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, April 4, 2016, at 6:00 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, Principal John Cordell, and Board Clerk Karen Robinson

OTHERS PRESENT: Student – Case No. 15-16-0128 and Parents

The meeting was called to order at 6:00 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 Amended Agenda for the meeting. Chair Ashmead called for discussion, and none was forthcoming. The motion carried with five affirmative votes and the Amended Agenda stood as approved.

Chair Ashmead declared it was necessary to go into executive session to discuss student discipline and personnel pursuant to Idaho Code Sections 74-206(b) and 74-206(a).

Trustee Kennelly moved that the Board, pursuant to Idaho Code Section 74-206(b) and 74-206(a) 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;

(a) 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; and

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 6:02 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.

Superintendent Kren invited St. Maries High School Principal John Cordell and Student No. 15-16-0128 and parents to join the meeting at 6:02 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 15-16-0128 were excused at 6:32 p.m.

Further discussion was held related to student discipline.

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 7:16 p.m.

As part of Agenda Item III, Consider a Motion to Determine Student 15-16-0128 Discipline Status, a motion was made by Trustee Reynolds and seconded by Trustee Kennelly, to re-admit Student 15-16-0128, effective April 5, 2016, with the student’s return to school subject to the terms and conditions in the form of a Behavior Contract through April 4, 2017, to be implemented by Principal Cordell and Superintendent Kren. The motion carried with five affirmative votes.

Principal Cordell was excused at 7:17 p.m.

As part of Agenda Item III E, Superintendent Kren led a discussion related to the proposed Engagement Letter with Hawley, Troxell, Attorneys and Counselors for the 2016 Bond Election. Following discussion, a motion was made by Trustee Kennelly, with a second by Trustee Broyles to approve the Engagement Letter with Hawley, Troxell, Attorneys and Counselors for 2016 Bond Election as presented. Chair Ashmead called for discussion, and further discussion was related to standard fees for bond counseling services. The motion carried with five affirmative votes.

Chair Ashmead declared it was necessary to return to executive session to discuss personnel pursuant to Idaho Code Sections 74-206(a).

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

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

Trustee Reynolds 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>
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<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>Aye</td>
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<tr>
<td>Trustee Mark Reynolds</td>
<td>Aye</td>
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</tbody>
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The meeting convened in executive session at 7:22 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 7:22 p.m., and indicated that the Board would be discussing personnel during executive session.

Trustee Hendrickx invited Clerk Robinson to return to executive session at 8:45 p.m.

There being no further business requiring executive session, the meeting reconvened in open session at 8:45 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 8:46 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 Reynolds, with a second by Trustee Hendrickx, to adjourn the meeting at 8:46 p.m., Monday, April 4, 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