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, March 14, 2013, at 6:30 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, Principals Matthew Coleman, John Cordell, Dennis Kachelmier, and Connie Mavity, Larise Bailey, Joseph Gilmore, Carol Lanphear, William Lawson, Michael Noyes, Koreena Stowell, and Cindy Willard

OTHERS PRESENT: Summer Crosby, Neisha Lawson, Jerry McCarter, and Randy Willard

The meeting was called to order at 6:31 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

Chair Gannon welcomed the audience and led the Pledge of Allegiance. She explained that the purpose of the meeting was to review the results from the March 12, 2013 Supplemental Levy, and to take input from Trustees and audience members. The proposed Supplemental Levy was in the amount of One Million Eight Hundred Forty-four Thousand Seven Hundred Dollars ($1,844,700.00) each year for two (2) years for a total of Three Million Six Hundred Eighty-nine Thousand Four Hundred Dollars ($3,689,400.00). According to the Benewah County Clerk’s Office and the Shoshone County Clerk’s Office, the unofficial votes cast in the Supplemental Levy were:

<table>
<thead>
<tr>
<th>Location</th>
<th>Yes Votes</th>
<th>No Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benewah County</td>
<td>417</td>
<td>449</td>
</tr>
<tr>
<td>Shoshone County</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL VOTES</strong></td>
<td><strong>419</strong></td>
<td><strong>449</strong></td>
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In accordance with Idaho statutes, the County Clerks’ Offices will oversee official canvassing of the election results.

Chair Gannon led a discussion, with Trustees offering each of their individual opinions related to the results of the Supplemental Levy.

Trustees accepted input from audience members related to the Supplemental Levy as well as how the Board should approach presenting information to patrons related to what programs the Levy supports within the District.
Superintendent Joseph Kren advised that according to Election Consolidation statutes, the next time the Levy could be presented to patrons is Tuesday, May 21, 2013. Language for any election scheduled for May 21, 2013 must be presented to the Benewah County and Shoshone County Clerks by Friday, March 29, 2013.

Following discussion, it was the consensus of the Trustees to set a follow-up public meeting for Thursday, March 21, at 6:00 o’clock p.m., to accept public input and consider options related to the Supplemental Levy.

There being no further business for which the meeting was called, the meeting adjourned at 7:49 p.m., Thursday, March 14, 2013.

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

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