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 24, 2015, at 5:30 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: Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 5:31 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon. Chair Gannon welcomed the meeting attendees.

As part of Agenda Item I, a motion was made by Trustee McGregor and seconded by Trustee Ashmead that pursuant to Idaho Code Section 67-2343, the Board of Trustees amends the Agenda for the meeting to remove the Negotiations session from the posted Agenda that was scheduled to commence at 4:00 p.m. Chair Gannon advised that the record will reflect that the representatives for St. Maries Education Association requested a continuance of the Negotiations session, and she called for further discussion. There was no additional discussion, and the motion unanimously carried.

Chair Gannon declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code Section 67-2345(a) and (b), in particular Superintendent Joseph Kren’s 2014-2015 Evaluation.

Trustee McGregor moved that the Board, pursuant to Idaho Code Section 67-2345 (a) and (b) convene in executive session to:

(a) 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;
(b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student;

Further, that following executive session, the Board will reconvene 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-Christine Ashmead Aye
Trustee Jody Hendrickx  Absent  
Trustee Donny Masterson  Aye  
Trustee Archie McGregor III  Aye  

The motion unanimously carried, and the meeting convened in executive session at 5:33 p.m.

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

Discussion was held related to personnel, in particular, Superintendent Kren’s 2014-2015 Evaluation.

Trustee Jody Hendrickx joined the meeting at 5:39 p.m., and acknowledged that the Board was in executive session.

Further discussion was held related to Superintendent Kren’s 2014-2015 Evaluation.

Trustee Hendrickx exited the meeting at 7:25 p.m.

Further discussion was held related to Superintendent Kren’s 2014-2015 Evaluation.

The record will reflect that there was no discussion in executive session regarding negotiations.

There being no further business requiring executive session, the meeting reconvened in open session at 8:23 p.m.

Chair Gannon called for a Motion to come out of executive session. Trustee Masterson moved that the Board come out of executive session, with a second by Trustee McGregor. The motion unanimously carried, with the Board convening in open session at 8:23 p.m.

As part of Agenda Item III, Any Action Resulting from Executive Session, the record will reflect that no action from executive session was called for nor commenced.

There being no further business for which the meeting was called, the meeting adjourned at 8:24 p.m., Tuesday, March 24, 2015.

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

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