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, March 10, 2016, at 5:30
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 and Board Clerk Karen M. Robinson

OTHERS PRESENT:

The meeting was called to order at 5:36 p.m., in the District Office, 240 S. 11th Street, St. Maries,
Idaho, by Chair Christine Ashmead, and Trustee Broyles 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 five
affirmative votes, and the Agenda stood as approved.

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

Trustee Kennelly 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:

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<tr>
<th>Name</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>
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<tr>
<td>Trustee Mark Reynolds</td>
<td>Aye</td>
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The motion unanimously carried, and the meeting convened in executive session at 5:38 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 Clerk Robinson at 5:38 p.m., and indicated that the Board would be discussing the Superintendent’s Evaluation during executive session.

Discussion was held related to the Superintendent’s Evaluation.

Chair Ashmead requested Superintendent Kren to rejoin executive session at 6:03 p.m.

Superintendent Kren exited executive session at 7:10 p.m.

Superintendent Kren rejoined executive session at 7:20 p.m., and exited at 7:21 p.m.

Chair Ashmead requested Board Clerk Robinson to rejoin executive session at 7:42 p.m.

There being no further business requiring executive session, the meeting convened in open session at 7:42 p.m.

A motion was made by Trustee Broyles and seconded by Trustee Reynolds to come out of executive session. Motion carried with five affirmative votes. The meeting convened in open session at 7:42 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 Kennelly, with a second by Trustee Broyles, to adjourn the meeting at 7:43 p.m., Thursday, March 10, 2016. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD  
Christine Ashmead, Board Chair

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