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 26, 2012, at 7:00 p.m.

TRUSTEES PRESENT: Chair Margaret Gannon

TRUSTEES ABSENT: Co-Chair Christine Ashmead, Trustees Sandy Kennelly, Donny Masterson, and Archie McGregor

STAFF PRESENT: Superintendent Joseph Kren, Board Clerk Karen Robinson, Principals Matthew Coleman, and Connie Mavity, Pamela Cummings, Joseph Gilmore, Jodi Noyes, and Paula Queener

OTHERS PRESENT: 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 Chair Margaret Gannon.

Chair Gannon welcomed the audience and led the Pledge of Allegiance.

Chair Gannon 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.

Superintendent Kren handed out the Agenda and the October 23, 2012 Strategic Committee Planning Meeting Minutes for their review. No corrections to the Minutes were advanced.

The committee members were divided into two groups and developed two draft Mission Statements for consideration. Utilizing wording from the two submitted draft Mission Statements, the Committee developed one final draft Mission Statement as follows for consideration by the Board of Trustees:

“St. Maries Joint School District No. 41 is dedicated to providing an educational culture that will continually assess the knowledge, changing needs, and challenges of our students and adapt our practices to prepare them to become successful citizens.”

The committee members also reviewed the District’s five main goals and developed draft goals for consideration by the Board of Trustees:

I. Student Achievement will be improved in all areas.
II. Promote staff development.
III. Emphasize communication and involvement with staff and the community.
IV. Maximize and efficiently use funding sources.
V. Provide a safe, health, and inviting learning environment.
There being no further business for which the meeting was called, the meeting adjourned at 8:30 p.m.

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

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