MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the St. Maries High School Gymnasium Music Room, 424 Hells Gulch Road, St. Maries, ID 83861 on Wednesday, February 25, 2015, at 7:00 p.m.

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

TRUSTEES ABSENT: Archie McGregor III

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

OTHERS PRESENT: Pete Dirlam

The meeting was called to order at 7:01 p.m., at the St. Maries High School Gymnasium Music Room, 424 Hells Gulch Road, St. Maries, Idaho, by Chair Gannon. Chair Gannon welcomed the meeting’s attendees and Trustee Masterson led the Pledge of Allegiance.

A motion was made by Trustee Ashmead and seconded by Trustee Hendrickx that pursuant to Idaho Code Section 67-2343, the Board of Trustees approves the Agenda for the meeting and amends the same to include an Agenda Item to consider a motion for St. Maries Joint School District No. 41 to accept proposals for technical specifications for the District’s Managed Wide Area Network Service via the Request for Proposal 14-15-0001.

The good faith reason that proposed additional Agenda item was not included on the posted Agenda was that after reviewing the Idaho Education Network (IEN) technology changeover and current District technology activity, on February 25, 2015, it came to light that timely action is required by the District relative to the District’s Wide Area Network (WAN), all of which occurred after the Special Meeting Agenda was posted. Chair Gannon called for discussion, and none was forthcoming. The record will reflect that the votes cast on the motion were:

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<thead>
<tr>
<th>NAME</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
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<tbody>
<tr>
<td>Chair Margaret Gannon</td>
<td>Aye</td>
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<td>Vice-Chair Christine Ashmead</td>
<td>Aye</td>
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<td>Trustee Jody Hendrickx</td>
<td>Aye</td>
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<td>Trustee Donny Masterson</td>
<td>Aye</td>
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<td>Trustee Archie McGregor, III</td>
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<td>Absent</td>
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The Agenda stands approved as amended.

A motion was made by Trustee Hendrickx, with a second by Trustee Masterson for St. Maries Joint School District No. 41 to accept proposals for technical specifications for the District’s Managed Wide Area Network Service via the Request for Proposal 14-15-0001 as presented, for bid opening. Chair Gannon called for discussion it was clarified that the bid opening date will be March 24, 2015. Superintendent Kren and Business Manager Cordell also responded to Trustee’s questions related to the District’s current technology program and planned
improvements thereto. Following discussion, Chair Gannon called for a vote, and the motion unanimously carried. A copy of the Request for Proposal 14-15-0001 will be filed with the meeting’s records.

Superintendent Kren presented information related to the 2015-2016 Budget and proposed Supplemental Levy, including:

- The District’s State Wide Assessment Proficiency Scores
- District-Wide Accomplishments/Initiatives for Students, Programs, Facilities, etc.
- District Enrollment Trends (1455 students in 1984-1985 to 916 students in 2014-2015)
- Loss of State Funding ($2,100,000 over six years)
- Levy Amounts – current retiring levy is $1,844,700 and proposed replacement levy is $2,073,385 per year for two years
- Supplemental Levy Dollars are 28% of the District’s General Fund Budget
- Important Dates (election dates by Idaho Code are March, May, August, and November), with District Supplemental Levy scheduled for Tuesday, March 10, 2015)

Superintendent Kren and Business Manager Cordell responded to Trustee’s questions and those of meeting attendee Pete Dirlam related to State funding and the Joint Appropriations Finance Committee (JFAC) activity to date relative to the same.

Trustees provided their input related to the proposed Supplemental Levy, and the importance of passage of the same.

There being no further business for which the meeting was called, the meeting adjourned at 7:42 p.m., Wednesday, February 25, 2015.

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

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