MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Tuesday, October 23, 2012, at 7:00 p.m.

TRUSTEES PRESENT: Trustee Sandy Kennelly

TRUSTEES ABSENT: Chair Margaret Gannon, Vice-Chair Christine Ashmead, and Trustees Donny Masterson and Archie McGregor

STAFF PRESENT: Superintendent Joseph Kren, Board Clerk Karen Robinson, Principals Matthew Coleman, John Cordell, Dennis Kachelmier, and Connie Mavity, Pam Cummings, Joe Gilmore, Jodi Noyes, and Becky Wolfe

OTHERS PRESENT: Richard Christensen, Mia Suchoski, and Maria Yegge

The meeting was called to order at 7:00 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Trustee Kennelly.

Trustee Kennelly welcomed the audience and led the Pledge of Allegiance.

Superintendent Kren explained that the meeting had been advertised as a Special Board meeting to cover Idaho’s Open Meeting laws in case two or more Board members were in attendance. The posted Board Agenda had no action items identified, so the meeting moved forward with the District’s Strategic Planning process. Further, any action taken by the Strategic Planning Committee was not reflected as action taken by the Board of Trustees.

Committee members had received an electronic copy of the September 25 Strategic Committee Planning Meeting Minutes for their review. No corrections to the Minutes were advanced.

Superintendent Kren led a review and discussion of the District’s current Vision Statement “Committed to Quality Education.” It was the consensus of the Committee that no revisions are necessary to the current District Vision Statement.

Superintendent Kren led a review and discussion of the District’s current mission statement, “St. Maries Joint School District No. 41 is dedicated to providing all students with the opportunity to acquire skills and knowledge that will enable them to reach their maximum potential.”

Superintendent Kren led a discussion related to the current Strategic Goals/Strategies for Improvement. The five current Strategic Goals are:

   I. Student achievement will be improved in all areas.
   II. Promote staff development and growth to support student achievement.
   III. Emphasize communication and involvement with staff and the community.
   IV. Maximize and efficiently use funding sources.
   V. Provide a safe, healthy, and appropriate learning environment.
Following discussion, it was the consensus of the Committee to consider revising the District’s current Mission Statement.

The next meeting was set for Tuesday, November 27th at 7:00 o’clock p.m., at the District Office.

There being no further business for which the meeting was called, the meeting adjourned at 8:29 p.m.

/s/ SANDY S. KENNELLY
Sandy S. Kennelly, Trustee

/s/ KAREN M. ROBINSON
Karen M. Robinson, Board Clerk