MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the Idaho Education Network Room St. Maries High School, 424 Hells Gulch Road, St. Maries, ID 83861 on Tuesday, April 24, 2012, 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, Carol Quigley SMHS IEN Technician

OTHERS PRESENT: Representatives from other Region I North Idaho School Districts via the Idaho Education Network

The meeting was called to order at 6:03 p.m., in the Idaho Education Network Room, St. Maries High School, 424 Hells Gulch Road, St. Maries, Idaho, by Chair Margaret Gannon.

Persons present were Board Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Sandy Kennelly, Donny Masterson, and Archie McGregor III, Superintendent Joseph Kren, Board Clerk Karen Robinson, and Carol Quigley, St. Maries High School Idaho Education Network Technician.

The meeting attendees participated in the on-line Region I Idaho School Boards Association (ISBA) 2012 Spring Regional Meeting via the Idaho Education Network that commenced at 6:04 p.m. Board Chair Margaret Gannon, serving as the ISBA Region I President, facilitated the ISBA portion of the meeting. The Regional meeting concluded at 6:48 p.m.

Trustees thanked Carol Quigley for her assistance with the on-line meeting network connections. Mrs. Quigley exited the meeting at 6:52 p.m.

Trustees had a brief discussion on the one-to-one mobile computing devices that are part of the Idaho State Department of Education’s “Students Come First Initiative”.

Chair Gannon declared it was necessary to go into executive session pursuant to Idaho Code 67-2345(a)(b) at 7:09 p.m., to discuss personnel.

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

(b) To 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 convene 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 Sandy Kennelly    Aye
- Trustee Donny Masterson   Aye
- Trustee Archie McGregor III Aye

The motion unanimously passed, and the meeting convened in executive session at 7:10 p.m.

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

Discussion was held related to personnel.

There being no further business requiring executive session, the meeting convened in open session at 7:46 p.m.

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

A motion was made by Trustee Kennelly and seconded by Trustee Ashmead to affirm Employee A paid administrative leave by Superintendent Kren. The motion unanimously carried.

A motion was made by Trustee McGregor and seconded by Trustee Kennelly to release Employee A from the employee’s 2011-2012 Contract. The motion unanimously passed.

A motion was made by Trustee Ashmead and seconded by Trustee McGregor to accept the resignation of Employee A. The motion unanimously passed.

There being no further business for which the meeting was called, the meeting adjourned at 7:49 p.m.

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

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