MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Wednesday, May 16, 2012, at 4:00 p.m.

TRUSTEES PRESENT: Chair Margaret Gannon, Vice Chair Christine Ashmead, Trustees Sandy Kennelly, Donny Masterson, and Archie McGregor III

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Joseph Kren, Board Clerk Karen Robinson, Principals John Cordell, Dennis Kachelmier, and Connie Mavity, and Lead Teacher Staci Truscott

OTHERS PRESENT:

The meeting was called to order at 4:15 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

Principal Kachelmier led the Pledge of Allegiance.

Chair Gannon announced that the purpose of the meeting was to begin the development of the District’s Strategic Plan for 2012-2017.

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, Principals John Cordell, Dennis Kachelmier, Connie Mavity, and Lead Teacher Staci Truscott.

Discussion was held related to the options for development of the District’s Strategic Plan to cover the period 2012-2017. Options included rewriting the entire Plan or modifications to the existing Plan. As each of the five Goals and associated Strategies were reviewed, many have been completed and are no longer applicable. Additionally, with changes in State law and funding issues, additional Strategies are no longer applicable.

Sandy Kennelly joined the meeting at 5:05 p.m.

Further discussion was held as to the timeline of involving other individuals, such as staff, and community members.

Following discussion, the meeting attendees went through the current Strategic Plan and reviewed each Goal/Strategy as to current applicability, completion, and/or need to continue or expand. Superintendent Kren and Building Administrators shared information related to District programs that have changed, either through elimination or expansion, that were referenced on the current Plan. They responded to Trustees’ questions related to programs.
Following discussion, it was the consensus of the Board to continue working on the Strategic Plan throughout the summer.

There being no further business for which the meeting was called, the meeting adjourned at 7:38 p.m.

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

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