MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES NEGOTIATING TEAM held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Wednesday, July 2, 2014, at 4:00 p.m.

TRUSTEES PRESENT: Chair Margaret Gannon and Trustee Donny Masterson

TRUSTEES ABSENT: Vice-Chair Christine Ashmead and Trustees Jody Hendrickx and Archie McGregor III

STAFF PRESENT: Business Manager Danette Cordell and Board Clerk Karen Robinson

OTHERS PRESENT: St. Maries Education Association Negotiators - Michael Noyes and Cynthia Willard

Audience Member – Kathleen Davis

Agenda Item I – Open Session:

This additional negotiations session was requested by the SMEA due to questions and concerns voiced by them regarding the Draft 2014-2015 Negotiated Agreement developed by the District following the June 18, 2014 negotiations session.

The meeting was called to order at 4:00 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon.

St. Maries Education Association (SMEA) Representatives Cynthia Willard and Michael Noyes represented SMEA.

St. Maries Joint District No. 41 (District 41) Board Chair Margaret Gannon and Trustee Donny Masterson represented the District. Business Manager Danette Cordell participated to provide information, and Board Clerk Karen Robinson took the minutes for the meeting.

SMEA opened discussions and advised that while SMEA appreciates the work put into the latest 2014-2015 Draft Negotiations Agreement following the June 18, 2014 Negotiations meeting, SMEA prefers that the 2014-2015 Negotiated Agreement contain the Salary Schedule as Exhibit “A” and the Benefits as Schedule “B”, and not address the leaves or other Articles in the 2014-2015 Negotiated Agreement. It is SMEA’s preference to address those Articles in the 2015-2016 Negotiated Agreement, together with other matters that they intend to negotiate. The District Team will develop draft wording that will address only salary and the insurance benefits for the 2014-2015 Negotiated Agreement.

The next negotiations meeting as was originally agreed to at the June 18, 2014 negotiations session was confirmed for Wednesday, August 20, at 4:00 p.m.

The meeting adjourned at 4:12 p.m.

Agenda Item II – Executive Session:
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No executive session was called for nor commenced.

There being no further business for which the meeting was called, the meeting adjourned at 4:12 p.m., Wednesday, July 2, 2014.

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

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