MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ST. MARIES JOINT SCHOOL DISTRICT NO. 41 held in the St. Maries High School Gymnasium at 424 Hells Gulch Road, St. Maries, Idaho on Tuesday, August 9, 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: Interim Superintendent and St. Maries High School Principal John Cordell, Business Manager Danette Cordell, Board Clerk Karen Robinson, Principal Staci Truscott, UpRiver Lead Teacher Nicole Goucher, Todd Gilkey, Joseph Gilmore, Jerry Machado, Alissa Michael, and Michael Noyes

OTHERS PRESENT: Oron Gilmore – St. Maries Gazette Record
Cameron Golightly – Design West Architects
Christian Anderson – Zions Public Finance, Inc.
Jim and Ginger Carpenter - Patrons
Dennis Humphrey – Patron

The meeting was called to order at 6:32 p.m., at the St. Maries High School Gymnasium, 424 Hells Gulch Road, St. Maries, Idaho, on Tuesday, August 9, 2016, by Chair Ashmead.

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. The Agenda stood as approved with four affirmative votes.

Chair Ashmead introduced Christian Anderson, Vice-President of Zions Bank, and Cameron Golightly of Design West Architects, P.A.

Christian Anderson shared information with the meeting attendees related to how the financing of the Facilities Bond would take place following successful passage of the Bond Levy by the District’s registered voting public. Mr. Anderson explained the timing of the Election and current municipal bond interest rates that are presently at an all-time low. Additionally, he briefly shared information on a few of the State programs that are available for School Districts who are able to successfully pass Facilities Bond Levies with the required 2/3 voter approval, including the Bond Levy Equalization Program, and the ability to utilize the State’s credit rating.

Cameron Golightly of Design West Architects reviewed the proposed facilities projects with audience members, including projects targeted for UpRiver Elementary School, Heyburn Elementary School, and St. Maries High School. Project design boards were on display for review, and Mr. Golightly responded to questions related to the projects as attendees reviewed the architectural project design boards.

Chair Ashmead confirmed that Heyburn Elementary School, St. Maries High School, and UpRiver Elementary School will be open from 4:00 p.m., to 7:00 p.m., on Thursday, August 11 and Thursday, August 25 for public viewing and tours. Chair Ashmead further confirmed that
Levy Information will be shared through a booth at the Benewah County Fair. Trustees will also be sharing information via the “Alive at Five” downtown St. Maries activities scheduled for Friday evenings through Labor Day Week-end.

At 7:24 p.m., the audience members exited the meeting, and Chair Ashmead declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code Section 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;

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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<th>Name</th>
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<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>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 7:25 p.m.

Persons present were Board Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees James Broyles and Mark Reynolds, Interim Superintendent and St. Maries High School Principal John Cordell, Principal Staci Truscott and UpRiver Lead Teacher Nicole Goucher, Business Manager Danette Cordell, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

Principal Truscott and Lead Teacher Goucher were excused from executive session at 7:43 p.m.

There being no further business requiring executive session, the meeting convened in open session at 7:43 p.m.

A motion was made by Trustee Hendrickx and seconded by Trustee Broyles to come out of executive session. The motion carried with four affirmative votes. The meeting convened in open session at 7:43 p.m.

A motion was made by Trustee Hendrickx and seconded by Trustee Reynolds to approve the following employment:
Kristina Charlotte West – UpRiver Elementary School Teacher
Jessica Lynne Chaney, Heyburn Elementary School Instructional Assistant
Laura Michelle Cox, Heyburn Elementary School Instructional Assistant
Emily Raeann Truscott, Heyburn Elementary School Instructional Assistant
Returning Substitute Teachers and Substitute Instructional Assistants 2016-2017 Update

The motion carried with four affirmative votes. A copy of the Returning Substitutes list will be filed with the meeting’s records.

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 7:45 p.m., Tuesday, August 9, 2016. The motion carried with four affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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