MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Tuesday, March 20, 2012, at 5:00 p.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 5:07 p.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 declared it was necessary to go into executive session pursuant to Idaho Code 67-2345(a) at 5:07 p.m., to discuss personnel.

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

Chair Margaret Gannon       Aye
Vice-Chair Christine Ashmead Aye
Trustee Sandy Kennelly       Absent
Trustee Donny Masterson      Aye
Trustee Archie McGregor III Aye

The motion unanimously passed, and the meeting convened in executive session at 5:08 p.m.

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

Discussion was held related to personnel.
Trustee Sandy Kennelly joined the meeting at 5:18 p.m.

Further discussion was held related to personnel.

There being no further business requiring executive session, the meeting convened in open session at 7:39 p.m.

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

There being no further business for which the meeting was called, the meeting adjourned at 7:39 p.m.

/s/ MARGARET GANNON
Margaret Gannon, Board Chair

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