MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES which commenced at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Monday, October 19, 2015, at 4:00 p.m.

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

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Joseph Kren, Board Clerk Karen M. Robinson, and Facilities Supervisor Joseph Gilmore

OTHERS PRESENT: Melody Croft, Ken DeVries, Pete Dirlam, Margaret Gannon, Joshua Harvey, Jim Minser, Jennifer Osier, Kenny Osier, Dale Pritchard, and Pat Suchoski

The meeting was called to order at 4:00 p.m., in the District Office at 240 S. 11th Street, St. Maries, Idaho, by Chair Donny Masterson, and he led the Pledge of Allegiance. Chair Masterson welcomed the meeting attendees.

A motion was made by Trustee Ashmead and seconded by Trustee Hendrickx 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.

Persons present were Board Chair Donny Masterson, Vice-Chair Christine Ashmead, Trustees James Broyles, Jody Hendrickx, and Sandy Kennelly, Superintendent Joseph Kren, Board Clerk Karen Robinson, Facilities Supervisor Joseph Gilmore, Ken Devries, Pete Dirlam, Margaret Gannon, Joshua Harvey, Jim Minser, Jennifer Osier, Kenny Osier, Dale Pritchard, and Pat Suchoski.

Chair Masterson thanked the meeting attendees, and participants introduced themselves.

Superintendent Kren and Facilities Supervisor Gilmore provided a brief background related to the District’s Facilities Committee, and identified facilities projects. Superintendent Kren distributed the working copy of the Prioritized Facility Needs list that the Board of Trustees has been considering as part of the proposed Bond Levy Election scheduled for March 2016.

The District provided school bus transportation for the attendees.

The attendees toured UpRiver Elementary School from 5:12 p.m., until 5:40 p.m., where Melody Croft joined the meeting.

Meeting attendee Joshua Harvey exited the meeting at 5:40 p.m.
The attendees toured St. Maries High School Science Rooms and Vocational Building from 5:45 p.m., until 6:45 p.m. St. Maries High School Science Teacher Rochelle Kreider was available to answer questions and provide input regarding the Science facilities.

The attendees toured Heyburn Elementary Gym from 6:55 p.m., until 7:40 p.m.

The tour concluded at the District office at 7:45 p.m., with Superintendent Kren and Chair Masterson thanking the attendees.

There being no further business for which the meeting was called, the meeting adjourned at 7:45 p.m., Monday, October 19, 2015.

/s/ DONNY MASTERTON
Donny Masterson, Board Chair

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