The meeting was called to order at 5:33 p.m., in the District Office at 240 S. 11th Street, St. Maries, Idaho, by Chair Donny Masterson, and led the Pledge of Allegiance. Chair Masterson welcomed the meeting attendees.

A motion was made by Trustee Kennelly and seconded by Trustee Hendrickx that pursuant to Idaho Code Section 74-204, the Board of Trustees approves the Agenda for the meeting and amends the same as follows:

Add a motion to consider the following:

**EMPLOYMENT - HIRE:**

- Jackie Marie McGregor – Full-Time 2015-2016 4th Grade/5th Grade
  Heyburn Elementary School Instructional Assistant

The good faith reason that the Agenda item for the employment of Jackie Marie McGregor was not included on the posted Agenda was that the recommendation therefore was received in the District Office on November 16, 2015, after the Special Meeting Agenda was posted. Chair Masterson call for discussion, and none was forthcoming. The record will reflect that the votes cast on the motion were:

<table>
<thead>
<tr>
<th>NAME</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Donny Masterson</td>
<td>Aye</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice-Chair Christine Ashmead</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee James Broyles</td>
<td>Aye</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee Jody Hendrickx</td>
<td>Aye</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee Sandy Kennelly</td>
<td>Aye</td>
<td></td>
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</tbody>
</table>

The Agenda stands approved as amended.

A motion was made by Trustee Broyles, with a second by Trustee Kennelly to approve the following employment:
EMPLOYMENT

- Jackie Marie McGregor – Full-Time 2015-2016 4th Grade/5th Grade Heyburn Elementary School Instructional Assistant

Chair Masterson called for discussion, and Superintendent Kren responded to Trustees’ questions and confirmed that the instructional assistant position had been properly opened, advertised, and that time is of the essence for filling the vacancy. Following discussion, the motion unanimously carried.

As part of the Agenda item for facilities bond project planning, Chair Masterson and Superintendent Kren led a discussion related to the agenda item. Superintendent Kren led a review of Idaho Code Section 67-2806 – Purchasing by Political Subdivisions and the different requirements for soliciting bids based on preliminary project estimates at the below $25,000 level, between $25,000 and $50,000, and over $50,000.

Superintendent Kren also shared preliminary information for the Board’s review from Dr. Rich Bausher d/b/a as Facility Planners. Dr. Bauscher’s firm provides services to aid School Districts in the preparation and presentation of school bond elections to the public.

Superintendent Kren distributed a DRAFT copy of the Requests for Qualifications (RFQ) for architects to provide professional architectural and planning services to the District. Following discussion, Trustees directed Superintendent to make suggested changes to the DRAFT document for their consideration.

Trustees also discussed the possibility and pros/cons of extending the proposed March 2016 election date to one of the other State-approved school election dates.

A follow-up Special Board meeting was scheduled for Thursday, November 19, 2015, at 4:00 p.m., to review the revised DRAFT copy of the Requests for Qualifications (RFQ) for architects.

There being no further business for which the meeting was called, Chair Masterson called for a motion to adjourn. A motion was made by Trustee Hendrickx, with a second by Trustee Broyles, to adjourn the meeting at 7:15 p.m., Monday, November 16, 2015.

/s/ DONNY MASTERSON
Donny Masterson, Board Chair

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