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 4, 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: Superintendent Joseph Kren and Board Clerk Karen M. Robinson

OTHERS PRESENT:

The meeting was called to order at 4:08 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 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 led a discussion related to finalizing the Day on the Hill attendance for February 15 and 16, 2016. Chair Ashmead, Vice-Chair Hendrickx, and Superintendent Kren confirmed attendance. Trustees Broyles, Kennelly, and Reynolds are not available to attend the Day on the Hill.

Chair Ashmead led a discussion related to Trustees preparing for the Monday, February 8, 2016 workshop meeting with representatives from Designs West Architects, Inc., which is scheduled to begin at 3:00 p.m. Trustees will review their notes and lists related to facilities project development in anticipation of meeting with the Architects. Superintendent Kren advised that the Architectural firm has visited the District’s facilities and met with Maintenance Supervisor Joseph Gilmore in preparation for the meeting.

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:
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 4:24 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.

Board Chair Ashmead excused Clerk Robinson at 4:24 p.m., and indicated that the Board would be discussing the Superintendent’s Evaluation during executive session.

Vice-Chair Hendrickx noted the times of the parties that joined and exited executive session.

Board Chair Ashmead excused Superintendent Kren at 5:40 p.m.

Further discussion was held related to the Superintendent Evaluation.

Chair Ashmead requested Board Clerk Robinson to rejoin executive session at 6:33 p.m.

There being no further business requiring executive session, the meeting convened in open session at 6:34 p.m.

A motion was made by Trustee Hendrickx and seconded by Trustee Broyles to come out of executive session. Motion carried with five affirmative votes. The meeting convened in open session at 6:34 p.m.

Trustees reviewed their personal and work calendars to schedule an additional meeting to address the Superintendent Evaluation. Chair Ashmead directed Clerk Robinson to post a Special Board Meeting Notice for Thursday, February 11, 2016, at 4:00 p.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 6:38 p.m., Thursday, February 4, 2016. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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