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, February 16, 2015, at 5:00
p.m., Pacific Standard Time.

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

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Joseph Kren and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 5:01 p.m., Pacific Standard Time, 6:01 Mountain Standard
Time, in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon,
who was present at the District Office with Board Clerk Karen M. Robinson.

Vice Chair Christine Ashmead, Trustees Jody Hendrickx and Donny Masterson, and
Superintendent Joseph Kren joined the meeting via electronic telephone transmission at 5:02
p.m., Pacific Standard Time, 6:02 p.m., Mountain Standard Time, from Boise, Idaho where they
were attending the Idaho School Board’s Association 24th Annual Day on the Hill activities.
Trustee Archie McGregor III joined the meeting via electronic telephone transmission from
Pullman, Washington at 5:02 p.m., Pacific Standard Time, 6:02 p.m., Mountain Standard Time.

Chair Gannon called the meeting to order with all parties via electronic telephone transmission.
The meeting commenced at 5:02 p.m., Pacific Standard Time, and 6:02 p.m., Mountain Standard
Time. Chair Gannon welcomed the meeting attendees.

A motion was made by Trustee Hendrickx and seconded by Trustee Ashmead that pursuant to
Idaho Code Section 67-2343, the Board of Trustees approves the Agenda for the meeting. Chair
Gannon called for discussion, and none was forthcoming. The motion unanimously carried.

As part of posted Agenda Item II, no executive session was called for nor commenced.

A motion was made by Trustee Hendrickx, with a second by Trustee Ashmead, to approve the
employment hire as follows:

- EMPLOYMENT:
  - Kari Lyn Nelson – St. Maries High School Instructional Assistant

The motion carried 4-0. Trustee Masterson recused himself from voting on the Motion.

There being no further business for which the meeting was called, the meeting adjourned at 5:04