MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Monday, May 19, 2014, at 5:00 p.m.

TRUSTEES PRESENT:  Chair Margret Gannon, and Trustees Christine Ashmead, Jody Hendrickx, Donny Masterson, and Archie McGregor III

TRUSTEES ABSENT:

STAFF PRESENT:  Superintendent Joseph Kren, Business Manager Danette Cordell, and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 5:00 p.m., at the District Office, 240 S. 11<sup>th</sup> Street, St. Maries, Idaho, by Chair Margaret Gannon.

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

A motion was made by Trustee McGregor and seconded by Trustee Masterson that pursuant to Idaho Code Section 67-2343, the Board of Trustees amends the Agenda for the meeting and approves the same as follows:

1. Under the Executive Session Agenda, add an Agenda item to convene into executive session pursuant to Idaho Code Section 67-2345(b) to address a student discipline issue:

   (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; and

2. Under the Open Session – Employment Agenda, add the resignation of Rikki Leann King as UpRiver Elementary School Kindergarten and Special Education Teacher.

The good faith reason that the Agenda item for the Executive Session was not included on the posted Agenda was that the recommendation for a student discipline matter was presented to Superintendent Kren on May 19, 2014, and the resignation of Rikki Leann King was received by Superintendent Kren on May 19, 2014. Both additional agenda items were received 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:

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<tr>
<th>NAME</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
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<tr>
<td>Chair Margaret Gannon</td>
<td>Aye</td>
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<td>Vice-Chair Christine Ashmead</td>
<td>Aye</td>
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<td>Trustee Jody Hendrickx</td>
<td>Aye</td>
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<td>Trustee Donny Masterson</td>
<td>Aye</td>
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<td>Trustee Archie McGregor, III</td>
<td>Aye</td>
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The Agenda stands approved as amended.
Chair Gannon declared it was necessary to go into executive session to discuss personnel, student discipline, and negotiations pursuant to Idaho Code Section 67-2345(a), Idaho Code Section 67-2345(b), and Idaho Code Section 67-2345(c).

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

(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;

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

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:

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<tbody>
<tr>
<td>Chair Margaret Gannon</td>
<td>Aye</td>
</tr>
<tr>
<td>Vice-Chair Christine Ashmead</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Jody Hendrickx</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Donny Masterson</td>
<td>Aye</td>
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<tr>
<td>Trustee Archie McGregor III</td>
<td>Aye</td>
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The motion unanimously carried, and the meeting convened in executive session at 5:03 p.m.

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

Discussion was held related to personnel.

Discussion was held related to student discipline.

Discussion was held related to negotiations.

Superintendent Kren was excused at 5:12 p.m.

Further discussion was held related to personnel.

Business Manager Danette Cordell joined executive session at 5:13 p.m.

There being no further business requiring executive session, the meeting reconvened in open session at 5:32 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 Trustee McGregor. The motion unanimously carried.

A motion was made by Trustee McGregor, with a second by Trustee Hendrickx, to approve the employment of Chelsey Beth Kershberg as a Substitute Teacher and Substitute Instructional Assistant, and to accept the resignation of Rikki Leann King as UpRiver Elementary School Kindergarten and Special Education Teacher effective at the end of the 2013-2014 contract year. Chair Gannon called for discussion, and none was forthcoming. The motion unanimously carried.

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

A motion was made by Trustee Masterson, with a second by Trustee McGregor, to offer Superintendent Joseph Anthony Kren a two-year contract for $90,395 per year, with the same addendum as it currently stands. Chair Gannon called for discussion and none was forthcoming. Chair Gannon called for a roll call vote, and the record shows:

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

A motion was made by Trustee McGregor, with a second by Trustee Hendrickx to approve Student 13-14-0104 appearing before the Board at the regular July 14, 2014 Board meeting. Chair Gannon called for discussion, and none was forthcoming. The motion unanimously carried.

Business Manager Danette Cordell exited the meeting at 5:36 p.m., and Superintendent Kren joined the meeting at 5:36 p.m.

Chair Gannon advised Superintendent Kren that the Board had approved a two-year Contract renewal for him, at the rate of $90,395, with all of the regular addendums as currently in place. The Trustees thanked Superintendent Kren for his services, and Superintendent Kren thanked the Board.

There being no further business for which the meeting was called, the meeting adjourned at 5:41 p.m., Monday, May 19, 2014.

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

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