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, Thursday, July 27, 2017, at 11:00 a.m.

TRUSTEES PRESENT: Chair Jody Hendrickx, and Trustees Devon Barta, Peter Dirlam,
and Mark Reynolds

TRUSTEES ABSENT: Vice-Chair Sandy Kennelly

Superintendent Alica Holthaus, Business Manager Danette Cordell, Board Clerk Karen Robinson, and Maintenance Supervisor Joseph Gilmore

OTHERS PRESENT:

Chair Jody Hendrickx joined the meeting via teleconference at 11:00 a.m.

The meeting was called to order at 11:00 a.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Thursday, July 27, 2017, by Chair Hendrickx. Silent roll call was taken.

Superintendent Holthaus led the Pledge of Allegiance.

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 a discussion regarding the need to go into Executive Session to discuss personnel, and Trustees indicated that executive session was not necessary. Thus, the Board did not go into executive session to discuss personnel pursuant to Idaho Code Section 74-206(1)(a).

Chair Hendrickx led a discussion related to the paving quotes for the following proposed projects:

- Project 1 - St. Maries High School “Goat Trail” Walkway
- Project 2 – Transportation Department Bus Parking Pad Apron Entrance
- Project 3 – Transportation Department Bus Washing Pad

Maintenance Supervisor Joseph Gilmore responded to Trustees’ questions. Following discussion, a motion was made by Trustee Hendrickx, with a second by Trustee Barta to approve the following paving quotes:

- Project 1 – St. Maries High School “Goat Trail” Walkway in the amount of $7,500 to Asphalt Contractors
- Project 2 – Transportation Department Bus Parking pad Apron Entrance in the amount of $7,440 to Asphalt Contractors
- Project 3 – Transportation Department Bus Washing Pad in the amount of $10,500 to Asphalt Contractors

Chair Hendrickx called for further discussion, Mr. Gilmore responded to Trustees’ questions relative to bid specifications and product quality control. The motion carried with four affirmative votes.
A copy of the bid summary sheet will be filed with the meeting’s records.

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

- Employment:
  - 2017 Heyburn Elementary School and St. Maries Middle School Extended School Year Summer Program certified and Classified Hires Update

- Resignation:
  - Sang Sue Darrington – Maintenance - Custodial

Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes.

A copy of the updated Summer School Hires will be filed with the meeting’s records.

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 Reynolds, to adjourn the meeting at 11:08 a.m., Thursday, July 27, 2017. The motion carried with four affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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