The meeting was called to order at 6:30 p.m., at UpRiver Elementary School, 75 Fern Street, Fernwood, 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 Kennelly 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 three affirmative votes and the Agenda stood as approved.

Chair Ashmead completed introduction of the meeting’s participants, including Cameron Golightly of Design West Architects, P.A.

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 and held to seek public input and comment on April 20, 2016, April 28, 2016, and May 5, 2016
- UpRiver Elementary School potential proposed projects:
  - Replace ceiling in identified areas
  - Replace lights in identified areas
  - Replace flooring in Multi-Purpose Room
Mr. Golightly advised that his firm had researched the potential of building an additional room above the current Music Room/Wrestling Room at Lumberjack Gym and discovered that the area was not designed for a second story as was brought up at the April 20, 2016 Special Board meeting by patrons. The footings, roof, electrical, elevator requirements, etc., are not supported by the current structure.

Trustees, Mr. Golightly, Superintendent Kren, and Business Manager Danette Cordell responded to audience member questions relating to timelines and best time to run an election, cost, proposed levy process and amounts, State Bond Equalization Program, current two-year supplemental levy, building and bid process, required contractor licensing and use of local contractors, etc.

Audience members provided suggestions for sharing information about the facilities bond proposal including:

- School Open Houses
- Newspaper articles/pictures, both local and Coeur d’Alene Press
- Displays of proposed projects in local business establishments
- Presentations to community groups
- Development/distribution of levy pamphlet/brochure
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 Kennelly, to adjourn the meeting at 7:34 p.m., Thursday, April 28, 2016. The motion carried with three affirmative votes.

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

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