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, February 27, 2017, at 4:00 p.m.

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

TRUSTEES ABSENT:

STAFF PRESENT Interim Superintendent John Cordell and Board Clerk Karen Robinson

OTHERS PRESENT: Christine Donnell and Misty Swanson – Idaho School Boards Association (via teleconference)

The meeting was called to order at 4:16 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, February 27, 2017, by Chair Ashmead. Silent roll call was taken.

A motion was made by Trustee Hendrickx and seconded by Trustee Barta that pursuant to Idaho Code Section 74-204, the Board of Trustees approves the Agenda for the meeting. Chair Ashmead called for discussion, and none was forthcoming. The Agenda stood approved with four affirmative votes.

Trustee Barta led the Pledge of Allegiance.

Interim Superintendent John Cordell briefly shared information with Trustees regarding the proposed Amended Leadership Premium Plan to be addressed as part of the meeting’s Agenda. Mr. Cordell was excused at 4:17 p.m.

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

Trustee Hendrickx moved that the Board, pursuant to Idaho Code Section 74-206(1)(a) 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;

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

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

Chair Christine Ashmead Aye
Vice-Chair Jody Hendrickx Aye
Trustee Devon Barta Aye
The meeting convened in executive session at 4:17 p.m.

Persons present were Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees Devon Barta, and Mark Reynolds, and Board Clerk Karen Robinson.

Idaho School Boards Association representatives Misty Swanson and Christine Donnell joined the meeting via teleconference at 4:19 p.m. Participants confirmed that both sites were in an enclosed, private meeting area in accordance with executive session protocol.

Trustee Kennelly joined the meeting at 4:20 p.m., and acknowledged that the Board was in executive session.

Chair Ashmead directed Board Clerk Robinson to exit executive session at 4:21 p.m.

For the record, Vice-Chair Hendrickx noted that Idaho School Boards Association representative Misty Swanson exited executive session via teleconference at 5:19 p.m.

Discussion was held regarding the Superintendent Search.

Board Clerk Robinson was directed to rejoin executive session at 7:45 p.m.

There being no further business requiring executive session, Chair Ashmead called for a motion to come out of executive session. A motion was made by Trustee Kennelly to come out executive session, with a second by Trustee Reynolds. The motion carried with five affirmative votes, with the Board convening in open session at 7:47 p.m.

A motion was made by Trustee Hendrickx, with a second by Trustee Barta, to select the following finalists for the District’s Superintendent Vacancy: Candidate 3, Candidate 7, Candidate 12, Candidate 15, and Candidate 18.

Chair Ashmead called for further discussion and none was forthcoming.

The motion carried with five affirmative votes.

Idaho School Boards Association representative Christine Donnell exited the teleconference at 7:54 p.m.

A motion was made by Trustee Hendrickx, with a second by Trustee Barta, to approve the following employment hires:

- Brooke Alison Fowers – Substitute Teacher and Substitute Instructional Assistant
- Kathryn Eileen Nantell – Substitute Teacher and Substitute Instructional Assistant
- Tricia Dawn Parmeley – Substitute Teacher and Substitute Instructional Assistant
The motion carried with five affirmative votes.

Trustee Hendrickx moved to revise the Leadership Premium Pay Plan 2016-2017 as presented, with a second by Trustee Barta. 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 2017 Supplemental Levy scheduled for March 14. Trustees reviewed their personal and work calendars for attendance at scheduled community presentations.

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 Reynolds, with a second by Trustee Barta, to adjourn the meeting at 8:16 p.m., Monday, February 27, 2017. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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