

MINUTES

Meeting: Special Meeting

Date: May 24, 2021

Time: 5:30 PM

Site: Orofino Elementary/Online Zoom

Members Present

Dr. Charity Robinson, Chairperson

Greg Gerot, Trustee

Chris St. Germaine, Trustee

Christine Erbst, Trustee

Angela Pomponio, Trustee

Dr. Michael Garrett, Superintendent

A. Call to Order (**Special Meeting**)

Charity Robinson called the Regular Meeting to order at 5:33 PM.

B. Roll Call

Roll call was taken at 5:34 PM via online Zoom and in person to begin the Special Meeting. Greg Gerot, Chris St. Germaine, Christine Erbst, and Dr. Charity Robinson present in person. Angela Pomponio present via Zoom. Dr. Garrett and Russel Miles were also present in person.

C. [Flag](#) Salute

D. Approval of Agenda - 1500P (**Action Item**)~~Removed~~/Additions

Approval of Agenda with the changes noted made by Angela Pomponio, seconded by Christine Erbst, carried with a vote of 5-0.

E. Public Input - 4105

F. Discussion

1. Timberline School Classroom Build

G. **Action Items**

1. **Timberline School Classroom Build**

Motion to approve the Timberline School Classroom Build prebid documents and move forward with the bid process made by Chris St. Germaine, seconded by Christine Erbst, and carried with a vote of 5-0.

A. Executive Session: (~~Expulsion Hearing, Student 2020/2021D, 2020/2021E~~) a. 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. ~~b. 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.~~
Pursuant to Idaho Code, I.C. § 74-206(1) a and b (Expulsion Hearing)

Motion to move into Executive Session Pursuant to Idaho Code 74206-1A made by Christine Erbst, seconded by Greg Gerot, and carried with a vote of 5-0.

Roll call was taken at 6:08 PM via online Zoom and in person to begin the Executive Meeting. Greg Gerot, Chris St. Germaine, Christine Erbst, and Dr. Charity Robinson present in person. Angela Pomponio present via Zoom. Dr. Garrett was present in person.

- H. Motion from Executive **(Action Item)**
- I. Board Member Input for Future Agenda Items (Next Regular Meeting June 21, 2021)
- J. Adjournment

Meeting adjourned at 7:02 p.m.

Board Chairperson

Attest:

Board Clerk/Superintendent