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, Tuesday, August 30, 2016, at 6:30 p.m.

TRUSTEES PRESENT: Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees James Broyles, Sandy Kennelly, and Mark Reynolds

TRUSTEES ABSENT:

STAFF PRESENT: Interim Superintendent and St. Maries High School Principal John Cordell, Principal Jeffrey Andersen, Business Manager Danette Cordell, and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 6:32 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Tuesday, August 30, 2016, by Chair Ashmead, and she led the Pledge of Allegiance.

A motion was made by Trustee Broyles and seconded by Trustee Kennelly that pursuant to Idaho Code Section 74-204, the Board of Trustees approves the posted Amended Agenda for the meeting. Chair Ashmead called for discussion, and none was forthcoming. The Agenda stood approved as per the posted Amended Agenda with five affirmative votes.

Chair Ashmead declared it was necessary to go into executive session to discuss personnel pursuant Idaho Code Section 74-206(a).

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

(a) 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;

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

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

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<tr>
<th>Name</th>
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<tr>
<td>Chair Christine Ashmead</td>
<td>Aye</td>
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<tr>
<td>Vice-Chair Jody Hendrickx</td>
<td>Aye</td>
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<tr>
<td>Trustee James Broyles</td>
<td>Aye</td>
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<tr>
<td>Trustee Sandy Kennelly</td>
<td>Aye</td>
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<tr>
<td>Trustee Mark Reynolds</td>
<td>Aye</td>
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The motion carried with five affirmative votes, and the meeting convened in executive session at 6:33 p.m.
Persons present were Board Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees James Broyles, Sandy Kennelly, and Mark Reynolds, Interim Superintendent and St. Maries High School Principal John Cordell, Principal Jeffrey Andersen, St. Maries Middle School Principal, Business Manager Danette Cordell, and Board Clerk Karen Robinson.

Discussion was held regarding personnel.

Principal Andersen was excused at 6:40 p.m.

There being no further business requiring executive session, the meeting convened in open session at 7:07 p.m.

A motion was made by Trustee Reynolds and seconded by Trustee Kennelly to come out of executive session. The motion carried with five affirmative votes.

A motion was made by Trustee Broyles, with a second by Trustee Kennelly, to approve the employment of the following:

- Barbara Joann Agte, St. Maries Middle School Teacher
- Bobbi Blu Eby, .25 FTE District Special Education Teacher

Chair Ashmead called for discussion and none was forthcoming. The motion carried with five affirmative votes.

A motion was made by Trustee Kennelly, with a second by Trustee Reynolds, to accept the following Resignations:

- Rachel Noelle McKie Maughn, St. Maries Middle School Special Education Teacher, Effective Immediately
- Sheri Lynn Mendenhall, Food Services, Effective October 1, 2016
- Michelle Jo Renfrew, Heyburn Elementary School Instructional Assistant, Effective Immediately
- Michelle Christine Sines, St. Maries High School Teacher, Effective Immediately

Chair Ashmead called for discussion, and none was forthcoming. The motion carried with five affirmative votes.

Trustee James Broyles submitted his Letter of Resignation as the Zone 5 Trustee, with an effective date to be determined.

Trustee Kennelly moved to accept Trustee Broyles’ Zone 5 School Board Trustee resignation with a date to be determined, with a second by Trustee Hendrickx. Chair Ashmead called for discussion and Trustee Broyles indicated that it was his desire to support the Board, however, he would like his resignation effective September 5, 2016. Chair Ashmead called for a roll call vote on the motion, and the roll call vote was:
Chair Christine Ashmead  Nay
Vice-Chair Jody Hendrickx  Nay
Trustee James Broyles  Abstain
Trustee Sandy Kennelly  Nay
Trustee Mark Reynolds  Nay

The motion failed with four negative votes.

Trustee Kennelly moved to accept Trustee Broyles’ Zone 5 School Board Trustee resignation effective September 5, 2016, with a second by Trustee Hendrickx. Chair Ashmead called for discussion and none was forthcoming. Chair Ashmead called for a roll call vote on the motion, and the roll call vote was:

Chair Christine Ashmead  Aye
Vice-Chair Jody Hendrickx  Aye
Trustee James Broyles  Abstain
Trustee Sandy Kennelly  Aye
Trustee Mark Reynolds  Aye

The motion carried with four affirmative votes.

Trustee Kennelly moved to approve James Robert Broyles as a volunteer Music Teacher for the first semester of the 2016-2017 school year, with a second by Trustee Reynolds. Chair Ashmead called for discussion and none was forthcoming. Chair Ashmead called for a roll call vote on the motion, and the roll call vote was:

Chair Christine Ashmead  Aye
Vice-Chair Jody Hendrickx  Aye
Trustee James Broyles  Abstain
Trustee Sandy Kennelly  Aye
Trustee Mark Reynolds  Aye

The motion carried with four affirmative votes.

Trustee Kennelly moved to approve the Alternative Authorization Content Specialist as presented for James Robert Broyles, with a second by Trustee Reynolds. Chair Ashmead called for discussion and none was forthcoming. Chair Ashmead called for a roll call vote on the motion, and the roll call vote was:

Chair Christine Ashmead  Aye
Vice-Chair Jody Hendrickx  Aye
Trustee James Broyles  Abstain
Trustee Sandy Kennelly  Aye
Trustee Mark Reynolds  Aye

Trustee Hendrickx moved to approve the Alternative Authorization for Kristina Charlotte West as presented, with a second by Trustee Kennelly. Chair Ashmead called for discussion and none was forthcoming. The motion carried with five affirmative votes.
Chair Ashmead led a brief discussion related to the Facilities Bond Levy Election that was being conducted on August 30, 2016, the date of the Special Board meeting. Clerk Robinson advised the Trustees that if the Levy were to fail and the Board wanted to consider running it again during the November 2016 election cycle as allowed per Idaho Code, the Resolution, with revised wording, would need to be presented to the Benewah County and Shoshone County Clerks’ Offices by September 9, 2016. A copy of the August 30, 2016 Resolution was provided to the Trustees for their review.

Chair Ashmead led a brief discussion related to the Superintendent vacancy and the applications that have been submitted to date.

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 Hendrickx with a second by Trustee Kennelly, to adjourn the meeting at 8:06 p.m., Tuesday, August 30, 2016. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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