MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the St. Maries High School Gymnasium located at 424 Hells Gulch Road, St. Maries, ID 83861 on Wednesday, April 20, 2016, at 6:30 p.m.

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

TRUSTEES ABSENT: Sandy Kennelly

STAFF PRESENT: Superintendent Joseph Kren, Principal Staci Truscott, UpRiver Lead Teacher Nicole Goucher, Business Manager Danette Cordell, and Board Clerk Karen Robinson, and Joseph Gilmore

OTHERS PRESENT: Oron Gilmore – St. Maries Gazette Record
Cameron Golightly – Design West Architects, P.A.
Devon Barta, Virginia Beebe, Tom Carver, Pete Dirlam, Kari Golightly, Dennis Humphrey, Donny Masterson, Lynn Masterson, Candy Pugh, Lonny Pugh, Randall Saunders, Charlie Skinner, Paul, Sothin, Susan Sothin, and Shawn Walters

The meeting was called to order at 6:31 p.m., at the St. Maries High School Gymnasium, 424 Hells Gulch Road, 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 welcomed the attendees and provided a recap of the work expended to date by the District’s Facilities Committee, District staff, and the Board of Trustees to review, consider, and identify potential facilities projects that need to be undertaken to maintain, improve, and support the District’s students and staff.

Mrs. Ashmead introduced Cameron Golightly of Design West Architects. Design West Architects is the firm engaged by the District to assist with the architectural needs of the various potential projects identified through the referenced process.

Mr. Golightly presented information related to the following:

- Design West Architects, P.A.’s architectural qualifications and history with school facilities projects
- District Facilities Committee work for past two years to identify facilities needs
- Board prioritization of facilities needs and options related thereto, with projects list narrowed down to approximately 20 identified facilities projects, including moving some
projects for consideration under the District’s maintenance budget, including security systems in all buildings

- Community meetings scheduled to seek public input
- UpRiver Elementary School potential proposed projects:
  - Replace flooring in Multi-Purpose Room
  - Replace ceiling in identified areas
  - Replace lighting in identified areas
  - Replace identified windows
  - Replace HVAC System
  - Continued building security upgrades (to be completed through Maintenance Budget Dollars)

- Heyburn Elementary School potential proposed projects
  - Refurbish gym and stage, including gym floor, bleachers, lights, ceiling, electrical, HVAC
  - Replace windows
  - Continued building security upgrades (to be completed through Maintenance Budget Dollars)
  - Upgrade plumbing in “old wing” of Heyburn
  - Construct new administration office area addition on west side of current “old wing”

- St. Maries Middle School potential proposed projects
  - Continued building security upgrades (to be completed through Maintenance Budget Dollars)

- St. Maries High School potential proposed projects
  - Science classroom upgrades, including adding dry classroom on west end of existing structure
  - Replace siding on main building structure
  - Install roof eaves on existing main building structure
  - Upper parking lot ingress/egress improvements
  - HVAC upgrades
  - Construction of Multi-Purpose Room off south central section of existing Vocational Building to support wrestling, football, and multi uses, either a 40’ x 50’ room or 50’ x 70’ room
  - Remodel of shell of current Vocational Building
  - Refurbish current Vocational Building “lean to” areas to accommodate sports locker room

A copy of Mr. Golightly’s presentation will be filed with the meeting’s records.

Trustees, Mr. Golightly, Superintendent Kren, and Business Manager Danette Cordell responded to audience member questions related to the following:

- St. Maries High School initial building construction decisions made in 1976 (no eaves installed, elimination of bathroom on west end of building)
- Finance proposals to pay for facilities proposal
  - Facilities Bond Levy requiring 2/3 voter approve
• Bond Levy election dates (August, November, March, and May)
• Proposed Multi-Purpose Room specified activities beyond wrestling room use, including shower/bathroom facilities
• Current Music Room location and potential to build a second story above current Music Room
• St. Maries High School soil settling issues
• Football program locker/equipment room
• Board prioritization of projects with good, better, and best construction options
• Potential identified projects all tied to current issues/needs, with vision to correct the most serious facilities needs
• Need to address best use of instructional time and appropriate facilities for music, science, and athletics
• Types and selection of building products, local tradesman, local vendors, and public works licensing
• Ingress/egress improvements to St. Maries High School and parking lot expansion/paving
• Current issues with Heyburn Elementary School Office being located on the second floor of the “old wing” and re-routing traffic flow
• Security issues in all school buildings
• Costs of proposed projects and costs of prior District facilities projects, including potential energy savings
• Any options for funding, including community sales tax rather than property owner taxes/State funding dollars
• Board goal to keep Bond Levy between $4,000,000 and $6,000,000, with utilization of State Bond Levy Equalization Program for payment of 10% of interest
• Need to share proposals and information to inform community groups, patrons, parents, staff, etc.

Trustees informed the audience members that the next presentation will be Thursday, April 28th at UpRiver Elementary School and on May 5th at the District Office. Then at the District Office on May 5th.

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 8:03 p.m., Wednesday, April 20, 2016. The motion carried with four affirmative votes.

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

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