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 6, 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:

Business Manager Danette Cordell, Board Clerk Karen Robinson, Principals Jeffrey Andersen and Staci Truscott

OTHERS PRESENT: Oron Gilmore – St. Maries Gazette Record
Misty Swanson – Idaho School Boards Association (via telephonic transmission)

The meeting was called to order at 4:05 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, February 6, 2017, by Chair Ashmead. Silent roll call was taken.

Chair Ashmead advised that due to adverse travel conditions, David Brinkman with the Idaho School Boards Association, will not be attendance to conduct the scheduled Board Governance Training. Further, Chair Ashmead advised that an additional Agenda item needs to be considered relative to the potential to amend the Memorandum of Understanding with the Idaho School Boards Association for the District’s Superintendent Search. The good faith reason to amend the Agenda is due to the short time frame for applications to be submitted for the District’s Superintendent vacancy, currently scheduled for February 15, 2017.

Trustee Hendrickx moved to approve the February 6, 2017 Board meeting Agenda as presented, to remove the Board Governance training due to adverse travel conditions for the trainer, and to add a possible action item to amend the Memorandum of Understanding with the Idaho School Boards Association relative to the District’s Superintendent Search. Trustee Reynolds seconded the motion, and Chair Ashmead called for discussion, with none forthcoming. The record will reflect that the votes cast on the motion were:

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<thead>
<tr>
<th>NAME</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
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</thead>
<tbody>
<tr>
<td>Chair Christine Ashmead</td>
<td>X</td>
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<tr>
<td>Vice-Chair Jody Hendrickx</td>
<td>X</td>
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<td>Trustee Devon Barta</td>
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<td>Trustee Sandy Kennelly</td>
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<td>ABSENT</td>
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<tr>
<td>Trustee Mark Reynolds</td>
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<td>X</td>
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The Agenda stood approved with four affirmative votes.

Trustee Reynolds led the Pledge of Allegiance.

Agenda Item C, the Board Governance Training with David Brinkman of the Idaho School Boards Association, was cancelled due to adverse travel conditions for Mr. Brinkman.
Chair Ashmead led a discussion relative to the 2017 Supplemental Levy that is scheduled for March 14, 2017. Trustees reviewed past Supplemental Levy voting records, a draft fact sheet, and draft levy activities calendar with potential community meetings to share levy information.

Trustee Kennelly joined the meeting at 4:36 p.m.

Further discussion was held regarding the March 14 Supplemental Levy and potential opportunities for the District to share information with the public.

Chair Ashmead led a discussion related to the District’s Superintendent Search, the services being provided by the Idaho School Boards Association, the potential to extend the services being provided by the ISBA, and the deadline for application packets to be submitted.

Chair Ashmead placed a telephone call to Misty Swanson of the Idaho School Boards Association to discuss the ISBA’s services related to the Superintendent Search. The ISBA will broaden the District’s Superintendent Search via e-mail contacts which the ISBA has in their database for superintendents and principals in Washington, Idaho, Montana, Utah, and Nevada, with a closing date of February 19, 2017, with no requirement to modify the Memorandum of Understanding.

Trustee Barta exited the meeting at 5:53 p.m.

Further discussion was held regarding the Idaho School Boards Association training and scheduling of the same, dependent on Trustees’ personal and work calendars.

Principals Andersen and Truscott exited the meeting at 6:11 p.m.

Trustees reviewed the Idaho School Boards Association Superintendent Search Timeline. Chair Ashmead will contact the ISBA regarding finalization of the remaining dates at the February 20, 2017 meeting with the ISBA.

The record will reflect that no action was taken on the added Agenda item to amend the Memorandum of Understanding with the Idaho School Boards Association relative to the District’s Superintendent Search.

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 Reynolds, to adjourn the meeting at 6:26 p.m., Monday, February 6, 2017. The motion carried with four affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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