MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the
District Office, 240 S. 11th Street, St. Maries, ID 83861 on Tuesday, April 19, 2016, at 5:30 p.m.

TRUSTEES PRESENT: Chair Christine Ashmead, Vice-Chair Jody Hendrickx, and Trustees
James Broyles, Sandy Kennelly, and Mark Reynolds

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Joseph Kren, Principals Jeffery Andersen and John
Cordell, Business Manager Danette Cordell, and Board Clerk Karen
Robinson

OTHERS PRESENT: Student – Case No. 15-16-0129 and Parent
Student – Case No. 15-16-0130 and Parents
Student – Case No. 15-16-0131 and Parents
Student – Case No. 15-16-0132 and Parents

The meeting was called to order at 5:34 p.m., in the District Office, 240 S. 11th Street, St. Maries,
Idaho, by Chair Christine Ashmead, and she led the Pledge of Allegiance. Chair Ashmead
welcomed the meeting attendees.

A motion was made by Trustee Hendrickx and seconded by Trustee Broyles that pursuant to
Idaho Code Section 74-204, the Board of Trustees approves the Agenda for the meeting. Chair
Ashmead called for discussion, and none was forthcoming. The motion carried with four
affirmative votes and the Agenda stood as approved.

Chair Ashmead declared it was necessary to go into executive session to discuss student
discipline and the Superintendent Evaluation pursuant to Idaho Code Section 74-206(b).

Trustee Reynolds moved that the Board, pursuant to Idaho Code Section 74-206(b) convene in
executive session to:

(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;

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

Trustee Broyles 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 Christine Ashmead</td>
<td>Aye</td>
</tr>
<tr>
<td>Vice-Chair Jody Hendrickx</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee James Broyles</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Sandy Kennelly</td>
<td>Absent</td>
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<tr>
<td>Trustee Mark Reynolds</td>
<td>Aye</td>
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The meeting convened in executive session at 5:36 p.m.
Persons present were Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees James Broyles, and Mark Reynolds, Superintendent Joseph Kren, and Board Clerk Karen Robinson.

Superintendent Kren invited St. Maries Middle School Principal Jeffrey Andersen and Student No. 15-16-0129 and parent to join the meeting at 5:36 p.m.

Chair Ashmead conducted the student expulsion hearing brought before the Board of Trustees as the result of the student’s violation of Board Policy 502.03 – Student Conduct: Smoking, Alcohol, and Drug Use, and Board Policy 502.07 - Discipline.

Trustee Sandy Kennelly joined the meeting at 5:51 p.m.

The parent and Student 15-16-0129 were excused at 5:51 p.m.

Further discussion was held related to student discipline.

Superintendent Kren invited St. Maries Middle School Principal Jeffrey Andersen and Student 15-16-0130 and parent to join the meeting at 6:10 p.m.

Chair Ashmead conducted the student expulsion hearing brought before the Board of Trustees as the result of the student’s violation of Board Policy 502.03 – Student Conduct: Smoking, Alcohol, and Drug Use, and Board Policy 502.07 - Discipline.

The parents and Student 15-16-0130 were excused at 6:23 p.m.

Further discussion was held related to student discipline.

Principal Andersen was excused at 6:28 p.m.

Superintendent Kren invited St. Maries High School Principal John Cordell and Student 15-16-0131, parents, and family member to join the meeting at 6:28 p.m.

Chair Ashmead conducted the student expulsion hearing brought before the Board of Trustees as the result of the student’s violation of Board Policy 502.03 – Student Conduct: Smoking, Alcohol, and Drug Use, and Board Policy 502.07 - Discipline.

The parents, Student 15-16-0130, and family member were excused at 6:51 p.m.

Further discussion was held related to student discipline.

Trustees took a break between 7:07 p.m. and 7:11 p.m.

Superintendent Kren invited St. Maries High School Principal John Cordell and Student 15-16-0132 and parents to join the meeting at 7:11 p.m.
Chair Ashmead conducted the student expulsion hearing brought before the Board of Trustees as the result of the student’s violation of Board Policy 504.02 – Possession of Weapons and Board Policy 502.07 - Discipline.

The parents and Student 15-16-0132 were excused at 7:36 p.m.

Further discussion was held related to student discipline.

Principal Cordell was excused at 7:45 p.m.

Chair Ashmead called for a motion to come out of executive session. A motion was made by Trustee Kennelly to come out executive session, with a second by Trustee Broyles. The motion carried with five affirmative votes, with the Board convening in open session at 7:49 p.m.

As part of Agenda Item III(D), Consider a Motion to Determine Student 15-16-0129 Discipline Status, a motion was made by Trustee Hendrickx and seconded by Trustee Kennelly, to re-admit Student 15-16-0129, effective April 20, 2016, with the student’s return to school subject to the terms and conditions in the form of a Behavior Contract to be implemented by Principal Andersen and Superintendent Kren. The motion carried with five affirmative votes.

As part of Agenda Item III(E), Consider a Motion to Determine Student 15-16-0130 Discipline Status, a motion was made by Trustee Broyles and seconded by Trustee Reynolds, to re-admit Student 15-16-0130, effective April 20, 2016, with the student’s return to school subject to the terms and conditions in the form of a Behavior Contract to be implemented by Principal Andersen and Superintendent Kren. The motion carried with five affirmative votes.

As part of Agenda Item III(F), Consider a Motion to Determine Student 15-16-0131 Discipline Status, a motion was made by Trustee Reynolds and seconded by Trustee Broyles, to re-admit Student 15-16-0131, effective April 20, 2016, with the student’s return to school subject to the terms and conditions in the form of a Behavior Contract, to be implemented by Principal Cordell and Superintendent Kren. The motion carried with five affirmative votes.

As part of Agenda Item III(G), Consider a Motion to Determine Student 15-16-0132 Discipline Status, a motion was made by Trustee Kennelly and seconded by Trustee Broyles, to re-admit Student 15-16-0132, effective April 20, 2016, with the student’s return to school subject to the terms and conditions in the form of a Behavior Contract, to be implemented by Principal Cordell and Superintendent Kren. The motion carried with five affirmative votes.

Chair Ashmead declared it was necessary to return to executive session to discuss the Superintendent’s Evaluation pursuant to Idaho Code Section 74-206(b).

Trustee Hendrickx moved that the Board, pursuant to Idaho Code Section 74-206(b) convene in executive session to:

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

Trustee Broyles seconded the Motion, and the roll call vote for the Motion was:

- Chair Christine Ashmead - Aye
- Vice-Chair Jody Hendrickx - Aye
- Trustee James Broyles - Aye
- Trustee Sandy Kennelly - Aye
- Trustee Mark Reynolds - Aye

The meeting convened in executive session at 7:52 p.m.

Persons present were Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees James Broyles, Sandy Kennelly, and Mark Reynolds, Superintendent Joseph Kren, and Board Clerk Karen Robinson.

Chair Ashmead excused Superintendent Kren and Board Clerk Robinson at 7:52 p.m., and indicated that the Board would be discussing the Superintendent’s Evaluation during executive session.

Chair Ashmead advised the Board Clerk that Business Manager Danette Cordell joined executive session at 8:17 p.m., and was excused at 9:35 p.m.

Chair Ashmead invited Clerk Robinson to return to executive session at 9:36 p.m.

There being no further business requiring executive session, the meeting reconvened in open session at 9:37 p.m.

Chair Ashmead called for a motion to come out of executive session. Trustee Hendrickx moved that the Board come out of executive session, with a second by Trustee Reynolds. The motion carried with five affirmative votes, with the Board convening in open session at 9:38 p.m.

There being no further business for which the meeting was called, Chair Ashmead called for a motion to adjourn. A motion was made by Trustee Hendrickx, with a second by Trustee Broyles, to adjourn the meeting at 9:38 p.m., Tuesday, April 19, 2016. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine A. Ashmead, Board Chair

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