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 4, 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:

STAFF PRESENT: Interim Superintendent and St. Maries High School Principal John Cordell, and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 5:34 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Wednesday, January 4, 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. The Agenda stood approved with four affirmative votes.

Interim Superintendent John Cordell 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).

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

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

Trustee Hendrickx seconded the Motion, and the roll call vote for the Motion was:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Chair Christine Ashmead</td>
<td>Aye</td>
</tr>
<tr>
<td>Vice-Chair Jody Hendrickx</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Devon Barta</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Sandy Kennelly</td>
<td>Absent</td>
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<tr>
<td>Trustee Mark Reynolds</td>
<td>Aye</td>
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The meeting convened in executive session at 5:36 p.m.
Persons present were Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees Devon Barta and Mark Reynolds, Interim Superintendent and St. Maries High School Principal John Cordell, and Board Clerk Karen Robinson.

Discussion was held related to student discipline.

Trustee Sandy Kennelly joined the meeting at 5:48 p.m., and acknowledged that the Board was in executive session.

Further discussion was held related to student discipline.

Chair Ashmead 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 five affirmative votes, with the Board convening in open session at 5:50 p.m.

Chair Ashmead led a discussion related to the proposed Idaho School Boards Association for services related to the District’s Superintendent Search, including timelines.

As part of Agenda Item E, a motion was made by Trustee Hendrickx, with a second by Trustee Barta, to re-admit Student 16-17-0133, 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 unanimously carried with four affirmative votes. Chair Ashmead abstained from voting on the motion.

As part of Agenda Item F, a motion was made by Trustee Kennelly, with a second by Trustee Hendrickx to re-admit Student 16-17-0134, 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 four affirmative votes. Chair Ashmead abstained from voting on the motion.

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 6:36 p.m., Wednesday, January 4, 2017. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD  
Christine Ashmead, Board Chair

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