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, September 25, 2014, at 5:30 p.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, Board Clerk Karen Robinson, and Principal De’Borah Snoderly

OTHERS PRESENT:
The meeting was called to order at 5:30 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Margaret Gannon. Trustee Donny Masterson led the Pledge of Allegiance.

Agenda Item I:

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.

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). Chair Gannon noted that the Board would not be addressing student discipline during the Executive Session portion of the meeting.

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

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<td>Chair Margaret Gannon</td>
<td>Aye</td>
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<tr>
<td>Vice-Chair Christine Ashmead</td>
<td>Aye</td>
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<td>Trustee Jody Hendrickx</td>
<td>Absent</td>
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<td>Trustee Donny Masterson</td>
<td>Aye</td>
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<td>Trustee Archie McGregor III</td>
<td>Aye</td>
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The motion unanimously carried and the meeting convened in executive session at 5:32 p.m.
Persons present were Chair Margaret Gannon, Trustees Christine Ashmead, Donny Masterson, and Archie McGregor III, Superintendent Joseph Kren, Board Clerk Karen Robinson, and UpRiver Principal De’Borah Snoderly.

Discussion was held related to personnel.

Principal Snoderly was excused from the meeting at 5:51 p.m.

There being no further business requiring executive session, the meeting reconvened in open session at 6:01 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 Ashmead. The motion unanimously carried.

Agenda Item III:

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

- Douglas Lee Revord – Part-Time Maintenance – Custodial
- Teresa Kennard – UpRiver Elementary School Third Grade Teacher (2014-2015 School Year Only)
- 2014 Fall Coaching Assignments

The motion unanimously carried. A copy of the updated 2014 Fall Coaching Assignment will be filed with the meeting’s records.

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 6:03 p.m., Tuesday, September 25, 2014.

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

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