MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Thursday, February 11, 2016, at 4:00 p.m.

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

TRUSTEES ABSENT:

STAFF PRESENT: Board Clerk Karen M. Robinson

OTHERS PRESENT:

The meeting was called to order at 4:12 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Christine Ashmead, who led the Pledge of Allegiance.

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 five affirmative votes, and the Agenda stood as approved.

Chair Ashmead declared it was necessary to go into executive session to discuss the Superintendent’s Evaluation pursuant to Idaho Code Section 74-206(b).

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

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

Trustee Kennelly 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 motion unanimously carried, and the meeting convened in executive session at 4:14 p.m.

Persons present were Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees James Broyles, Sandy Kennelly, and Mark Reynolds, and Board Clerk Karen Robinson.
Board Chair Ashmead excused Clerk Robinson at 4:14 p.m., and indicated that the Board would be discussing the Superintendent’s Evaluation during executive session.

Vice-Chair Hendrick requested Board Clerk Robinson to rejoin executive session at 7:18 p.m.

There being no further business requiring executive session, the meeting convened in open session at 7:18 p.m.

A motion was made by Trustee Kennelly and seconded by Trustee Broyles to come out of executive session. Motion carried with five affirmative votes. The meeting convened in open session at 7:19 p.m.

The Board set a meeting for Wednesday, February 17, 2016, at 8:00 a.m., to continue working on the Superintendent Evaluation.

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 Reynolds, to adjourn the meeting at 7:21 p.m., Thursday, February 11, 2016. The motion carried with five affirmative votes.