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, August 1, 2016, at 4:00 p.m.

TRUSTEES PRESENT: Chair Christine Ashmead, Trustees James Broyles and Mark
Reynolds

TRUSTEES ABSENT: Trustees Jody Hendrickx and Sandy Kennelly

STAFF PRESENT: Interim Superintendent and St. Maries High School Principal John
Cordell, UpRiver Lead Teacher Nicole Goucher, Business
Manager Danette Cordell, Board Clerk Karen Robinson, and
Joseph Gilmore

OTHERS PRESENT: Pete Dirlam
Margaret Gannon
Donny Masterson
Oron Gilmore – St. Maries Gazette Record

The meeting was called to order at 4:01 p.m., at the District Office, 240 S. 11th Street, St. Maries,
Idaho, on Monday, August 1, 2016, by Chair Ashmead, and she led the Pledge of Allegiance.

A motion was made by Trustee Reynolds and seconded by Trustee Broyles that pursuant to Idaho
Code Section 74-204, the Board of Trustees approves the Agenda for the meeting. The Agenda
stood as approved with three affirmative votes.

As part of Agenda Item B, Chair Ashmead and Interim Superintendent Cordell led a discussion
related to the Facilities Projects/Bond Levy Activities and Levy Committee Projects.

Mr. Cordell advised that the District no longer maintains a bulk mailing permit for utilizing to mail
levy information materials to all patrons and occupants within the School District. Applying for a
permit is timely and with the August 30, 2016 Levy Election date, it is not possible to undertake a
bulk mailing process.

Mr. Cordell further advised that he has engaged the services of a recent graduate to develop and
create an online compilation of Levy information utilizing a computer program called “Prezi.” The
completed project will be linked to the District Website and broadcast over the District’s KJAX
channel.

Chair Ashmead led a discussion with patrons Pete Dirlam, Margaret Gannon, and Donny Masterson
regarding their involvement with the Supplemental Levy Committee to disseminate information to
the public regarding the August 30, 2016 Levy Election.

Maintenance Supervisor Joseph Gilmore joined the meeting at 4:12 p.m.

Following discussion, the calendar dates and activities were tentatively scheduled:
• August 1 St. Maries High School Volleyball Signups, with Margaret Gannon scheduled to share information
• August 2 St. Maries High School Football, Soccer, and Cheerleader Signups, with Donny Masterson scheduled to share information
• City of St. Maries “Alive at 5”
  o August 5 – Chair Ashmead and Margaret Gannon
  o August 12 – Trustee Broyles
  o August 19 -
  o August 26 -

• August 9, 2016 Community Meeting at St. Maries High School at 6:30 p.m., to be scheduled as a Special Board Meeting, with Design West Architects and Zions Public Finance in attendance
• Benewah County Fair – August 18 to 21, 2016, to include technology equipment to support broadcast of the “Prezi” informational program, with Chair Ashmead scheduled to share information, together with fellow Trustees as their schedules permit
• Student Registration Dates
  o August 10 and 11 – Heyburn Kindergarten Screening and Registration
  o August 11 and August 25 – Open Houses at Heyburn Elementary School, St. Maries High School, and UpRiver Elementary School from 4:00 to 7:00 p.m.
    ▪ Heyburn – Margaret Gannon
    ▪ St. Maries High School Science Rooms – James Broyles
    ▪ St. Maries High School Vo Tech/Multi-Purpose Room – Mark Reynolds
    ▪ UpRiver Elementary School – Christine Ashmead
  o August 18 and 19 – Heyburn New Student Registration
  o August 18 and 19 – UpRiver New Student Registration
  o August 24 – St. Maries Middle School 7th and 8th Grade Student Registration
  o August 25 – St. Maries Middle School 6th Grade and New Student Registration
  o August 25 – St. Maries High School 11th and 12th Grade and CEC Student Registration
  o August 26 – St. Maries High School 9th and 10th Grade Student Registration
  o August 29 – St. Maries High School New Student Registration
  o August 30 – All Staff Breakfast

Other potential locations for consideration to have a presence in which to share information and answer questions related to the Facilities Levy include:

• Bud’s Drive Inn
• The Paperhouse
• Drifter’s Café in Emida
• Emida Fire Department
• Fernwood Senior Center
• St. Maries Senior Center
• St. Maries Ambulance Center
• Local Ministerial Groups
• KOFE Radio Broadcast for Questions and Answers
• Top Area Employers
UpRiver Lead Teacher Nicole Goucher joined the meeting at 4:20 p.m.

Further discussion was held related to Levy activities. Pete Dirlam volunteered to serve as the fiscal agent to manage levy fundraising donations and appropriate costs.

There being no further business for which the meeting was called, Chair Ashmead called for a motion to adjourn. A motion was made by Trustee Broyles, with a second by Trustee Reynolds, to adjourn the meeting at 5:20 p.m., Monday, August 1, 2016. The motion carried with three affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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