MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES NEGOTIATING TEAM held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Monday, November 17, 2014, at 4:00 p.m.

TRUSTEES PRESENT: Chair Margaret Gannon and Trustee Donny Masterson

TRUSTEES ABSENT: Vice-Chair Christine Ashmead and Trustees Jody Hendrickx and Archie McGregor III

STAFF PRESENT: Business Manager Danette Cordell and Board Clerk Karen Robinson

OTHERS PRESENT: St. Maries Education Association Negotiators - Michael Noyes and Cynthia Willard

Audience Member – Kathleen Davis

Agenda Item I – Open Session:

The meeting was called to order at 4:03 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

St. Maries Education Association (SMEA) Representatives Cynthia Willard and Michael Noyes represented SMEA.

St. Maries Joint District No. 41 (District 41) Board Chair Margaret Gannon and Trustee Donny Masterson represented the District. Business Manager Danette Cordell participated to provide information, and Board Clerk Karen Robinson took the minutes for the meeting.

SMEA opened up with discussion related to the Negotiated Articles I through VI of the Master Agreement. It was clarified that it is 2009-2010 version of the Negotiated Agreement that SMEA wishes to discuss at the meeting, specially Articles I through VI.

The parties reviewed possible verbiage changes to the following:

- Article I – Legal Application
- Article II – Recognition
- Article III – Association Security
- Article IV – Scope (to be further reviewed)
- Article V – Negotiating Procedure (SMEA will review current Board Policy; this Article to be further reviewed; copy of Policy will be forwarded by the Board to SMEA)
- Article VI - Agreement

SMEA called for a caucus at 5:06 p.m., and the caucus ended at 5:10 p.m.

The next negotiation’s meeting was set for Tuesday, January 6, 2015 at 4:00 p.m., at the District Office.
Agenda Item II – Executive Session:

No executive session was called for nor commenced.

There being no further business for which the meeting was called, the meeting adjourned at 5:25 p.m., Monday, November 17, 2014.

/s/ MARGARET R. GANNON
Margaret R. Gannon, Chair

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