SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES 1 2 SPECIAL BOARD MEETING 3 **SUMMARY MINUTES** 4 May 10, 2019 5 6 7 Board Chair Cole Clinger called the meeting to order at 7:00 a.m. In Attendance were Scott Fredrickson, Brian Osterman, Lisa Marlow, and Superintendent Bryan Jolley. Also 8 9 attending was Ms. Robyn Elswood, Parents of Student A and Student A. 10 11 Agenda: Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve the 12 13 agenda. Voting was 4 - 0 in the affirmative. 14 15 **Executive Session:** Moved by Lisa Marlow, seconded by Scott Fredrickson that the board go into Executive 16 Session at this time to discuss personnel as allowed by Section 74-206 (1) (1); (b) To 17 consider the evaluation, dismissal or disciplining of, or to hear complaints or charges 18 19 brought against, a public officer, employee, staff member or individual agent, or public school student as allowed by the Idaho Code; Voting was as follows: Cole 20 21 Clinger – yea, Scott Fredrickson – yea, Brian Osterman – yea, Lisa Marlow – yea. 22 Voting was 4 - 0 in the affirmative. Time: 7:03 a.m. 23 24 **Public Session:** 25 Mr. Clinger called the meeting back to order at 7:48 a.m. 26 27 **Motions from Executive Session:** 28 Moved by Cole Clinger, seconded by Scott Fredrickson that the board not expel Student 29 A from school for the 12 month period and instead place on probation for the 2019-2020 school year. Decision also includes the family to meet with a counselor. Voting was 4 - 0 30 31 in the affirmative. 32 33 **Action Item Recap:** 1. Per the motion from executive session Ms. Elswood is to notify the Parents of 34 Student A of the board's decision. 35 36 37 Moved by Brian Osterman, Seconded by Scott Fredrickson that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time 7:51 a.m. 38 39 40 Minutes taken by: 41 42 Lisa Marlow, Board Member 43