**Clark County School District 161**

**Special School Board Meeting**

**April 21, 2016**

**MINUTES**

**Call to Order** 6:35 p.m.

**Pledge**

**Roll Call** Orvin Jorgensen Sherrie Mead

 Laurie Small Melissa Farr

 Stephanie Eddins

**Attendance** Daniel Lantis, Superintendent

 Paula Gordon, Administrative Trainee

 Bart May, Clark County Sheriff

 Julie Baker, Teacher

 Darin Burrow, Juvenile Probation Officer for Student 1

 Student 1

 Parents of Student 1

**Approval of Agenda**

A motion was made by Mrs. Mead and seconded by Mrs. Small to remove student 2 from the agenda. Motion passed unanimously.

**Introduction of those in Attendance**

Mr. Jorgensen introduced all those in attendance, including the school board members.

**Executive Session**

A motion was made by Ms. Farr and seconded by Mrs. Small to move into Executive Session at 6:48 p.m.

Pursuant to Idaho Code 74-206(1)(b). A roll call vote was taken at that time and the board moved into Executive Session.

Mr. Jorgensen notified the family that the information from Executive Session can be kept private or made public. Student 1 and the parents opted to have the information remain private.

A motion was made by Ms. Farr and seconded by Mrs. Mead to return to Open Session at 8:14 p.m. Motion passed unanimously.

Mr. Jorgensen presented the following plan for student 1:

1. The decision was made to keep student 1 in school at this time.

2. The student will turn in his cell phone to the office at the beginning of the school day where it will remain until the end of the school day.

3. There will be a three-strikes-you-are-out system in place for the student in regards to the sheet of issues with consequences.

4. The student's progress and /or discipline will be reported to the school board at every school board meeting. Should the student have a problem that the school board deems to be serious, the board will have the right to expel student 1 with no hearing.

5. A chosen school representative (Paula Gordon) will contact the parents on a regular basis to report progress as well as issues the student is having in school. The parents will also be required to call in on a regular basis to check the status of the student's academic and behavioral progress or problems. (The parents have requested that a specific day of the week be set for this contact.)

In the student's file will be a sheet of issues that align with his consequences which was collaboratively designed by Mr. Lantis and Mr. Burrell.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to accept the above-mentioned plan. Motion passed with Ms. Farr voting nay.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to adjourn.

**Adjourn**  8:16 p.m.

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Board Chairman Date

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Board Clerk Date