

**SODA SPRINGS JT. SCHOOL DISTRICT #150
BOARD OF TRUSTEES SPECIAL MEETING**

**April 30, 2018
District Offices
11:00 A.M.**

BOARD MEMBERS PRESENT

DAN LAU	CHAIR
IRENE TORGESEN	VICE-CHAIR
CRAIG KENYON	TRUSTEE
JIM STOOR	TRUSTEE
ALAN ERICKSON	TRUSTEE

- 1. Call Meeting to Order:** Chairman Lau called the board meeting to order at 11:01 am with Vice-Chair Torgesen, Trustee Stoor, Trustee Kenyon, and Trustee Erickson in attendance. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Debra Daniels, and two patrons.
- 2. Executive Session: IDAHO CODE § 74-206(1)(b) – Student:** At 11:02 am, Chairman Lau asked for a motion to go into executive session per Idaho Code § 74-206(1)(b) – Student. Trustee Stoor made the motion. The motion was seconded by Trustee Erickson. Using a roll call vote: Chairman Lau – Yes, Vice-Chair Torgesen – Yes, Trustee Kenyon – Yes, Trustee Stoor – Yes, and Trustee Erickson – Yes. The motion passed unanimously.

While in executive session, the board discussed expelling Student A per the recommendation of the administrative staff. The parents of Student A were asked to join the session to discuss the Student.

At 11:51 am, Trustee Kenyon made a motion to go out of executive session. The motion was seconded by Vice-Chair Torgesen. Using a roll call vote: Chairman Lau – Yes, Vice-Chair Torgesen – Yes, Trustee Kenyon – Yes, Trustee Stoor – Yes, and Trustee Erickson – Yes. The motion passed unanimously.

Once out of executive session, Trustee Stoor made a motion to expel Student A for one (1) year. The motion also stipulated that the Principal will monitor on the online courses of English, Math, Science, and Math of Student A. The Principal will also call monthly to check on the student. Using the recommendation of the Principal, the board will re-evaluate at the end of August. The parents can call the school for any technology help needed. The motion was seconded by Trustee Erickson. Using a voice vote, the motion passed unanimously.

- 3. Adjournment.** With no other business to come before the Board of Trustees, Chairman Lau declared the meeting adjourned at 12:00 pm.