MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Monday, November 25, 2013, at 5:00 p.m.

TRUSTEES PRESENT: Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Jody Hendrickx and Donny Masterson

TRUSTEES ABSENT: Archie McGregor III

STAFF PRESENT: Superintendent Joseph Kren and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 5:02 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon who also led the Pledge of Allegiance.

Chair Gannon declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code Section 67-2345(a) and 67-2345(b).

Trustee Ashmead moved that the Board, pursuant to Idaho Code Section 67-2345(a) and 67-2345(b) convene in executive session to:

(a) Consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; and

(b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student; and

Further, that following executive session, the Board will reconvene in public session for conducting further business or for adjournment.

Trustee Masterson seconded the Motion, and the roll call vote for the Motion was:

Chair Margaret Gannon Aye
Vice-Christine Ashmead Aye
Trustee Donny Masterson Aye
Trustee Archie McGregor III Absent
Trustee Jody Hendrickx Aye

The meeting convened in executive session at 5:03 p.m.

Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Jody Hendrickx and Donny Masterson, Superintendent Joseph Kren, and Board Clerk Karen Robinson.

Discussion was held related to personnel.
MINUTES OF SPECIAL MEETING – Page 2 – November 25, 2013

There being no further business requiring executive session, the meeting reconvened in open session at 5:19 p.m.

Trustee Ashmead moved that the Board come out of executive session, with a second by Trustee Masterson. The motion unanimously carried, with the Board convening in open session at 5:19 p.m.

A motion was made by Trustee Masterson, seconded by Trustee Hendrickx, to approve the following employment:

EMPLOYMENT
- Rabecka Christina Hubbard – Substitute Teacher, Substitute Instructional Assistant, and Substitute Secretary
- Kiana Treasea N Much – Substitute Teacher, Substitute Instructional Assistant, and Substitute Secretary
- Maria Marjorie Nolan – Substitute Teacher and Substitute Instructional Assistant

Chair Gannon called for discussion, and none was forthcoming. The motion unanimously carried.

Chair Gannon called for any action resulting from executive session, and a motion was made by Trustee Ashmead, with a second by Trustee Masterson to affirm Superintendent Kren’s placement of Employee 13-14-0002 on Administrative Leave as of Thursday, November 21. Chair Gannon called for discussion and none was forthcoming. The motion unanimously carried.

A motion was by Trustee Masterson, seconded by Trustee Ashmead, to approve the following resignations:

RESIGNATIONS
- John Raymond Bouwman – Transportation Bus Driver, effective November 22; and
- Michael Perry McFaddan – Maintenance, effective December 5, 2013.

Chair Gannon called for discussion and none was forthcoming. The motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 5:22 p.m., Monday, November 25, 2013.

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

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