MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ST. MARIES JOINT SCHOOL DISTRICT NO. 41, held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Friday, July 17, 2015, at 4:00 p.m.

TRUSTEES PRESENT: Chair Donny Masterson, Vice-Chair Christine Ashmead, and Trustees Jody Hendrickx and Sandy Kennelly

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Joseph Kren and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 4:06 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Donny Masterson, and he led the pledge of allegiance. Chair Masterson welcomed the meeting attendees.

As part of Agenda Item I, a motion was made by Trustee Hendrickx and seconded by Vice-Chair Ashmead that pursuant to Idaho Code Section 74-204, the Board of Trustees approves the Agenda for the meeting. Chair Masterson called for discussion, and none was forthcoming. The motion unanimously carried.

Chair Masterson declared it was necessary to go into executive session to discuss personnel and negotiations pursuant to Idaho Code Section 74-206(a) and 74-206(j).

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

(a) 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;

(j) Consider labor contract matters authorized under section 67-2345A [74-206A] (1) (a) and (b), Idaho Code.

Further, that following executive session, the Board will reconvene in public session for conducting further business or for adjournment.

Trustee Kennelly seconded the Motion, and the roll call vote for the Motion was:

Chair Donny Masterson AYE  
Vice-Christine Ashmead AYE  
Trustee Jody Hendrickx AYE  
Trustee Sandy Kennelly AYE

The motion unanimously carried, and the meeting convened in executive session at 4:07 p.m.
Persons present were Chair Donny Masterson, Vice-Chair Christine Ashmead, Trustees Jody Hendrickx and Sandy Kennelly, Superintendent Joseph A. Kren, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

Discussion was held related to negotiations.

Superintendent Kren was excused at 4:55 p.m.

Further discussion was held related to personnel.

There being no further business requiring executive session, the meeting reconvened in open session at 5:17 p.m.

Chair Masterson 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 Kennelly. The motion unanimously carried, with the Board convening in open session at 5:17 p.m.

As part of Agenda Item III, Any Action Resulting from Executive Session, a motion was made by Trustee Kennelly to offer a contract to Todd LeRoy Gilkey to serve as the Athletic Director at St. Maries High School. Trustee Hendrickx seconded the motion, and Chair Masterson called for discussion, with no discussion forthcoming. Chair Masterson called for a vote on the motion, and the record will reflect that the motion passed with three aye votes and one nay vote.

There being no further business for which the meeting was called, the meeting adjourned at 5:18 p.m., Friday, July 17, 2015.

/s/ DONNY MASTERSON
Donny Masterson, Board Chair

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