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

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Alica Holthaus, Board Clerk Karen Robinson, Principal Jeffrey Andersen, and Transportation Supervisor Paula Queener

OTHERS PRESENT:

The meeting was called to order at 4:00 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Thursday, August 31, 2017, by Chair Hendrickx. Silent roll call was taken.

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

Chair Hendrickx led the Pledge of Allegiance.

Chair Hendrickx declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code Section 74-206(1)(a) and 74-206(1)(b).

Trustee Dirlam moved that the Board, pursuant to Idaho Code Section 74-206(1)(a) and 74-206(1)(b) convene in executive session to:

(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;

(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;

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

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

Chair Jody Hendrickx Aye
Vice-Chair Sandy Kennelly Absent
Trustee Devon Barta Aye
The meeting convened in executive session at 4:00 p.m.

Persons present were Chair Jody Hendrickx, Trustees Devon Barta, Peter Dirlam, and Mark Reynolds, Superintendent Alica Holthaus, St. Maries Middle School Principal Jeffrey Andersen, Board Clerk Karen Robinson, and Transportation Supervisor Paula Queener.

Discussion was held related to personnel.

Mr. Andersen and Mrs. Queener were dismissed at 4:04 p.m.

Discussion was held related to the Superintendent Evaluation process.

Chair Hendrickx called for a motion to come out of executive session. A motion was made by Trustee Barta to come out executive session, with a second by Trustee Reynolds. The motion carried with four affirmative votes, with the Board convening in open session at 4:06 p.m.

Vice-Chair Kennelly joined the meeting at 4:08 p.m.

Superintendent Holthaus led a discussion related to the development of the District’s Superintendent Evaluation process, including distribution of draft documents related thereto (draft goals, draft Superintendent Evaluations Guide, Idaho School Boards guidance, and legal research. Following discussion, Trustees directed Superintendent Holthaus to make recommended revisions to the draft Superintendent Evaluation document for review at the September 11, 2017 Board meeting.

Superintendent Holthaus led a discussion related to the Idaho School Boards Association Alumni Program, including reporting that the District has received one response from a prior Trustee related to the program. Superintendent Holthaus was directed to contact prior Trustees Margaret Gannon, Donny Masterson, James Broyles, and Christine Ashmead to inquire about their interest in the program.

A motion was made by Trustee Reynolds, with a second by Trustee Barta, to approve the following employment recommendations and resignation:

EMPLOYMENT:
  o Barbara Joann Agte – St. Maries Middle School Teacher
  o Wilson Ernest Manning – Substitute Teacher and Substitute Instructional Assistant
  o Carrie Jane Reeves – Transportation Bus Driver

RESIGNATION:
  o Kristin Lynn Compton – St. Maries High School Instructional Assistant
Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes.

A motion was made by Trustee Hendrickx, with a second by Trustee Dirlam for the District to provide the Idaho School Boards Association Alumni membership to former Trustees Christine Ashmead and Margaret Gannon. Chair Hendrickx called for discussion and Trustees discussed the need for clarification as to whether or not Mrs. Gannon and Mrs. Ashmead or other Trustees were interested in the program. The motion failed with Chair Hendrickx and Trustee Dirlam voting aye, and Trustees Barta, Kennelly, and Reynolds voting nay.

Trustee Kennelly moved to include the ISBA Alumni Membership agenda item for former Trustees Ashmead and Gannon and any other interested Trustees on the September 11 Board Agenda, with a second by Trustee Dirlam. Chair Hendrickx called for further discussion, and none was forthcoming. The motion carried with five affirmative votes.

There being no further business for which the meeting was called, Chair Hendrickx called for a motion to adjourn. A motion was made by Trustee Barta, with a second by Trustee Kennelly, to adjourn the meeting at 5:53 p.m., Thursday, August 31, 2017. The motion carried with five affirmative votes.

/s/ JODY HENDRICKX  
Jody Hendrickx, Board Chair

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