The meeting was called to order at 5:31 p.m., in the District Office at 240 S. 11th Street, St. Maries, Idaho, by Chair Donny Masterson, who led the Pledge of Allegiance. Chair Masterson welcomed the meeting attendees.

A motion was made by Trustee Kennelly and seconded by Trustee 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. The Agenda stands approved.

Chair Masterson advised that in the interest of accommodating the meeting’s attendees’ schedules, the Executive Session portion of the meeting and resulting action therefrom would be moved to the end of the meeting.

Chair Masterson opened the discussion for Agenda Item III B – Review Facilities Committee Recommendations, and indicated that the goal of the meeting was to determine four points:

- Determine if the Board believes there is a need to consider asking the District’s patrons to approve a Plant Facilities Levy or a Bond Levy Election;
- Determine the Board’s Implementation/Election timelines;
- Determine the Board’s preference to run either a Plant Facilities Levy Election or a Bond Levy Election; and
- Direction for moving forward

Trustees and the audience members, John Cordell, Jeffrey Andersen, Joseph Gilmore, and Dan Hammes discussed the four areas outlined by Chair Masterson related to the Facilities Committee activities and recommendations.

Discussion was also held related to the necessary percentage of voter approval to pass both a Plant Facilities Levy and a Bond Levy, as well as the District’s past success rate for both of those scenarios.
Discussion was held related to the targeted facilities projects, priorities related thereto, costs associated with the projects, potential additional facilities projects, and project cost contingencies built into the overall plan.

Discussion was held related to the Trustees pursuing a Plant Facilities Levy or a Bond Levy Election. Individual Trustees expressed their desire to consider pursuing a Bond Levy.

Discussion was held related to how best gather and share information with the District’s patrons, including the need for a concentrated overall District effort to involve Trustees, Administrators, staff, community members, parents, and patrons.

Discussion was held related to the current Maintenance Budget, its funding sources and what the Budget can generally support.

Facilities Committee members Jeffrey Andersen, John Cordell, Joseph Gilmore, and Dan Hammes were excused at 6:40 p.m.

Further discussion was held regarding the District’s facilities and the four areas identified by Chair Masterson at the commencement of the meeting.

At the Board’s directive, Superintendent Kren placed a telephone call to Christian Anderson of Zions Bank Public Finance to solicit additional information. Mr. Andersen was on speakerphone, and he committed to providing additional information related to the tax impact for a six-year bond on the scenarios of a $3,000,000, $3,500,000, $4,000,000, and $4,500,000 Bond Levy.

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 convene 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>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Donny Masterson</td>
<td>Aye</td>
</tr>
<tr>
<td>Vice-Chair Christine Ashmead</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee James Broyles</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Jody Hendrickx</td>
<td>Absent</td>
</tr>
<tr>
<td>Trustee Sandy Kennelly</td>
<td>Aye</td>
</tr>
</tbody>
</table>
The motion unanimously carried, and the meeting convened in executive session at 7:36 p.m.

Persons present were Board Chair Donny Masterson, Vice-Chair Christine Ashmead, Trustees James Broyles and Sandy Kennelly, Superintendent Joseph Kren, Business Manager Danette Cordell, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

There being no further business requiring executive session, the meeting convened in open session at 7:39 p.m.

A motion was made by Trustee Kennelly and seconded by Trustee Broyles to come out of executive session. Motion unanimously carried. The meeting convened in open session at 7:39 p.m.

To address Agenda Item III A, a motion was made by Trustee Kennelly, with a second by Trustee Ashmead to approve the following employment hires:

EMPLOYMENT
- Fall 2015-2016 Coaching Assignments Update, including Rachele Ann Asbury and Melissa Bitterman as St. Maries Middle School Volleyball Coaches, and Shanon Edward Pooler as St. Maries Middle School Volunteer Football Coach (unpaid); and
- Returning Substitute Teachers and Substitute Instructional Assistants to include Rabecka Christina Hubbard and Laurie Anne Martin.

Chair Masterson called for discussion, and none was forthcoming. The motion unanimously carried. A copy of the updated Fall 2015-2016 Coaching Assignments Update and the returning Substitute Teachers and Substitute Instructional Assistants will be filed with the meeting’s records.

To address Agenda Item III C, Trustee Kennelly moved to table Agenda Item C “Consider a Motion to Approve a School Plant Facilities Levy or School Bond Levy Election for November 3, 2015” until further additional information is received and disseminated, with a second by Trustee Ashmead. Chair Masterson called for discussion, and none was forthcoming. The motion unanimously carried.

As part of Agenda Item III D, Any Action Resulting from Executive Session, no additional action was called for nor commenced.

There being no further business for which the meeting was called, the meeting adjourned at 7:41 p.m., Wednesday, September 9, 2015.

/s/ DONNY MASTERTON
Donny Masterson, Board Chair

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