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, Wednesday, January 18, 2017, at 5:30 p.m.

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

TRUSTEES ABSENT:

Interim Superintendent and St. Maries High School Principal John
Cordell, Business Manager Danette Cordell, Board Clerk Karen
Robinson, and Maintenance Supervisor Joseph Gilmore

OTHERS PRESENT: Student – Case No. 16-17-0136 and Parent and Family Member
Oron Gilmore – St. Maries Gazette Record

The meeting was called to order at 5:35 p.m., at the District Office, 240 S. 11th Street, St. Maries,
Idaho, on Wednesday, January 18, 2017, by Chair Ashmead. Silent roll call was taken.

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

Chair Ashmead led the Pledge of Allegiance.

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

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

(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;

(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 Barta 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
Trustee Sandy Kennelly Aye
The meeting convened in executive session at 5:37 p.m.

Persons present were Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees Devon Barta, Sandy Kennelly, and Mark Reynolds, Interim Superintendent and St. Maries High School Principal John Cordell, and Board Clerk Karen Robinson.

Interim Superintendent and St. Maries High School Principal John Cordell invited Student No. 16-17-0136 and parent and family member to join the meeting at 5:37 p.m.

Chair Ashmead conducted the student expulsion hearing brought before the Board of Trustees as the result of the student’s violation of Board Policy 502.03 – Student Conduct: Smoking, Alcohol, and Drug Use, and Board Policy 502.07 - Discipline.

The parent and Student 16-17-0136 were excused at 6:02 p.m.

Further discussion was held related to student discipline.

Business Manager Danette Cordell joined the meeting at 6:21 p.m., and acknowledged that the Board was in executive session.

Discussion was held related to personnel.

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 6:33 p.m.

Interim Superintendent John Cordell and Chair Ashmead led a discussion related to the 2017 Supplemental Levy. Business Manager Cordell and Maintenance Supervisor Joseph Gilmore responded to Trustees’ questions related to potential maintenance projects and the allocation of funds to support projects that cannot be covered by supplemental levy funds.

Chair Ashmead led a brief discussion related to the status of the Superintendent Search and services being provided by the Idaho School Boards Association relative to the same.

Chair Ashmead led a brief discussion related to the evaluation process for school administrators and department supervisors for the 2016-2017 school year.

Chair Ashmead led a brief discussion related to the Idaho School Boards Association Day on the Hill scheduled for February 20 and 21, 2017 in Boise. Trustees Ashmead, Hendrickx, Kennelly, and Reynolds are planning to attend, as well as Interim Superintendent John Cordell.

Chair Ashmead and Vice Chair Hendrickx led a brief discussion regarding potential Board training offered by the Idaho School Boards Association. Trustees will review their calendars for availability.

A motion was made by Trustee Hendrickx, with a second by Trustee Barta, to approve a part-time literacy intervention instructional assistant position at UpRiver Elementary School to support the
Literacy Intervention Plan. Chair Ashmead called for discussion, and none was forthcoming. The motion carried with five affirmative votes.

Chair Ashmead read the proposed “Resolution 2016-2017-02 Calling for Supplemental Levy Election” which calls for a two-year Supplemental Levy in the amount of $2,073,385 each year for two (2) years for a total of $4,146,770, to be held on Tuesday, March 14, 2017, with said election to be conducted by the Benewah County Clerk and the Shoshone County Clerk pursuant to Title 34 Idaho Code. Following reading of the Resolution, Chair Ashmead called for a motion to set the Supplemental Levy and to adopt the related Resolution. Trustee Hendrickx moved to set the Supplemental Levy and adopt Resolution 2016-2017-02 to set the Supplemental Levy at $2,073,385 each year for two years, for a total of $4,146,770, to be held March 14, 2017. Trustee Kennelly seconded the motion, and Chair Ashmead called for further discussion and none was forthcoming. Chair Ashmead called for a roll call vote on the motion, and the record will reflect:

<table>
<thead>
<tr>
<th>NAME</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Christine Ashmead</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice-Chair Jody Hendrickx</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee Devon Barta</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee Sandy Kennelly</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee Mark Reynolds</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The motion carried with five affirmative votes. The original Resolution will be filed with the meeting’s records.

A motion was made by Trustee Hendrickx, with a second by Trustee Barta, to approve a Supplemental Contract to Nicole Rae Goucher as presented in the amount of $4,040 for principal administrative duties at UpRiver Elementary School. Chair Ashmead called for discussion and none was forthcoming. The motion carried with five affirmative votes.

As part of Agenda Item M, a motion was made by Trustee Kennelly, with a second by Trustee Reynolds, to re-admit Student 16-17-0136, with the student’s return to school subject to student passing a clear drug panel and subject to the terms and conditions in the form of a Behavior Contract to be developed by Principal Cordell. The motion carried with five affirmative votes.

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 Barta, to adjourn the meeting at 7:46 p.m., Wednesday, January 18, 2017. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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