The meeting was called to order at 6:30 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Donny Masterson, who also 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 Trustee Kennelly that pursuant to Idaho Code Section 74-204, the Board of Trustees approves the Agenda for the meeting. Chair Masterson called for discussion, and discussion was held related to interviewing the Trustee Candidate in Open Session. Superintendent Kren reviewed Idaho Code Section 74-206(a) – Executive Sessions with Trustees. Following discussion, Chair Masterson called for a vote on the motion, and the motion unanimously carried.

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

Trustee Kennelly moved that the Board, pursuant to Idaho Code Section 74-206(a) 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;

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Chair Donny Masterson</td>
<td>Aye</td>
</tr>
<tr>
<td>Vice-Christine Ashmead</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Jody Hendrickx</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Sandy Kennelly</td>
<td>Aye</td>
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</tbody>
</table>

The motion unanimously carried, and the meeting convened in executive session at 6:36 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.

There being no further business requiring executive session, the meeting reconvened in open session at 6:38 p.m.

Chair Masterson called for a Motion to come out of executive session. Trustee Kennelly moved that the Board come out of executive session, with a second by Trustee Hendrickx. The motion unanimously carried, with the Board convening in open session at 6:39 p.m.

A motion was made by Trustee Kennelly, with a second by Trustee Ashmead to hire Trisha Raschell Hunter as the UpRiver Part-Time Instructional Assistant. Chair Masterson called for discussion, and none was forthcoming. The motion unanimously carried.

Chair Masterson welcomed Zone 5 Trustee Applicant James Robert Broyles. Trustees interviewed Mr. Broyles for the vacant Trustee Zone 5 position.

Following completion of the interview process, Trustee Kennelly moved to declare James Robert Broyles appointed to fill the vacant Zone 5 Trustee position, with a second by Trustee Ashmead. Chair Masterson called for discussion, and none was forthcoming. The motion unanimously carried. Mr. Broyles confirmed his acceptance of the position.

Board Clerk Karen Robinson administered the Trustee’s Oath of Office to Trustee-Appointee James Robert Broyles. Trustee Broyles, the Zone 5 Trustee, will serve until June 30, 2019. The signed Oath will be filed with the meeting’s records. Clerk Robinson was directed to prepare the Certificate of Appointment for Trustee Broyles.

As part of Agenda Item III (D), there was no action called for nor commenced as the result of Executive Session.

There being no further business for which the meeting was called, the meeting adjourned at 7:15 p.m., Wednesday, September 2, 2015.

/s/ DONNY MASTERTON
Donny Masterson, Board Chair

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