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 26, 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

OTHERS PRESENT:

The meeting was called to order at 4:59 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon, and Trustee Archie McGregor led the pledge of allegiance. Chair Gannon welcomed the meeting attendees.

As part of Agenda Item I, a motion was made by Trustee McGregor and seconded by Trustee Masterson 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.

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 Hendrickx seconded the Motion, and the roll call vote for the Motion was:

<table>
<thead>
<tr>
<th>Trustee Name</th>
<th>Vote</th>
</tr>
</thead>
<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>
</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 5:00 p.m.

Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Jody Hendrickx, Donny Masterson, and Archie McGregor, and Superintendent Joseph A. Kren.

Discussion was held related to Superintendent Kren’s Evaluation for the 2014-2015 school year.

There being no further business requiring executive session, the meeting reconvened in open session at 6:50 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 McGregor. The motion unanimously carried, with the Board convening in open session at 6:50 p.m.

As part of Agenda Item III, Any Action Resulting from Executive Session, none was called for nor advanced.

There being no further business for which the meeting was called, the meeting adjourned at 6:53 p.m., Tuesday, May 26, 2015.

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

/s/ CHRISTINE A. ASHMEAD
Christine A. Ashmead, Board Vice-Chair