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 6, 2013, at 6:00 p.m.

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

TRUSTEES ABSENT:  

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

OTHERS PRESENT:  Mark Reynolds

Chair Margaret Gannon and Trustee Sandy Kennelly joined the meeting via teleconference at 6:04 p.m.

The meeting was called to order at 6:04 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Vice–Chair Christine Ashmead, who also led the Pledge of Allegiance.

Persons present were Vice-Chair Christine Ashmead, Trustees Donny Masterson and Archie McGregor III, Superintendent Joseph Kren, Business Manager Danette Cordell, and Board Clerk Karen Robinson, and patron Mark Reynolds. Chair Margaret Gannon and Trustee Sandy Kennelly participated in the meeting via teleconference.

Vice-Chair Ashmead shared that the purpose of the meeting was to conduct the 2013 Supplemental Levy Election Planning Work Session.

Superintendent Kren presented a list of identified community groups, including meeting dates and times for the Board’s consideration as potential venues for Supplemental Levy informational presentation. Attendees reviewed the list and volunteered to present to the various different groups.

Superintendent Kren briefly shared information related to presentations made to date as well as continuing efforts to schedule presentations.

Chair Gannon terminated her teleconference attendance at 6:36 p.m.

Trustees will review their calendars for a follow-up Community Forum at Lumberjack Gym during the first week of March.

Trustees also considered input from Mark Reynolds related to the District’s efforts to share the Supplemental Levy information.
Trustees shared recommendations for additional information to be added to the documents being shared during the community presentations, including the specific reductions to be made, the identified shortfall and the need for increasing the levy.

As part of Agenda Item II, Trustee McGregor moved to recognize a District-Sponsored Event and approve off-site location Presbyterian for Pre-School/Infant Toddler Screening. Trustee Masterson seconded the motion, and the motion unanimously carried for the Trustees remaining in attendance at the meeting.

There being no further business for which the meeting was called, the meeting adjourned at 7:21 p.m., Wednesday, February 6, 2013.

/s/ CHRISTINE ASHMEAD
Vice-Chair Christine Ashmead

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