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 28, 2013, at 6:00 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: Superintendent Joseph Kren and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 6:01 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 work on Supplemental Levy planning and Superintendent Joseph Kren’s Evaluation.

Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Sandy Kennelly, Donny Masterson and Archie McGregor III, Superintendent Joseph Kren, and Board Clerk Karen Robinson.

Superintendent Kren distributed preliminary draft copies of supplemental levy informational materials to Trustees for review and their input. Trustees reviewed the draft documents and made recommended changes to the proposed supplemental levy informational materials.

Superintendent Kren was excused at 6:19 p.m.

Chair Gannon declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code Section 67-2345(a) for the Evaluation of Superintendent Joseph Kren.

Trustee Masterson moved that the Board, pursuant to Idaho Code Section 67-2345(a), 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; and

Further, that following executive session, the Board will convene in public session for conducting further business or for adjournment.

Trustee Kennelly seconded the motion, and the roll call vote for the motion was:
Chair Margaret Gannon       Aye 
Vice-Chair Christine Ashmead  Aye 
Trustee Sandy Kennelly       Aye 
Trustee Donny Masterson      Aye 
Trustee Archie McGregor III  Aye 

The motion unanimously carried, and the meeting convened in executive session at 6:32 p.m.

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

Discussion was held related to Superintendent Joseph Kren’s Evaluation.

There being no further business requiring executive session, the meeting reconvened in open 
session at 8:57 p.m.

Chair Gannon called for a Motion to come out of Executive Session. Trustee Kennelly moved 
that the Board come out of Executive Session, and Trustee Masterson seconded the Motion. The 
motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 8:57 
p.m., Thursday, March 28, 2013.

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

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