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, July 1, 2013, at 5:30 p.m.

TRUSTEES PRESENT: Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Jody Hendrickx and Donny Masterson

TRUSTEES ABSENT: Archie McGregor III

STAFF PRESENT: Superintendent Joseph Kren, Board Clerk Karen Robinson, and Principal John Cordell

OTHERS PRESENT:

The meeting was called to order at 5:30 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

Board Clerk Robinson administered the Trustee’s Oath of Office to Trustee-Elect Jody Ray Hendrickx.

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

Trustee Masterson 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; and

(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; and

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:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Margaret Gannon</td>
<td>Aye</td>
</tr>
<tr>
<td>Vice-Christine Ashmead</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Donny Masterson</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Archie McGregor III</td>
<td>Absent</td>
</tr>
<tr>
<td>Trustee-Elect Jody Hendrickx</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The meeting convened in executive session at 5:37 p.m.
Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Jody Hendrickx and Donny Masterson, Superintendent Joseph Kren, Principal John Cordell, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

Principal Cordell was excused at 5:57 p.m.

Discussion was held related to student discipline.

There being no further business requiring executive session, the meeting reconvened in open session at 6:03 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, and Trustee Masterson seconded the Motion. The motion unanimously carried.

A motion was made by Trustee Ashmead, seconded by Trustee Masterson, to approve the following employment for the 2013-2014 school year, and to accept the following resignations:

**EMPLOYMENT**
- Maureen Janice O’Connell – St. Maries High School Art Teacher
- Ashley Meghan Tate – St. Maries High School Science Teacher
- Staci Ann Truscott – UpRiver Part-Time Principal/Title I Teacher

**RESIGNATIONS**
- Stephani May Brede – Heyburn Elementary School Instructional Assistant
- Heather Myrea Chase – St. Maries High School/CEC Math Teacher
- Natalie Shea Strissel – Heyburn Elementary First Grade Teacher

There being no further business for which the meeting was called, the meeting adjourned at 6:04 p.m., Monday, July 1, 2013.

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

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