

**Lake Pend Oreille School District #84  
Minutes of Board of Trustees Special Meeting #413  
LPOSD Central Office, Ponderay, ID  
November 18, 2009**

**CALL MEETING TO ORDER**

Chairman Pfeifer called the meeting to order at 2:37 PM. A quorum was established with Trustees Vickie Pfeifer, Ashley Aumick and Steve Youngdahl present. Also present were Supt. Dick Cvitanich, Clerk Julie Menghini, SHS Principal Dr. Becky Kiebert, Special Services Director David McNeely, School Psychologist Dan Krabacher, SHS Counselor Cindy Albertson and SRO Derrick Hagstrom.

**EXECUTIVE SESSION**

Trustee Youngdahl made a motion *to move into Executive Session as provided for in Idaho Code, Title 67, Section 2345, Subsections (b) personnel/student for the purpose of holding a student hearing.* Trustee Aumick seconded.

Chairman Pfeifer took the vote with Trustees voting as follows:

Chairman Pfeifer	aye
Trustee Youngdahl	aye
Trustee Aumick	aye

Motion carried. A student hearing was conducted. No final action or decision was made during Executive Session.

**RETURN TO OPEN SESSION**

As a result of Executive Session the following motion was made:

Trustee Youngdahl moved *to expel Student A from Lake Pend Oreille School District for one calendar year. However, Student A may be allowed to return for the fall quarter of 2010 if conditions are met based on criteria to be determined by the administration.* Trustee Aumick seconded.

Chairman Pfeifer asked for discussion. There being none, the vote was taken with Trustees Pfeifer, Aumick and Youngdahl voting aye. Motion carried.

Chairman Pfeifer recessed the meeting at 3:56 PM.

Chairman Pfeifer reconvened the meeting in the upstairs meeting room at 4:05 PM. A quorum was established with the above named Trustees and Trustee Mindy Cameron. Also present were Supt. Cvitanich, Clerk Julie Menghini, Assistant Administrator Doug Olin, SHS Principal Dr. Becky Kiebert, HR Manager Lee Stevens, Facilities Director Sid Rayfield, Business Manager Lisa Hals, Title I Director Judy Hull, Curriculum Director Marshall Mayer and PTE Director Sherri Hatley.

Strategic Plan Review – Supt. Cvitanich presented a PowerPoint reviewing the Strategic Plan goals that have been accomplished or are ongoing projects. He addressed the topics

of issues and challenges; logistical support; internal and external communications; programs including curriculum and instruction; personnel; and planning.

Following the presentation, there was a brief discussion about the process for updating the strategic plan.

**ADJOURN**

There being no further business before the Board, the meeting was adjourned at 5:40 PM.

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Attest: Julie Menghini, Clerk

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Vickie Pfeifer, Chair