MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Thursday, July 26, 2012, at 11:00 a.m.

TRUSTEES PRESENT: Vice-Chair Christine Ashmead, Trustees Sandy Kennelly, Donny Masterson, and Archie McGregor III

TRUSTEES ABSENT: Chair Margaret Gannon (absent for St. Maries session; present at Coeur d'Alene session)

STAFF PRESENT: Superintendent Joseph Kren, St. Maries High School Principal John Cordell, and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 11:05 a.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Vice-Chair Christine Ashmead.

Persons present were Vice-Chair Christine Ashmead, Trustees Donny Masterson and Archie McGregor III, Superintendent Joseph A. Kren, Principal John Cordell, and Board Clerk Karen Robinson.

Vice-Chair Ashmead led the Pledge of Allegiance.

A motion was made by Trustee McGregor and seconded by Trustee Masterson that pursuant to Idaho Code Section 67-2343, the Board of Trustees amends the Agenda for the meeting to consider the resignations of Nycole Katherine Stoltz, Food Services, and Scott Allen Lounsbury, St. Maries Middle School Assistant Football Coach. The good faith reason that the two items were not included on the posted Agenda was that the resignation letters were received on July 25, 2012, after the special meeting Agenda was posted. The record will reflect that the votes cast on the motion were:

<table>
<thead>
<tr>
<th>NAME</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Margaret Gannon</td>
<td></td>
<td></td>
<td>Absent</td>
</tr>
<tr>
<td>Vice-Chair Christine Ashmead</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Trustee Sandy Kennelly</td>
<td></td>
<td></td>
<td>Absent</td>
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<tr>
<td>Trustee Donny Masterson</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Trustee Archie McGregor, III</td>
<td>X</td>
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The Agenda stands amended.

Vice-Chair Christine Ashmead declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code 67-2345(a).

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

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Chair Margaret Gannon</td>
<td>Absent</td>
</tr>
<tr>
<td>Vice-Chair Christine</td>
<td>Aye</td>
</tr>
<tr>
<td>Ashmead</td>
<td></td>
</tr>
<tr>
<td>Trustee Sandy Kennelly</td>
<td>Absent</td>
</tr>
<tr>
<td>Trustee Donny Masterson</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Archie McGregor III</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The motion unanimously passed, and the meeting convened in executive session at 11:07 a.m.

Persons present were Vice-Chair Christine Ashmead, Trustees Donny Masterson and Archie McGregor III, Superintendent Joseph A. Kren, Principal John Cordell, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

Trustee Sandy Kennelly joined the meeting 11:09 a.m. Trustee Kennelly acknowledged that the Board was in executive session.

Further discussion was held related to personnel.

There being no further business requiring executive session, the meeting convened in open session at 11:24 a.m.

A motion was made by Trustee Masterson and seconded by Trustee Kennelly to come out of executive session. Motion unanimously carried. The meeting convened in open session at 11:25 a.m.

A motion was made by Trustee Kennelly and seconded by Trustee Masterson to approve the following employment:

**Employment:**

- Chase Wayne Bennett – St. Maries High School Health and P.E./Teacher
- Elysia Lynn Gingue – St. Maries High School Secondary Science Teacher
Denise Kathleen Martin – Supplemental Contract for Summer School 2012 Summer Session - Elementary

Approve Re-Hire of Additional Classified Employees for 2012-2013
  - Michelle Christine Sines, District Office
  - Margie K. Duffey, St. Maries High School

The motion unanimously carried.

A motion was made by Trustee Kennelly and seconded by Trustee McGregor to approve the following resignations:

**Resignations:**
- Nycole Katherine Stoltz, Food Services
- Scott Allen Lounsbury, St. Maries Middle School Assistant Football Coach

The motion unanimously carried.

Trustee Kennelly moved to recess the meeting at 11:26 a.m., and to reconvene the meeting at 1:00 p.m., for the Idaho School Boards Association (ISBA) Summer Leadership Institute 2012 at the Midtown Center Meeting Room, 1505 N. 5th Street, Coeur d’Alene, Idaho. Trustee Masterson seconded the motion, and the motion unanimously carried.

The meeting reconvened for the ISBA Summer Leadership Institute 2012 at the Midtown Center Meeting Room, 1505 N 5th Street, Coeur d’Alene, Idaho, at 1:00 p.m.

Persons present were Chair Margaret Gannon, Vice-Chair Christine Ashmead, Trustees Sandy Kennelly, Donny Masterson, and Archie McGregor III, Superintendent Joseph A. Kren, and Board Clerk Karen Robinson.

Attendees participated in the Idaho School Board’s Association Summer Leadership Institute 2012.

There being no further business for which the meeting was called, the meeting adjourned at 6:40 p.m.

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

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Vice-Chair

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