The meeting was called to order at 12:10 p.m., at the District Office, 240 South 11th Street, St. Maries, Idaho, on Friday, August 12, 2016, by Chair Ashmead.

Vice-Chair Jody Hendrickx joined the meeting via telephonic conference at 12:10 p.m.

A motion was made by Trustee Broyles and seconded by Trustee Reynolds 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 Agenda stood as approved with four affirmative votes.

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

Trustee Reynolds 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;

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

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

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<tr>
<th>Name</th>
<th>Vote</th>
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<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 motion carried with four affirmative votes, and the meeting convened in executive session at 12:11 p.m.

Vice-Chair Hendrickx was excused from executive session and the telephonic conference with him was concluded at 12:11 p.m.

Persons present were Board Chair Christine Ashmead, Trustees James Broyles and Mark Reynolds, Interim Superintendent and St. Maries High School Principal John Cordell, Business Manager Danette Cordell, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

There being no further business requiring executive session, the meeting convened in open session at 12:16 p.m.

A motion was made by Trustee Broyles and seconded by Trustee Reynolds to come out of executive session. The motion carried with three affirmative votes. The meeting convened in open session at 12:16 p.m.

A motion was made by Trustee Broyles and seconded by Trustee Reynolds to approve the following employment:

- Quinn Douglas Lewchuk – Transportation Bus Driver
- Returning Substitute Teachers and Substitute Instructional Assistants for Testing Team 2016-2017 Update

The motion carried with three affirmative votes.

Interim Superintendent John Cordell led a discussion related to the Award for the #2 Fuel Bid that was tabled from the August 8, 2016 Board meeting. He reported that following the August 8th Board meeting, he contacted legal counsel and was advised that the District is required to select the lowest bid. Mr. Cordell responded to Trustees’ questions. Following discussion, a motion was made by Trustee Reynolds, with a second by Trustee Broyles, to accept the bid of CityService Valcon for the #2 fuel for the 2016-2017 school year. The motion carried with three affirmative votes. A copy of the Fuel Bid Summary will be filed with the meeting’s records.

Chase England of Coeur d’com joined the meeting at 12:19 p.m.

Mr. Cordell and Chase England reviewed the proposal to migrate the District’s e-mail from Microsoft Outlook to G-Mail servers. Currently G-mail accounts are free for education-related entities. If the migration is approved, the District will keep its domain name and efforts will be undertaken to maintain the District’s current e-mail address format. Following discussion, Trustees Broyles moved to approve the District’s proposed technology e-mail migration from Microsoft Outlook to G-Mail, with a second by Trustee Reynolds. The motion carried with three affirmative votes.
Interim Superintendent Cordell reviewed the proposed purchase of HP Chrombooks for student use in all school buildings. Business Manager Cordell shared information with Trustees related to the funding sources for the proposed purchases, which includes use of grant funds together with budgeted technology funds as part of the technology annual rotation plan.

Following discussion, Trustee Broyles moved to approve the quote from Coeur d’com for $23,220 for 105 HP Chrombooks and Chrome Management Consoles, with a second by Trustee Reynolds. Chair Ashmead called for discussion, and Mr. Cordell and Mr. England shared information as to how the District’s technology rotation is undertaken. The motion carried with three affirmative votes.

Trustee Broyles moved to approve the quote from Coeur d’com for $21,246.25 for 25 HP Promo Pro Desk systems, 50 monitors, and associated labor installation costs, with a second by Trustee Reynolds. The motion carried with three affirmative votes.

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 Broyles, to adjourn the meeting at 12:35 p.m., Friday, August 12, 2016. The motion carried with three affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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