

Special Meeting

Treynor Community School District Board of Directors

September 30, 2013 – 6:00 p.m. – Board Room

The Treynor Community School District Board of Directors met in special session on September 30, 2013 in the Board Room. The meeting was called to order by President Paulsen at 6:00 p.m. Roll call was taken. Directors Paulsen, Hempel, Young, and Funkhouser were in attendance. Director Myers was absent. Others in attendance were school attorney Joe Thornton and Principal Navara.

Motion by Funkhouser, seconded by Hempel to approve agenda and the motion carried unanimously. Motion by Hempel, seconded by Young to go into closed session to consider the two items outlined on the agenda under chapter 692A of the Iowa Code. Roll call taken and all four directors voted aye. Went into closed session at 6:02 p.m.

Motion by Hempel, seconded by Young to leave closed session and roll call vote was taken. All directors voted aye and were out of closed session at 6:22 p.m.

At 6:22 p.m., the Board went into executive session. Roll call vote taken and all directors voted aye. Those in attendance for executive session were Jerry Hempel, Randy Young, Gary Funkhouser, Dave Paulsen, Joe Thornton, and Karli North.

Motion by Young, seconded by Funkhouser to come out of executive session. Roll call vote taken and all directors voted aye. Out of executive session at 6:40 p.m.

Motion by Young, seconded by Funkhouser to return to closed session. Roll call taken and all directors voted aye. All four directors, attorney Thornton, Principal Navara, and secretary North were in attendance. In closed session at 6:41 p.m.

Motion by Funkhouser, seconded by Hempel to return to open session. Roll call vote taken and all directors voted aye. Returned to open session at 6:42 p.m.

Motion by Funkhouser, seconded by Young to place student A in alternative education placement by permitting the student to take alternative classes and/or online classes that would qualify for credits pursuant to Iowa Code 692A. Student A will not be allowed to take classes at Treynor Community School District. Motion carried unanimously.

Motion by Paulsen, seconded by Hempel to accept Principal Navara's recommendation that Student A be ineligible from all extracurricular activities through June 30, 2013 and any seasons that may extend beyond that date. Motion carried unanimously.

Motion by Young, Seconded by Paulsen to adjourn. Motion carried unanimously. Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary