MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ST. MARIES JOINT SCHOOL DISTRICT NO. 41 held in the Board Room at the District Office, 240 S. 11th Street, St. Maries, Idaho, Thursday, March 2, 2017, at 12:00 p.m.

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

TRUSTEES ABSENT:

STAFF PRESENT: Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 12:04 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Thursday, March 2, 2017, by Chair Ashmead. Silent roll call was taken.

A motion was made by Trustee Barta 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 approved with four affirmative votes.

Chair Ashmead led the Pledge of Allegiance.

Trustee Kennelly joined the meeting at 12:05 p.m.

Chair Ashmead declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code Section 74-206(1)(a).

Trustee Kennelly moved that the Board, pursuant to Idaho Code Section 74-206(1)(a) convene in executive session to:

(a) To 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 reconvene 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 Devon Barta</td>
<td>Aye</td>
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<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 meeting convened in executive session at 12:11 p.m.
Persons present were Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees Devon Barta, Sandy Kennelly, and Mark Reynolds, and Board Clerk Karen Robinson.

Discussion was held regarding the Superintendent Search.

There being no further business requiring executive session, Chair Ashmead called for a motion to come out of executive session. A motion was made by Trustee Hendrickx to come out executive session, with a second by Trustee Barta. The motion carried with five affirmative votes, with the Board convening in open session at 12:54 p.m.

A motion was made by Trustee Barta, with a second by Trustee Kennelly, to set the salary range for the Superintendent position from $85,000 to $100,000 per year, plus benefit package, depending upon education and experience. Chair Ashmead called for discussion and none was forthcoming. The motion carried with five affirmative votes.

A motion was made by Trustee Kennelly, with a second by Trustee Hendrickx, to approve the following travel reimbursement costs of Superintendent Candidates:

- Hotel arrangements made by the District for two nights for four candidates
- Three days’ meal per diem at $30.00 per day
- Round trip airfare
- $150.00 rental car reimbursement
- Per diem and mileage for one candidate

Chair Ashmead called for discussion, and none was forthcoming.

The motion carried with five affirmative votes.

Chair Ashmead led a discussion related to the 2017 Supplemental Levy. A Special Board Meeting was scheduled for Thursday, March 9, 2017, at 6:30 p.m., at the District Office to continue to share information with the public regarding the Supplemental Levy.

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 Reynolds, to adjourn the meeting at 1:04 p.m., Thursday, March 2, 2017. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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