MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Tuesday, May 19, 2015, at 5:00 p.m.

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

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Joseph Kren, Business Manager Danette Cordell, and Board Clerk Karen Robinson, Principal John Cordell, and UpRiver Lead Teacher Nicole Goucher

OTHERS PRESENT:

The meeting was called to order at 5:00 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon, and Trustee McGregor led the Pledge of Allegiance. Chair Gannon welcomed the meeting attendees.

As part of Agenda Item I, a motion was made by Trustee Hendrickx and seconded by Trustee McGregor that pursuant to Idaho Code Section 67-2343, the Board of Trustees approves the Agenda for the meeting. Chair Gannon called for discussion, and none was forthcoming. The motion unanimously carried.

Mrs. Cordell provided previously requested information to Trustees as to dollars currently available for facilities projects in all funds, which is approximately $121,000, and the history of the District’s Fund Balance.

Business Manager Danette Cordell and Superintendent Kren presented the second 2015-2016 Budget Information Workshop. Anticipated changes to the 2015-2016 General Fund Budget were reviewed including:

- Local Revenue Projections
  - ERATE (Reduced Telecommunications Funding $(5,000)
  - Loss of Idaho School District Council Premium Refund $(30,000)
  - Miscellaneous Reduction $(1,200)

- State Revenue Projections
  - Entitlement Dollars Increase $81,610
  - Salary and Benefit Apportionment Increase $158,709
  - Transportation Increase $2,553
  - Other State Support Reduction (Content and Curriculum) $(7,000)

The estimated increases to the District’s General Fund Revenues for 2015-2016 are $199,672.

Mrs. Cordell also shared information related to St. Maries High School Athletic Funding History for the years 2011-2012 through 2014-2015. Mrs. Cordell, St. Maries High School Principal John Cordell, and Superintendent Kren responded to Trustees’ questions related to activities and receipts/expenditures associated thereto.

Principal Cordell exited the meeting at 6:25 p.m.
Following the Budget Workshop Presentation, Trustees directed Superintendent Kren and Business Manager Cordell to develop a draft 2015-2016 Budget that incorporates the following decision unit considerations which were developed through staff input including:

<table>
<thead>
<tr>
<th>Decision Unit</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Classified Personnel Salary Schedule Movement</td>
<td>$13,500</td>
</tr>
<tr>
<td>Insurance Premium Increases (Blue Cross 3.2%; Willamette 5.2%) (to be negotiated with St. Maries Education Association)</td>
<td>$30,000</td>
</tr>
<tr>
<td>Activities</td>
<td>$15,000</td>
</tr>
<tr>
<td>St. Maries Middle School Special Education Teacher</td>
<td>$55,000</td>
</tr>
<tr>
<td>UpRiver Elementary Special Education Paraprofessional (move to full-time position)</td>
<td>$14,300</td>
</tr>
<tr>
<td>St. Maries High School Gym Supervision – Female Aide</td>
<td>$18,000</td>
</tr>
<tr>
<td>Supply Budgets – Restore Five Percent</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

Trustee Jody Hendrickx exited the meeting at 6:46 p.m.

Discussion was held regarding transferring the sum of $15,000 from the General Fund to the St. Maries High School Activities Fund to cover 2014-2015 expenditures. Trustees directed that the matter be placed on the next regular Board meeting Agenda for consideration.

Superintendent Kren and Mrs. Cordell addressed Trustees’ questions regarding the budgeting process and projections for 2015-2016.

The Budget Presentation concluded at 6:55 p.m.

As part of Agenda Item I, Section C, UpRiver Elementary School Internet Connection, Superintendent Kren shared an e-mail with Trustees that he received from J & R Electronics regarding potential technology upgrades to UpRiver School. After reviewing the e-mail and discussing the same, Trustees directed Superintendent Kren to advise that at the present time, the District will maintain the technology infrastructure in its current status.

Chair Gannon declared it was necessary to go into executive session to discuss personnel and the Superintendent Evaluation, pursuant to Idaho Code Section 67-2345(a) and 67-2345(b).

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

(b) 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 reconvene in public session for conducting further business or for adjournment.

Trustee Ashmead seconded the Motion, and the roll call vote for the Motion was:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Chair Margaret Gannon</td>
<td>Aye</td>
</tr>
<tr>
<td>Vice-Christine Ashmead</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Jody Hendrickx</td>
<td>Absent</td>
</tr>
<tr>
<td>Trustee Donny Masterson</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Archie McGregor III</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The motion unanimously carried, and the meeting convened in executive session at 7:02 p.m.

Business Manager Danette Cordell exited the meeting at 7:02 p.m.

Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Donny Masterson and Archie McGregor, Superintendent Joseph Kren, UpRiver Lead Teacher Nicole Goucher, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

UpRiver Lead Teacher Nicole Goucher exited the meeting 7:32 p.m.

The record will reflect that the Board did not address the Superintendent Evaluation during Executive Session.

There being no further business requiring executive session, the meeting reconvened in open session at 7:40 p.m.

Chair Gannon called for a Motion to come out of executive session. Trustee Masterson moved that the Board come out of executive session, with a second by Trustee Gannon. The motion unanimously carried, with the Board convening in open session at 7:40 p.m.

As part of Agenda Item III, Any Action Resulting from Executive Session, a follow-up meeting was scheduled for Tuesday, May 26, 2015 to complete the Superintendent Evaluation.

There being no further business for which the meeting was called, the meeting adjourned at 7:40 p.m., Tuesday, May 19, 2015.

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

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