Snake River School Board of Trustees Held at the Snake River District Office 103 South 900 West, Blackfoot, Idaho 83221 Monday, March 14, 2016

1. WELCOME AND ROLL CALL

Chairman Kent Miller called the meeting to order at 6:00 p.m. Board members present were Kent Miller, Bill Martin, Annis Williams, Carol Hepworth, and Kim Kunz. Also attending were Superintendent David Kerns and Board Clerk Terisa Coombs.

II. APPROVAL OF AGENDA

A motion was made by Annis Williams and seconded by Bill Motion to approve the agenda as presented. All board members present voted ave. Motion passed 5-0.

III. EXECUTIVE SESSION

Under Idaho Code 74-206 (1a) Superintendent's Contract, Bill Martin motioned and Carol Hepworth seconded to go into Executive Session. A roll call vote was taken: Annis Williams, aye; Bill Martin, aye; Kim Kunz, aye; Carol Hepworth, aye; and Kent Miller, aye. Motion passed 5-0.

The board went into Executive Session at 6:01 p.m. Also attending were Superintendent David Kerns and Board Clerk Terisa Coombs. The Superintendent's Contract was discussed until 6:05 p.m.

IV. RETURN TO REGULAR SESSION

It was moved by Kim Kunz and seconded by Bill Martin to return to Regular Session. All the board members present voted aye. Motion passed 5-0.

The board returned to Regular Session at 6:05 p.m.

V. ACTION ITEM

Kim Kunz moved and Carol Hepworth seconded to approve Superintendent David L. Kern's contract beginning August 1, 2016 through July 31, 2018 at the rate of \$95,000. Vacation leave under this contract will be allocated in accordance with District Policy 7695p (Vacation Leave for 12-month Personnel). A roll call vote was taken: Annis Williams, aye; Bill Martin, aye; Kim Kunz, aye; Carol Hepworth, aye; and Kent Miller, aye. Motion passed 5-0.

VI. ADJOURN

A motion to adjourn was made by Carol Hepworth. All the board members present voted age. Motion passed 5-0.

The meeting was adjourned at 6:07 p.m.

ATTEST:

Clerk

Strisa

Chairman

Date