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 26, 2015, at 5:00 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 5:00 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon, who led the pledge of allegiance. Chair Gannon welcomed the meeting attendees.

As part of Agenda Item I, a motion was made by Trustee Hendrickx and seconded by Trustee Ashmead 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 advised the Board that the District had received three bids in response to the District’s Request for Proposal 14-15-0001 for Technical Specifications for Managed Wide Area Network. Responses were received from:

- Fatbeam – Coeur d’Alene, Idaho
- First Step Internet – Moscow, Idaho
- J & R Electronics, Inc. – Coeur d’Alene, Idaho

Superintendent Kren presented his recommendation to accept the bid of J & R Electronics, Inc., who was the only company that properly completed the RFP in its entirety, following the directions and expectations as outlined in the RFP. Superintendent Kren indicated that the other two proposals included data connections to all locations that were not in agreement with what was prescribed in the Request for Proposal.

Superintendent Kren indicated that J & R Electronics, Inc., was not the lowest bid, however, they scored the highest on the scoring rubric that was utilized for all three bids. Additionally, Superintendent Kren gave a summary of his understanding of services and costs proposed by each submitting vendor, and informed Trustees that Coeur d’com, the District’s technology support provider, had also reviewed the bids that were publicly opened on March 24, 2015. Trustees reviewed all three written proposals, and Superintendent Kren responded to questions. Following discussion, it was the consensus of Trustees that Superintendent Kren submit additional questions to the bidders related to the bids, including:

1. Is the bandwidth full duplex?
2. What are the repair and service charges?
3. What equipment would need to be purchased, and specifically who is financially responsible for the purchase of that equipment?
4. What are the warranties for the proposed purchased equipment?
5. What are the specifics for providing internet service to UpRiver School?
6. What time commitments will be expected of the District personnel and contracted technology support to implement each bid?
7. For future growth, what is the future scalability of each proposed bid?

Additionally, Trustees requested that Superintendent Kren seek legal opinion regarding the bidding process and potential bid award.

Trustees set a follow-up Board meeting for March 31, 2015, at 4:00 p.m., to further review the matter.

Chair Gannon declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code Section 67-2345(a) and 67-2345(b).

Trustee Masterson 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 McGregor seconded the Motion, and the roll call vote for the Motion was:

Chair Margaret Gannon Aye
Vice-Chair Christine Ashmead Aye
Trustee Jody Hendrickx Aye
Trustee Donny Masterson Aye
Trustee Archie McGregor III Aye

The motion unanimously carried, and the meeting convened in executive session at 6:27 p.m.

Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Jody Hendrickx, Donny Masterson, and Archie McGregor, Superintendent Joseph Kren, and Board Clerk Karen Robinson.
Discussion was held related to personnel.

There being no further business requiring executive session, the meeting reconvened in open session at 6:48 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 Hendrickx. The motion unanimously carried, with the Board convening in open session at 6:49 p.m.

As part of Agenda Item III, Any Action Resulting from Executive Session, a motion was made by Trustee Hendrickx, with a second by Trustee McGregor, to approve the addition of James Robert Greer as a Volunteer Coach to the updated list of Spring 2015 Coaches as presented. Chair Gannon called for discussion, and none was forthcoming. The motion carried with a 3-2 vote.

Superintendent Kren exited the meeting at 6:57 p.m.

Chair Gannon declared it was necessary to go back into executive session to discuss personnel pursuant to Idaho Code Section 67-2345(a) and 67-2345(b).

Trustee McGregor moved that the Board, pursuant to Idaho Code Section 67-2345 (a) and 67-2345(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 Masterson seconded the Motion, and the roll call vote for the Motion was:

- Chair Margaret Gannon Aye
- Vice-Christine Ashmead Aye
- Trustee Jody Hendrickx Aye
- Trustee Donny Masterson Aye
- Trustee Archie McGregor III Aye

The motion unanimously carried, and the meeting convened in executive session at 6:58 p.m.

Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Jody Hendrickx, Donny Masterson, and Archie McGregor, and Board Clerk Karen Robinson.
Discussion was held related to personnel.

There being no further business requiring executive session, the meeting reconvened in open session at 7:19 p.m.

Chair Gannon called for a Motion to come out of executive session. Trustee Hendrickx moved that the Board come out of executive session, with a second by Chair Gannon. The motion unanimously carried, with the Board convening in open session at 7:19 p.m.

There being no further business for which the meeting was called, the meeting adjourned at 7:19 p.m., Thursday, March 26, 2015.

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

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