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, November 19, 2015, at
4:00 p.m.

TRUSTEES PRESENT: 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 Robinson, and Maintenance Supervisor Joseph Gilmore

OTHERS PRESENT:

The meeting was called to order at 4:09 p.m., in the District Office at 240 S. 11th Street, St.
Maries, Idaho, by Vice-Chair Christine Ashmead, who also led the Pledge of Allegiance. Vice-
Chair Ashmead welcomed the meeting attendees.

A motion was made by Trustee Hendrickx and seconded by Trustee Broyles that pursuant to
Idaho Code Section 74-204, the Board of Trustees approves the Agenda for the meeting and
considers amending the same to include considering nominations to elect a new Board Chair and
Vice-Chair following the November 17, 2015 resignation of Zone 3 Trustee and former Board
Chair Donny Masterson. Vice-Chair Ashmead called for discussion, and attending Trustees
shared their concerns that with the recent resignation of former Board Chair and Trustee Donny
Masterson, Trustees believe it is necessary to move forward with the election of Board Chair and
potential Vice-Chair so that the Board can continue with regular Board operations. The good
faith reason that the Agenda item to elect the positions was not included on the posted Agenda
was that the Board had not yet determined the timeline for the election of the referenced
positions. Vice-Chair Ashmead called 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>Vice-Chair Christine Ashmead</td>
<td>Aye</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee James Broyles</td>
<td>Aye</td>
<td></td>
<td></td>
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<tr>
<td>Trustee Jody Hendrickx</td>
<td>Aye</td>
<td></td>
<td></td>
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<tr>
<td>Trustee Sandy Kennelly</td>
<td>Absent</td>
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The Agenda stands approved as amended to add “Consider Nominations to Elect Board Chair
and Board Vice-Chair.”

Vice-Chair Ashmead advised that since there were currently three Trustees in attendance at the
meeting, the Agenda would be re-arranged until four Trustees were in attendance which would
allow for a vote to go into executive session.

Superintendent Kren distributed a copy of Donny Lee Masterson’s resignation that was
submitted on November 17th, 2015 regarding his position as the Zone 3 Trustee and Board Chair.
Following review of the resignation, Trustee Broyles moved to declare St. Maries Joint School
District No. 41 Zone 3 Trustee position vacant, with a second by Trustee Hendrickx. The motion carried with three affirmative votes. Mr. Masterson’s resignation will be filed with the meeting’s records.

Superintendent Kren presented a revised draft copy of the Request for Qualifications for architectural services that incorporated changes previously requested by the Trustees. Vice-Chair Ashmead led a discussion related to Superintendent Kren being listed as the District’s sole point of contact for potential architectural firms who might be interested in the project.

Trustee Kennelly joined the meeting at 4:17 p.m.

Further discussion was held related to the District’s point of contact for interested architectural firms who might wish to respond to the Request for Qualifications. Superintendent Kren responded to Trustees’ questions related to him serving as the central point of contact for the District. Following discussion, Trustee Kennelly moved to approve the Requests for Qualifications as presented, with the addition of the words “…without knowledge and permission of Superintendent Joseph Kren” at the end of paragraph 4 under the Proposal Submission Procedures section. Trustee Broyles seconded the motion, and the motion unanimously carried with four affirmative votes.

Vice-Chair Ashmead declared it was necessary to go into executive session to consider records that are exempt from disclosure pursuant to Idaho Code Section 74-206(d).

Trustee Kennelly moved that the Board, pursuant to Idaho Code Section 74-206(d) convene in executive session to:

( d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code

Further, that following executive session, the Board will convene in public session for conducting further business or for adjournment.

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

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<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<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>Aye</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 4:32 p.m.

Persons present were 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 records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.
There being no further business requiring executive session, the meeting convened in open session at 4:44 p.m.

A motion was made by Trustee Hendrickx, with a second by Trustee Broyles to come out of executive session. The motion unanimously carried with four affirmative votes. The meeting convened in open session at 4:45 p.m.

As part of the Agenda item to consider nominations for the position of Board Chair, Vice-Chair Ashmead called for nominations for Board Chair. Trustee Broyles nominated Christine Ashmead as Board Chair, with a second by Trustee Kennelly. Vice-Chair Ashmead called for further nominations and none were forthcoming. Vice-Chair Ashmead declared the nominations closed and called for a vote. The nomination carried in favor of Christine Ashmead as Board Chair with affirmative votes cast by Trustees Broyles, Hendrickx, and Kennelly, with Vice-Chair Ashmead abstaining from the vote.

Chair Ashmead called for nominations for the position of Vice-Chair. Trustee Kennelly nominated Jody Hendrickx as Board Vice-Chair, with a second by Trustee Broyles. Chair Ashmead called for further nominations and none were forthcoming. Chair Ashmead declared the nominations closed and called for a vote. The nomination unanimously carried in favor of Jody Hendrickx as Board Vice-Chair with four affirmative votes.

As part of Agenda Item F, any action from Executive Session, Trustee Kennelly moved to direct Superintendent Kren to work with the Benewah County Prosecuting Attorney to confirm that the District will accept the civil penalty offer of restitution for a non-employed individual’s theft of transmission radios owned by the District as offered by the Prosecutor on the condition that the individual’s civil liability of $4,000 is pre-established. Trustee Broyles seconded the motion, and Chair Ashmead called for discussion, with none forthcoming. The motion unanimously carried with four affirmative votes.

There being no further business for which the meeting was called, Vice-Chair Ashmead called for a motion to adjourn. A motion was made by Trustee Hendrickx, with a second by Trustee Kennelly, to adjourn the meeting at 4:53 p.m., Thursday, November 19, 2015. The motion unanimously carried with four affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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