MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Wednesday, December 5, 2012, at 6:00 p.m.

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

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Joseph Kren, Business Manager Danette Cordell, and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 6:01 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

Persons present were Board Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Donny Masterson and Archie McGregor III, Superintendent Joseph Kren, Business Manager Danette Cordell, and Board Clerk Karen Robinson.

Chair Gannon welcomed the Trustees and Trustee Masterson led the Pledge of Allegiance.

Trustee Kennelly joined the meeting at 6:08 p.m.

Superintendent Kren and Business Manager Cordell shared information with Trustees regarding planning for the 2013 Supplemental Levy Election, including:

- Repealed and Restored Budget Items as the result of the passages of Propositions 1, 2, and 3 during the November 6, 2012 General Election
- Review of 2012-2013 Proposed Budget Decision Units
- 2012-2013 Student Population Comparisons
- 2012-2013 Support Unit Calculations
- Average Daily Attendance / Support Units Comparison 2011-2012 to 2012-2013
- 2012-2013 State Funding
  - Entitlement
  - Salary Apportionment
  - Benefit Apportionment
  - Transportation
  - Other State Distributions
- 2012-2013 Proposed Budget
  - Beginning/Ending Fund Balance
  - Protected /Actual Support Units
- 2013-2014 Budget Projections
- Property Taxes Market Values and Property Tax Rate Per Thousand
- 2012-2013 Tax Levy Rates for Region I
• March or May Potential Levy Dates

Superintendent Kren and Business Manager Cordell responded to Trustees’ questions related to planning for the upcoming Supplemental Levy.

There being no further business for which the meeting was called, the meeting adjourned at 8:08 p.m.

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

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