitt and seconded by Annette Lott 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 74206(1)(a)(b), Idaho Code, regarding personnel issues involving personnel of the district. The motion passed by roll call vote: AYE: Esther Peters, Staci Leavitt, Alice Thibault, Don Mitchell, Annette Lott.

The board recessed into executive session at 12:35 p.m.
The board returned to open session at 12:45 p.m.

5) Consideration of Executive Items

a. Student Discipline – Student D1718-26

A motion was made by Staci Leavitt and seconded by Alice Thibault to accept the recommendation of the hearing officer and expel Student D1718-26 from Jerome School District Schools for the remainder of the 2017-18 school year and the 1st semester of the 2018-19 school year, and be allowed to enroll at the Northside Jr/Sr High School in January 2019 with opportunity to enroll at Jerome High School for the 1st semester of the 2019-20 school year should student prove his reliability and that, with the schools' assistance, student be given the opportunity to go through drug counseling and complete the program before returning to Jerome High School and to direct Superintendent Layne or his district designee to notify student and parents by letter of their decision. The motion passed by the following:

AYE: Esther Peters
Staci Leavitt
Alice Thibault
Don Mitchell
Annette Lott

6) Adjourn: There being no other business before the board, a motion was made by Alice Thibault and seconded by Annette Lott, the Board unanimously approved to adjourn the meeting at 1:05 p.m.