

JOINT SCHOOL DISTRICT NO. 171

**MINUTES**

MEETING: Special  
DATE: December 18, 2017  
TIME: 6:00 PM  
SITE: Timberline Schools

MEMBERS PRESENT  
Danielle Hardy, Vice-Chair  
Amy Jared, Trustee  
Angela Pomponio, Trustee  
Charity Robinson, Trustee

MEMBERS ABSENT  
Cindy O'Brien - Chairperson  
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Dr. Michael Garrett, Superintendent

A. Call to Order

Amy Jared called the meeting to order at 6:01 PM.

B. Roll Call

Members present were: Danielle Hardy & Charity Robinson via Zoom, Amy Jared and Angie Pomponio were in attendance.

C. Approval of Agenda 1500P

A motion to approve the agenda was made by Mrs. Pomponio, seconded by Dr. Robinson and approved unanimously.

D. Executive Session

A motion to move into Executive Session pursuant to Idaho Code I.C. §74-206 – 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 was made by Dr. Robinson and seconded by Ms. Hardy and a roll call vote was taken: Charity – yes; Danielle – yes; Angela – yes; Amy – yes. Motion carried.

A motion to adjourn from Executive Session was made by Dr. Robinson, seconded Mrs. Pomponio and approved unanimously.

E. Out of Executive Session - Open Meeting at 6:30 PM

F. Motion for Expulsion

A motion to expel student 2017A for the remainder of the 2017/2018 school year with a

re-evaluation of expulsion and conditional contract prior to re-entry to the 2018/2019 school year was made by Ms. Hardy and seconded by Mrs. Pomponio. A roll call vote was taken: Angela - yes; Danielle – yes; Charity – yes and Amy – yes. The motion carried.

G. Adjournment

The meeting was adjourned at 6:35 PM.

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Trustee – Filling in for Board Chairperson

Attest:

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Superintendent

