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 29, 2013, at 5:15 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, Business Manager Danette Cordell, Principals Matthew Coleman, John Cordell, Dennis Kachelmier, and Connie Mavity, Larise Bailey, Teresa Benda, Joseph Gilmore, Monique Huddleston, Michael Noyes, Jodi Noyes, Bobbi Smith, and Cynthia Willard

OTHERS PRESENT: Zone 2 Trustee Elect Jody Ray Hendrickx

The meeting was called to order at 5:15 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

Chair Gannon welcomed the audience and led the Pledge of Allegiance.

Persons present were Board Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Donny Masterson and Archie McGregor III, Superintendent Joseph Kren, Business Manager Danette Cordell, and Board Clerk Karen Robinson.

Trustee Sandy Kennelly joined the meeting at 5:28 p.m.

Business Manager Danette Cordell, Superintendent Kren, and Trustees participated in the 2013-2014 Budget Workshop. Preliminary projections and considerations were reviewed by the Trustees as presented by Superintendent Kren and Business Manager Cordell.

Superintendent Kren and Mrs. Cordell addressed Trustees’ questions regarding the budgeting process.

Chair Gannon called for questions from the audience, and Trustees addressed the audience questions related to insurance benefits for District employees.

Additionally, Trustees requested that Superintendent Kren research and provide additional information related to the costs tied to full-day kindergarten.

The Budget Hearing will be held at the regular meeting scheduled for Monday, June 10, at 6:30 o’clock p.m.

The regular session of the meeting ended at 6:58 p.m., and audience members were dismissed.
Chair Gannon declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code Section 67-2345(a).

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

Further, that following executive session, the Board will reconvene 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-Christine Ashmead  Aye
Trustee Sandy Kennelly  Aye
Trustee Donny Masterson  Aye
Trustee Archie McGregor III  Aye

The meeting convened in executive session at 7:04 p.m.

Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Sandy Kennelly, Donny Masterson and Archie McGregor III, Superintendent Joseph Kren, Principal Connie Mavity, Business Manager Danette Cordell, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

Principal Mavity was excused at 7:26 p.m.

Further discussion was held related to personnel.

There being no further business requiring executive session, the meeting reconvened in open session at 8:12 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, and Trustee Kennelly seconded the Motion. The motion unanimously carried.

As part of the Agenda Item “Any Action Resulting from Executive Session”, Trustee McGregor moved to offer a contract to Jeffrey Allan Andersen, as St. Maries Middle School Principal, at an annual salary of $60,000, plus placement on the Salary Schedule for the Athletic Director portion for St. Maries Middle School extra-curricular programs, and associated addendum contract
afforded to other District administrators. Trustee Kennelly seconded the motion, and the motion unanimously carried.

Additionally, as part of the Agenda Item “Any Action Resulting from Executive Session, Trustee Masterson moved to accept the resignation of Taylour Renae Freed as the St. Maries High School Art Teacher, effective at the end of the 2012-2013 school year. Trustee Kennelly seconded the motion, and the motion unanimously carried.

There being no further business for which the meeting was called, the meeting adjourned at 8:16 p.m., Wednesday, May 29, 2013.

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

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