Chair Gannon welcomed the meeting attendees and led the Pledge of Allegiance.

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 Amended Agenda for the meeting and approves the amendment to the Amended Agenda as follows:

1. Under the Executive Session Agenda, add an Agenda item to convene into executive session pursuant to Idaho Code Section 67-2345(c) as follows:

   (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

The good faith reason that the Agenda item for the Executive Session was not included on the posted Amended Agenda was that request for consideration of the commencement of negotiations by the St. Maries Education Association was presented to Superintendent Kren on April 21, 2014 after the Special Meeting Agenda was posted. Chair Gannon called for discussion, and none was forthcoming. The record will reflect that the votes cast on the motion were:

<table>
<thead>
<tr>
<th>NAME</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Margaret Gannon</td>
<td>Aye</td>
<td></td>
<td></td>
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<tr>
<td>Vice-Chair Christine Ashmead</td>
<td>Aye</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee Jody Hendrickx</td>
<td>Aye</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee Donny Masterson</td>
<td>Aye</td>
<td></td>
<td></td>
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<tr>
<td>Trustee Archie McGregor, III</td>
<td>Aye</td>
<td></td>
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</tbody>
</table>

The Amended Agenda stands approved as further amended.

A motion was made by Trustee Masterson, with a second by Trustee McGregor, to accept the resignation of Lonnie Richard Hayes as a part-time Transportation Bus Driver and Activity Bus
Driver. Chair Gannon called for discussion and none was forthcoming. The motion unanimously carried.

Business Manager Danette Cordell, Superintendent Kren, and Trustees participated in the first 2014-2015 Budget Workshop. Preliminary funding projections, staffing and facilities considerations were reviewed by the Trustees as presented by Superintendent Kren and Business Manager Cordell.

Superintendent Kren presented a document to the Trustees prepared by the Heyburn Elementary certified staff entitled “Heyburn Elementary – Request for Support, which shared information related to reductions made over the past seven years.”

Superintendent Kren and Mrs. Cordell addressed Trustees’ questions regarding the budgeting process and projections for 2014-2015.

It was the consensus of the Trustees to have a second Budget Workshop on May 6, 2014, at 5:30 p.m., at the District Office.

Chair Gannon presented the Agenda topic related to approval of the District’s Classified Job Descriptions. Following discussion, Trustee Masterson moved to adopt the Classified Job Descriptions as presented, with two amendments (1) Adding “GED” to the qualifications for appropriate Job Descriptions, and (2) expand any equipment, machinery, or lists to include “including but not limited to”. Trustee Hendrickx seconded the motion, and the motion unanimously carried.

Chair Gannon declared it was necessary to go into executive session to discuss personnel, negotiations, and to communicate with legal counsel as provided in Chapter 3, Title 9, Idaho Code, pursuant to Idaho Code Section 67-2345(a), Idaho Code Section 67-2345(c), and Idaho Code Section 67-2345(f).

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

(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;

(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

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:
The motion unanimously carried, the audience was excused, and the meeting convened in executive session at 7:48 p.m.

Persons present were Chair Margaret Gannon, Trustees Christine Ashmead, Jody Hendrickx, Donny Masterson, and Archie McGregor III, Superintendent Joseph Kren, Business Manager Danette Cordell, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

Discussion was held related to negotiations.

Discussion was held related to legal counsel.

There being no further business requiring executive session, the meeting reconvened in open session at 8:39 p.m.

Chair Gannon called for a Motion to come out of Executive Session. Trustee McGregor moved that the Board come out of Executive Session, with a second by Trustee Hendrickx. The motion unanimously carried.

As part of Agenda Item III – Any Action Resulting from Executive Session, the following action was taken:

A motion was made by Trustee Masterson with a second by Trustee Ashmead for Chair Gannon to respond in writing to Employee A’s legal counsel. Chair Gannon called for discussion, and none was forthcoming. The motion unanimously carried.

A motion was made by Trustee McGregor with a second by Trustee Masterson for Superintendent Kren to respond to St. Maries Education Association’s e-mail related to negotiations. Chair Gannon called for discussion, and none was forthcoming. The motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 8:41 p.m., Monday, April 21, 2014.

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

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