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, January 27, 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 Robinson

OTHERS PRESENT:

The meeting was called to order at 5:44 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Christine Ashmead. Chair Ashmead welcomed the meeting attendees, and Trustee Hendrickx led the Pledge of Allegiance.

A motion was made by Trustee Broyles 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 four votes.

Chair Ashmead declared it was necessary to go into executive session to discuss the Superintendent Evaluation pursuant to Idaho Code Sections 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 reconvene in public session for conducting further business or for adjournment.

Trustee Broyles 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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<tbody>
<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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</tbody>
</table>

The meeting convened in executive session at 5:46 p.m.

Persons present were Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees James Broyles, and Sandy Kennelly, Superintendent Joseph Kren and Board Clerk Karen Robinson.
Board Chair Ashmead excused Superintendent Kren and Clerk Robinson at 5:46 and indicated that the Board would be discussing the Superintendent’s Evaluation during executive session.

Chair Ashmead noted the times of parties joined and exited executive session.

Trustee Reynolds joined the meeting at 5:59 p.m., and acknowledged that the Board was in Executive Session.

Chair Ashmead invited Superintendent Kren to return to executive session at 6:24 p.m.

Board Chair Ashmead excused Superintendent Kren at 7:50 p.m.

Chair Ashmead invited Clerk Robinson to return to executive session at 8:12 p.m.

There being no further business requiring executive session, the meeting reconvened in open session at 8:12 p.m.

Chair Ashmead called for a Motion to come out of executive session. Trustee Hendrickx moved that the Board come out of Executive Session, with a second by Trustee Broyles. The motion unanimously carried with five affirmative votes, with the Board convening in open session at 8:13 p.m.

Trustees reviewed their personal and work calendars for a follow up meeting, with a date to be determined.

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 8:16 p.m., Wednesday, January 27, 2016. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine A. Ashmead, Board Chair

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