MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Wednesday, February 17, 2016, at 8:00 a.m.

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

TRUSTEES ABSENT: Mark Reynolds

STAFF PRESENT: Superintendent Joseph Kren and Board Clerk Karen M. Robinson

OTHERS PRESENT:

The meeting was called to order at 8:08 a.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Christine Ashmead, who also led the Pledge of Allegiance.

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 Agenda for the meeting. Chair Ashmead called for discussion and none was forthcoming. The motion carried with four 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 Broyles 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 Hendrickx seconded the motion, and the roll call vote for the motion was:

<table>
<thead>
<tr>
<th>Trustee 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>Aye</td>
</tr>
<tr>
<td>Trustee Mark Reynolds</td>
<td>Absent</td>
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The motion unanimously carried, and the meeting convened in executive session at 8:12 a.m.

Persons present were Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees James Broyles, Sandy Kennelly, Superintendent Joseph Kren, and Board Clerk Karen Robinson.
Chair Ashmead excused Superintendent Kren and Clerk Robinson at 8:13 a.m., and indicated that the Board would be discussing the Superintendent’s Evaluation during executive session.

Trustee Broyles requested Board Clerk Robinson to rejoin executive session at 10:12 a.m.

Superintendent Kren also rejoined executive session at 10:12 a.m.

There being no further business requiring executive session, the meeting convened in open session at 10:13 a.m.

A motion was made by Trustee Broyles and seconded by Trustee Kennelly to come out of executive session. Motion carried with four affirmative votes. The meeting convened in open session at 10:13 a.m.

The Board set a meeting for Monday, February 22, 2016, at 4:00 p.m., to continue working on the Superintendent Evaluation.

Trustee Hendrickx moved to table Agenda Item C, Board Policy Development – Series 400 – Personnel, with a second by Trustee Broyles. Chair Ashmead called for discussion, and no specific set date was determined for when the agenda item would be further addressed. The motion carried with four affirmative votes.

Trustee Broyles exited the meeting at 10:15 a.m.

Trustees briefly reviewed their personal and work schedules for the February 22, 2016 and February 29, 2015 Special Board meetings.

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 10:21 a.m., Wednesday, February 17, 2016. The motion carried with three affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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