MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Saturday, February 18, 2012, at 8:00 a.m.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT:

The meeting was called to order at 8:15 a.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon. Chair Gannon led the Pledge of Allegiance.

Chair Gannon announced that the purpose of the open session of the Special Meeting of the Board of Trustees was to develop the Superintendent Evaluation process for the District’s Superintendent position.

Chair Gannon led a discussion related to the draft of the Superintendent Evaluation form that was previously distributed to Trustees. Discussion was also held related to developing the Board’s goals and expectations for the District Superintendent position for the 2012-2013 school year, as well as tying those goals to the District’s Strategic Plan that will be developed over the next several months. Trustees made recommendations for modifications to identified areas of the Superintendent Evaluation format.

Following discussion related to developing the Superintendent Evaluation process, Chair Gannon declared it was necessary to go into executive session pursuant to Idaho Code 67-2345(a) at 10:32 a.m., to discuss personnel.

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

(a) To 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;

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

Trustee McGregor seconded the motion, and the roll call vote for the motion was:

Chair Margaret Gannon Aye
Vice-Chair Christine Ashmead Aye
The motion unanimously passed, and the meeting convened in executive session at 10:33 a.m.

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

Discussion was held related to personnel.

There being no further business requiring executive session, the meeting convened in open session at 12:06 p.m.

A motion was made by Trustee Masterson and seconded by Trustee Kennelly to come out of executive session. Motion unanimously carried.

Trustees directed Clerk Robinson to make the recommended changes to the Superintendent Evaluation form and to provide each Trustee with a revised document in order to complete the individual Superintendent Evaluation. Trustees will review the final Evaluation with Superintendent Kren and provide him with an opportunity to respond thereto.

There being no further business for which the meeting was called, the meeting adjourned at 12:14 p.m.

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

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