MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ST. MARIES JOINT SCHOOL DISTRICT NO. 41 held in the Board Room at the District Office, 240 S. 11th Street, St. Maries, Idaho, Monday, April 17, 2017, at 3:30 p.m.

TRUSTEES PRESENT: Chair Christine Ashmead

TRUSTEES ABSENT: Vice-Chair Jody Hendrickx, and Trustees Devon Barta, Sandy Kennelly, and Mark Reynolds

STAFF PRESENT: Interim Superintendent and High School Principal John Cordell, Board Clerk Karen Robinson, Principal Jeffrey Andersen, Lisa Andersen, David Atchison, Dianna Badgett, Kari Berkshire, Larise Bailey, Kristin Burns, Chelcie Daniel, Brian Davis, Megan Davis, Benjamin Hamblin, Elise Hamblin, Denise Martin, Bryan McMannis, Vicky McMaster, Jenifer Miller, Leora Sanford, Holly Jo Shea, Bobbi Smith, Koreena Stowell, Kristina West, and Danielle Wynn

OTHERS PRESENT: Lisa Rodriguez – Houghton Mifflin Harcourt Presenter Abe Wallin – University of Idaho

Board Chair Ashmead and staff attended the first session of the Math Textbook Adoption Presentation by Lisa Rodriguez of Houghton Mifflin Harcourt. The presentation covered K-5 math curriculum, and commenced at 3:30 o’clock p.m., and concluded at 4:20 p.m.

Board Chair Ashmead and staff attended the second session of the Math Textbook Adoption Presentation by Lisa Rodriguez of Houghton Mifflin Harcourt. The presentation covered 6-8 math curriculum, and commenced at 4:30 o’clock p.m., and concluded at 5:30 p.m.

The meeting was not called to order, no business was discussed or transacted, and no official Minutes were taken.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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