MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Thursday, October 29, 2015, at 5:30 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, Business Manager Danette Cordell, Board Clerk Karen M. Robinson, and Maintenance Supervisor Joseph Gilmore

OTHERS PRESENT: Devon Barta, Pete Dirlam, and Margaret Gannon

The meeting was called to order at 5:32 p.m., in the District Office, 240 S. 11th Street, St. Maries, Idaho, by Chair Donny Masterson.

Vice Chair Christine Ashmead joined the meeting via electronic telephone transmission at 5:33 p.m. Chair Masterson welcomed the meeting attendees and led the Pledge of Allegiance.

A motion was made by Trustee Broyles and seconded by Trustee Hendrickx 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, and the Agenda stood as approved.

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

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

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<th>Trustee</th>
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<tr>
<td>Chair Donny Masterson</td>
<td>Aye</td>
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<tr>
<td>Vice-Chair Christine Ashmead</td>
<td>Aye</td>
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<tr>
<td>Trustee James Broyles</td>
<td>Aye</td>
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<tr>
<td>Trustee Jody Hendrickx</td>
<td>Aye</td>
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<tr>
<td>Trustee Sandy Kennelly</td>
<td>Aye</td>
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The motion unanimously carried, and the meeting convened in executive session at 5:36 p.m. Trustee Ashmead advised the Board that she was also in a room with the door closed for the executive session.

Persons present were Board Chair Donny Masterson, Vice-Chair Christine Ashmead, Trustees James Broyles, Jody Hendrickx, 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 5:41 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 5:42 p.m.

A motion was made by Trustee Hendrickx, with a second by Trustee Kennelly to approve the following employment and accept the following resignation:

EMPLOYMENT
• Heather April Barker – Full-Time St. Maries Middle School One-on-One Special Education Instructional Assistant
• Danyell Patricia Barden – Full-Time St. Maries Middle School Instructional Assistant
• Claudia Darlene Pooler – Full-Time St. Maries Middle School Instructional Assistant
• 2015-2016 Winter Coaching Assignments Update

RESIGNATION
• Michael Ray Walters – St. Maries High School Co-Wrestling Coach

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

Chair Masterson opened the discussion related to the Facilities Bond Levy planning by thanking Trustees and audience members Pete Dirlam and Margaret Gannon for participating in the Facilities Tour that took place on October 19, 2015.

Trustees reviewed the facilities project development activities that have been completed to date.

Discussion was also held related to routine facilities projects that the Maintenance Budget and Maintenance staff are able to support. Business Manager Danette Cordell advised the Board that the District has prepared and filed all appropriate reports with the State Department of Education related to facilities expenditures. Maintenance Supervisor Joseph Gilmore advised the Board that the District’s facilities have been routinely inspected by the Division of Building Safety, and issues related to those inspections are addressed as needed.
Chair Masterson afforded each Trustee with the opportunity to speak to their individual preferences for the prioritization of proposed facilities projects. At the conclusion of the discussion, it was the consensus of the Trustees that the following projects should be preliminarily considered as part of the approved Facilities Bond Levy:

1. St. Maries High School exterior siding, trim, and windows
2. St. Maries High School Science Lab
3. Heyburn Elementary Gym floor to ceiling, including the stage with electrical needs addressed
4. Heyburn Elementary School Windows
5. UpRiver Elementary School Ceiling
6. UpRiver Elementary School Multi-Purpose Room Floor
7. St. Maries High School Vocational Technical Building – remodel with proposal for “turn-key” facility
8. St. Maries High School Multi-Purpose Locker Room Facility
9. District-wide security systems throughout all the buildings
10. HVAC Systems at St. Maries High School and UpRiver Elementary School
11. Heyburn Elementary School Plumbing
12. District Assessment to review St. Maries High School Upper Parking Lot Ingress/Egress and Security

Superintendent Kren advised the Board that an architect would need to be engaged to work with the District through the course of the development of the final list of projects. Following discussion, Superintendent Kren advised that he will undertake research related to the appropriate course for engaging an architect for the project, including reviewing Board Policy, Idaho Code, etc.

Further discussion was held regarding the preliminary project list and the development of costs associated therewith. Final determination of the projects to be undertaken with the approved “up to” $4,000,000 Bond Levy will be determined at such time as projected project costs are tied to the various improvements following the engagement of an architect.

Superintendent Kren advised the Board that it is his recommendation that the Board continue with their thoughtful and diligent development of the projects, and if necessary, extend the date of the proposed Bond Levy Election.

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 7:14 p.m., Thursday, October 29, 2015.

/s/ DONNY MASTERSO
Donny Masterson, Board Chair

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