The meeting was called to order at 5:09 p.m., in the District Office at 240 S. 11th Street, St. Maries, Idaho, by Chair Donny Masterson, and Trustee Kennelly led the Pledge of Allegiance. Chair Masterson welcomed the meeting attendees.

A motion was made by Trustee Ashmead and seconded by Trustee Kennelly that pursuant to Idaho Code Section 74-204, that the Board of Trustees approve the Agenda for the meeting. Chair Masterson called for discussion and none was forthcoming. The Agenda stands approved.

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

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

- Chair Donny Masterson | Aye
- Vice-Chair Christine Ashmead | Aye
- Trustee James Broyles | Aye
- Trustee Jody Hendrickx | Absent
- Trustee Sandy Kennelly | Aye

The motion unanimously carried, and the meeting convened in executive session at 5:11 p.m.
Persons present were Board Chair Donny Masterson, Vice-Chair Christine Ashmead, Trustees James Broyles and Sandy Kennelly, Superintendent Joseph Kren, and Board Clerk Karen Robinson.

Superintendent Kren and Clerk Robinson were dismissed at 5:11 p.m.

Discussion was held related to personnel.

There being no further business requiring executive session, the meeting convened in open session at 5:54 p.m.

Superintendent Kren, Board Clerk Robinson, and meeting attendees rejoined the meeting at 5:54 p.m.

A motion was made by Trustee Broyles and seconded by Trustee Ashmead to come out of executive session. Motion unanimously carried. The meeting convened in open session at 5:55 p.m.

Superintendent Kren distributed two working documents as follows: 1) Prioritized Facility Needs; and 2) Facility Planning Worksheet.

Superintendent Kren, Maintenance Supervisor Joseph Gilmore, and Chair Masterson reviewed the two documents and explained how they were developed to determine facilities planning and timeframes related thereto. Trustees thanked Superintendent Kren and Maintenance Supervisor Gilmore for the documents, and indicated they would continue to review the same.

Chair Masterson invited Trustees to provide their input on how they wanted to move forward with the Facilities Committee’s recommendations for addressing District facility needs. Superintendent Kren and Mr. Gilmore responded to Trustees’ questions related to costs associated to addressing the ceiling at UpRiver School, as well as potential roof gutter installation at St. Maries High School, if that option is pursued.

Chair Masterson gave a brief recap of initial draft plans for proposed improvements to the current Vocational Technical Building at St. Maries High School, as well as the proposed addition thereto. The proposed project is intended to address the need for improvements to the secondary vocational program, additional locker room facilities for football, track, and soccer athletes, District storage, etc.

Superintendent Kren and Maintenance Supervisor Gilmore responded to Trustees’ questions related to facilities projects to be funded through any proposed levy or bond and facilities projects to be supported by general fund dollars.

Chair Masterson led a discussion related to the finance options for the proposed projects, as well as time lines associated with community forums to share information and respond to questions, election dates, project funding, and project completion.
Following discussion, Chair Masterson moved to that the District present a $4,000,000, six-year facilities bond with a March 8, 2016 election date to the District’s patrons for approval. Trustee Broyles seconded the motion, and Chair Masterson called for discussion wherein discussion ensued related to the potential for adjustment to the $4,000,000 amount as the projects are developed. Following discussion, Trustees Kennelly moved to amend Chair Masterson’s motion to reflect that the District present a six-year facilities bond for up to a maximum of $4,000,000, with a March 8, 2016 election date.

Chair Masterson called for a vote on the first motion, and the motion unanimously failed (0-4).

Chair Masterson called for a vote on the second motion, and the motion unanimously carried (4-0).

Chair Masterson led a discussion as to the next steps that Trustees wanted to pursue related to the project. A Special Board meeting was scheduled for Thursday, October 15, at 5:30 o’clock p.m., at the District Office to begin planning activities, including forming a Bond Levy Committee, finalization of projects, and development of timelines and associated legal documents.

As part of Agenda Item III C, 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 7:21 p.m., Thursday, October 8, 2015.

/s/ DONNY MASTERS DONNY MASTERS
Donny Masterson, Board Chair

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