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, June 2, 2014, at 5:30 p.m.

TRUSTEES PRESENT: Chair Margret 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, Katherine Davis, Joseph Gilmore, Paula Queener, Bobbi Smith, and Cynthia Willard

OTHERS PRESENT: Mary Orr

The meeting was called to order at 5:31 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

Chair Gannon welcomed the meeting attendees and led the Pledge of Allegiance.

A motion was made by Trustee Masterson and seconded by Trustee McGregor that pursuant to Idaho Code Section 67-2343, the Board of Trustees approves the Agenda for the meeting. The motion unanimously carried.

The Agenda stands approved.

Chair Gannon conducted the 2014-2015 Budget Hearing. Business Manager Danette Cordell and Superintendent Kren presented the proposed 2014-2015 Budget, including options for the Trustees’ consideration.

Decision units for 2014-2015 that have been considered by the Trustees for developing next year’s Budget include:

<table>
<thead>
<tr>
<th>DECISION UNIT</th>
<th>PROPOSED INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Maries Middle School Secondary Teacher (with potential for duties to be split with St. Maries High School)</td>
<td>$50,390 (includes salary and benefits)</td>
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<tr>
<td>Heyburn Elementary School Instructional Assistant</td>
<td>$18,490 (includes wages and benefits)</td>
</tr>
<tr>
<td>Staff Insurance Premium Increase</td>
<td>$65,110</td>
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<tr>
<td>Certified Staff – 1% Base Increase</td>
<td>$21,436</td>
</tr>
<tr>
<td>Administration – 1% Base Increase</td>
<td>$4,967</td>
</tr>
<tr>
<td>Classified Salary Schedule Implementation</td>
<td>$27,731</td>
</tr>
</tbody>
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Total State revenue is projected to increase by $181,944 for the 2014-2015 school year. The majority of the increases are tied to specific programs mandated at the State level, such as professional development, etc.
The Budget Hearing included a review of the projected Local/Other Revenues, State Revenues, General Fund Expenditures, and the General Fund Budget. Mrs. Cordell also reviewed the various Specials Fund categories that the District is charged with overseeing.

Following the presentation of the proposed Budget and supporting financial information, Mrs. Cordell and Superintendent Kren answered questions from the Board of Trustees related to the 2014-2015 proposed Budget.

A motion was made by Trustee Masterson and seconded by Trustee Hendrickx to approve the 2014-2015 Budget as presented. Chair Gannon called for discussion and none was forthcoming. The motion unanimously carried. The Budget Hearing concluded at 6:11 p.m.

Chair Gannon declared it was necessary to go into executive session to discuss personnel and negotiations pursuant to Idaho Code Section 67-2345(a) and Idaho Code Section 67-2345(c).

Audience members were dismissed at 6:12 p.m.

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

(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;

(c) To 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 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 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 6:13 p.m.

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

Discussion was held related to personnel.

Discussion was held related to negotiations.
There being no further business requiring executive session, the meeting reconvened in open session at 6:35 p.m.

Chair Gannon called for a Motion to come out of Executive Session. Trustee McGregor moved that the Board come out of Executive Session, with a second by Trustee Masterson. The motion unanimously carried.

A motion was made by Trustee Ashmead, with a second by Trustee McGregor to accept the resignation of William Roy Lawson, St. Maries High School Carpentry Teacher and St. Maries Middle School Shop Teacher. Chair Gannon called for discussion and none was forthcoming. The motion unanimously carried.

As part of Agenda Item V – Any Action Resulting from Executive Session, no action was necessary.

There being no further business for which the meeting was called, the meeting adjourned at 6:36 p.m., Monday, June 2, 2014.

\[/s/ MARGARET R. GANNON\]
Margaret R. Gannon, Chair

\[/s/ KAREN M. ROBINSON\]
Karen M. Robinson, Board Clerk