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, September 15, 2014, at 8:30 a.m.

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

TRUSTEES ABSENT: Jody Hendrickx

STAFF PRESENT: Superintendent Joseph Kren and Board Clerk Karen Robinson

OTHERS PRESENT:

Trustee McGregor joined the meeting via electronic telephone transmission at 8:27 a.m.

The meeting was called to order at 8:30 a.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon. Chair Gannon led the Pledge of Allegiance.

Agenda Item I:

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

Agenda Item II:

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

Trustee Masterson moved that the Board, pursuant to Idaho Code Section 67-2345(a) 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;

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

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

- Chair Margaret Gannon: Aye
- Vice-Chair Christine Ashmead: Aye
- Trustee Jody Hendrickx: Absent
- Trustee Donny Masterson: Aye
- Trustee Archie McGregor III: Aye

The motion unanimously carried and the meeting convened in executive session at 8:30 a.m.
Persons present were Chair Margaret Gannon, Trustees Christine Ashmead, Donny Masterson, and Archie McGregor III, Superintendent Joseph Kren, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

There being no further business requiring executive session, the meeting reconvened in open session at 8:35 a.m.

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

Agenda Item III:

A motion was made by Trustee McGregor, with a second by Trustee Masterson, to approve the following employment:

- Melissa Kim Bitterman – Substitute Teacher and Substitute Instructional Assistant
- Frederik Hansen II – Part-Time Bus Driver/Mechanic (Split Job Duties)
- Karen Zhiyuan Krier – Substitute Teacher and Substitute Instructional Assistant

The motion unanimously carried.

As part of Agenda Item IV – Any Action Resulting from Executive Session, none was forthcoming.

There being no further business for which the meeting was called, the meeting adjourned at 8:35 a.m., Monday, September 15, 2014.

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

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