

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special Meeting

DATE: April 4, 2019

TIME: 8:00 AM

SITE: OJSHS

MEMBERS PRESENT

Charity Robinson, Chairperson
Cindy O'Brien, Vice Chair
Sarah McGrath, Trustee
Angela Pomponio, Trustee
Danielle Hardy, Trustee

MEMBERS ABSENT

None

Dr. Michael Garrett, Superintendent

A. Call to Order

Charity Robinson called the meeting to order 8:00 AM.

B. Roll Call

Roll Call of Members was taken: Charity Robinson, Cindy O'Brien, Sarah McGrath, Angela Pomponio, and Danielle Hardy were in attendance.

C. Approval of Agenda - 1500P

A motion to approve the agenda was made by Danielle Hardy, seconded by Angela Pomponio, and approved unanimously.

D. Executive Session (Expulsion Hearing #1, Expulsion Hearing #2) To 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. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. To consider the evaluation, dismissal or disciplining of, or to hear a complaint or charges brought against, a public officer, employee, staff member or individual agent, or a student. Pursuant to Idaho Code, I.C. § 74-206.a and b.

A motion to move out of Open Session and into Executive Session at 8:03 AM was made by Cindy O'Brien, seconded by Angela Pomponio, and approved unanimously.

Roll Call of Members was taken: Charity Robinson, Cindy O'Brien, Sarah McGrath, Angela Pomponio, and Danielle Hardy were in attendance.

Out of Executive Session and into Open Session at 8:44 AM.

E. Motion of Expulsion

A motion for Student 2019A to be expelled for 365 calendar days with the option to review upon enrollment at IDYCA was made by Angela Pomponio, seconded by Danielle Hardy, and approved unanimously.

A motion to move out of Open Session and into Executive Session at 8:58 AM was made by Danielle Hardy, seconded by Cindy O'Brien, and approved unanimously.

Roll Call of Members was taken: Charity Robinson, Cindy O'Brien, Sarah McGrath, Angela Pomponio, and Danielle Hardy were in attendance.

Out of Executive Session and into Open Session at 9:37 AM.

A motion for Student 2019B to be expelled for 365 calendar days with suspended expulsion on the first day of school, Fall 2019 with the following conditions:

1. Obtain a mental health assessment and counseling if counseling is recommended.
2. Random search for reasonable suspicion.
3. Option to enroll in IDLA Spring 2019 to stay current on school credits.
4. Can not have any discipline referrals.
5. If conditions are not met, suspended expulsion will cease.

was made by Angela Pomponio, seconded by Danielle Hardy, and approved unanimously.

F. Discussion Items

a. OJSHS Vice Principal/Athletic Director Position

Mr Lee spoke on behalf of OJSHS Leadership class inviting one of the board members to speak at the 2019 Graduation.

There was a brief discussion regarding the OJSHS VP/AD position's history of the salary and responsibilities/duties tied to that salary. Cindy O'Brien provided a document of things to consider before approving this position.

Sarah McGrath left the meeting at 10:35 AM.

b. Clarifications/Expectations of Communications (Supt./Trustees)

There was a brief discussion of what the board's expectations are when they request data to evaluate trends to better help and support school administrators. Possibly schedule another work session between the board and school administrators to discuss how to better supply the board each school's data.

There was a brief discussion between the board and Dr. Garrett to create a better means of communication with time sensitive issues and to ensure that the board is well informed of decisions or potential decisions being made.

G. Adjournment

The meeting was adjourned at 11:00 AM.

Board Chairperson

Attest:

Board Clerk