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 4, 2015, at 6:00 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

OTHERS PRESENT:

The meeting was called to order at 6:00 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon, and Superintendent Kren led the pledge of allegiance. Chair Gannon welcomed the meeting attendees.

As part of Agenda Item I, a motion was made by Trustee Ashmead 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.

Business Manager Danette Cordell and Superintendent Kren presented the 2015-2016 Budget Information Workshop. The informational workshop included preliminary funding projections, staffing needs, student needs, and facilities considerations. The certificated staff Career Ladder was also discussed, and how the same will impact the budgeting process.

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

Trustees were encouraged to send their questions and any recommendations to Superintendent Kren for inclusion in the next Budget Workshop.

The Budget Presentation concluded at 7:08 p.m.

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

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

(c) 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 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:

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

The motion unanimously carried, and the meeting convened in executive session at 7:10 p.m.

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

Discussion was held related to personnel.

Business Manager Danette Cordell exited the meeting at 7:18 p.m.

Superintendent Kren exited the meeting at 7:20 p.m.

Discussion was held related to Superintendent Kren’s Evaluation.

Trustee Masterson exited the meeting at 8:10 p.m.

No discussion was held during Executive Session related to Negotiations.

There being no further business requiring executive session, the meeting reconvened in open session at 9:07 p.m.

Chair Gannon called for a Motion to come out of executive session. Trustee Ashmead moved that the Board come out of executive session, with a second by Trustee Hendrickx. The motion unanimously carried, with the Board convening in open session at 9:07 p.m.

A motion was made by Trustee Hendrickx, with a second by Trustee McGregor to approve the following employment hires, resignations, and retirements:
• EMPLOYMENT:
  • Timothy Clair Breon – Part-Time Transportation Mechanic/Bus Driver (Split Job Duties)
  • James Harrison McGee – Part-Time Maintenance/Custodial

• RESIGNATIONS:
  • Lynda Mills Mitchell – UpRiver Maintenance/Custodial
  • Cory Jay RL Newton – St. Maries High School Athletic Director and Teacher

• RETIREMENTS:
  • Margie K. Duffey - St. Maries High School Instructional Assistant
  • Gary Alan Krumheuer – St. Maries High School Teacher

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, none was called for nor advanced.

There being no further business for which the meeting was called, the meeting adjourned at 9:10 p.m., Monday, May 4, 2015.

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

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