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 7, 2012, at 12:00 p.m.

TRUSTEES PRESENT: Chair Margaret Gannon, Trustees Sandy Kennelly, Donny Masterson, and Archie McGregor III

TRUSTEES ABSENT: Vice-Chair Christine Ashmead

STAFF PRESENT: Superintendent Joseph Kren and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 12:13 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

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

Chair Gannon declared it was necessary to go into executive session pursuant to Idaho Code 67-2345(a) at 12:13 p.m., to discuss personnel.

Trustee McGregor moved that the Board, pursuant to Idaho Code Section 67-2345(a), convene in executive session:

(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;

Further, that following executive session, the Board will convene in public session for conducting further business or for adjournment.

Trustee Masterson seconded the motion, and the roll call vote for the motion was:

Chair Margaret Gannon Aye
Vice-Chair Christine Ashmead Absent
Trustee Sandy Kennelly Absent
Trustee Donny Masterson Aye
Trustee Archie McGregor III Aye

The motion unanimously passed, and the meeting convened in executive session at 12:13 p.m.

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

Discussion was held related to personnel.
Trustee Sandy Kennelly joined the meeting at 12:24 p.m.

Further discussion was held related to personnel.

There being no further business requiring executive session, the meeting convened in open session at 12:36 p.m.

A motion was made by Trustee McGregor and seconded by Trustee Kennelly to come out of executive session. Motion unanimously carried.

The meeting convened in open session at 12:36 p.m.

There being no further business for which the meeting was called, the meeting adjourned at 12:36 p.m.

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

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