MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Thursday, February 5, 2015, at 7:00 p.m.

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 7:20 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Gannon. Chair Gannon welcomed the meeting attendees.

A motion was made by Trustee Masterson and seconded by Trustee McGregor 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.

Superintendent Kren and Chair Gannon led a discussion related to planning activities for the distribution of information related to the March 10, 2015 Supplemental Levy. Superintendent Kren shared a draft fact sheet document for Trustee’s consideration and took recommendations for proposed changes.

Discussion was also held regarding community presentations and groups that might allow the District to present to their groups, including:

- Timber Plus
- Rotary Club
- Kiwanis
- Elks Lodge
- Eagles Lodge
- Senior Citizens Groups – UpRiver and St. Maries
- Benewah Valley
- Booster Club and PTO Groups
- Paul Bunyan Days Committee
- St. Joe Snow Riders
- St. Joe Valley Car Club
- District Departments – Transportation, Food Services, Maintenance, Building Staff, etc.

Discussion was also held related to use the local media including KOFE Radio and the Gazette Record, including Letters to the Editor from Board members. Additionally, Superintendent Kren’s newspaper article for “What’s Right in St. Maries School District” will share information about the Levy.
Discussion was held related to the District having signs made for placement in the school gyms that reflect programs are supported through levy dollars and thanking patrons for their support.

There being no further business for which the meeting was called, the meeting adjourned at 8:08 p.m., Thursday, February 5, 2015.

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

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