NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES OF
ST. MARIES JOINT SCHOOL DISTRICT NO. 41
ST. MARIES, IDAHO
“Committed to Quality Education”

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of St. Maries Joint School District No. 41 will be held at the District Office located at 240 S 11th Street, St. Maries, Idaho, on Tuesday, August 22, 2017 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m.

A. Consider a Motion to Approve the August 22, 2017 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx

B. Pledge of Allegiance – Chair Hendrickx

II. Executive Session – Idaho Code §74-206(1)(a)

C. Personnel

• Idaho Code §74-206(1)(a) – To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

• Idaho Code §74-206(1)(b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

III. Open Session

D. Superintendent Evaluation Process – Alica Holthaus

E. Homeschool Discussion – Alica Holthaus

F. Elementary Music Program – Alica Holthaus

G. Idaho School Boards Association Alumni Program – Alica Holthaus

H. Transportation Department 2017-2018 Classified Bus Aides Salary Schedule – Alica Holthaus and Danette Cordell

I. 2017-2018 Heyburn Elementary School Open Enrollment – Alica Holthaus

J. Consider a Motion to Approve Employment, Resignation, and Change in Employment Status – Chair Hendrickx

EMPLOYMENT:

o Lindsey Ann Beckstead – St. Maries High School Social Studies and Spanish Teacher
o James Robert Broyles – St. Maries High School
  Spanish and Anatomy/Physiology, and Secondary
  Music Teacher
o Edwina Renne Chatigny – Heyburn Elementary School
  Instructional Assistant
o Sabrina Hume Ferris – Heyburn Elementary School
  Instructional Assistant
o Lynsey Sydney Harvey – Heyburn Elementary School
  Instructional Assistant
o Nichole Christine Levens (Staton) – Heyburn
  Elementary School Counselor
o Michelle Nicole Lewis – Heyburn Elementary School
  Instructional Assistant
o Robert Emerson Bear – Substitute Teacher and
  Substitute Instructional Assistant
o Dana Danielle Payne – Substitute Teacher and
  Substitute Instructional Assistant
o Returning Substitute Teachers and Substitute
  Maintenance Update

RESIGNATION:
  o Nichole Christine Levens (Staton) – St. Maries High
  School Instructional Assistant
  o Marcie Kay Morris – Heyburn Elementary School
    Instructional Assistant

CHANGE IN EMPLOYMENT STATUS:
  o Brian Wayne Primer – Regular Transportation Bus
    Driver to Activities/Substitute Transportation Bus
    Driver

K. Review and Consider a Motion Related to Karissa’s Clubhouse Daycare and
   Preschool Transportation Request – Chair Hendrickx

L. Consider a Motion for Idaho School Boards Association Alumni Program –
   Chair Hendrickx

M. Consider a Motion to Approve Transportation Department 2017-2018 Classified
   Bus Aides Salary Schedule – Jody Hendrickx

N. Consider a Motion to Decline Out-of-District Open Enrollment Forms for
   Heyburn Elementary School Received After August 1, 2017 – Alica Holthaus

O. Consider a Motion to Adjourn – Chair Hendrickx

This Special Meeting of the Board of Trustees of St. Maries Joint School District No. 41 is called pursuant to
Title 33 (Education) and Title 74 (Transparent and Ethical Government), Idaho Code.

DATED this 21st day of August, 2017.

/s/ KAREN M. ROBINSON
Karen M. Robinson, Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho