MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES NEGOTIATING TEAM held at the District Office, 240 S 11th Street, St. Maries, ID 83861 on Wednesday, July 5, 2017 at 4:00 p.m.

TRUSTEES PRESENT: Vice-Chair Jody Hendrickx and Trustee Mark Reynolds (Alternate Negotiator)

TRUSTEES ABSENT: Devon Barta and Sandy Kennelly

STAFF PRESENT: Business Manager Danette Cordell and Board Clerk Karen Robinson

OTHERS PRESENT: St. Maries Education Association Negotiators – Monique Huddleston and Jenifer Miller

Larise Bailey, Kristin Burns, Chelcie Daniel, Kathleen Davis, and Koreena Stowell

Peter Dirlam – Trustee Elect

Oron Gilmore – St. Maries Gazette Record

Agenda Item I – Open Session:

The meeting was called to order at 4:10 p.m., at the District Office, 240 S 11th Street, St. Maries, Idaho, by Vice-Chair Hendrickx.

St. Maries Joint District No. 41 (District 41) Vice-Chair Hendrickx and Trustee Reynolds represented the District. Business Manager Danette Cordell participated to provide information, and Board Clerk Karen Robinson took the minutes for the meeting.

Monique Huddleston and Jenifer Miller represented St. Maries Education Association (SMEA).

SMEA presented their Proposal #12 relative to:

- Article XIV – LEAVES
- Article VI – AGREEMENT
- ARTICLE XVI – SALARY SCHEDULE AND GENERAL PROVISIONS

Discussion ensued with clarification that Page 10, line 3 of “PERSONAL LEAVE” is the subject of SMEA’s Proposal #12 related to Article XIV: LEAVES.

Discussion ensued relative to SMEA’s Proposal #12 – ARTICLE XVI to add Middle School Annual Advisor to Column C.

The original of SMEA’s Proposal #12 will be filed with the meeting’s records.

The District will respond to SMEA’s Proposal #12 at the next negotiations meeting.

Discussion ensued related to the same, with Business Manager Cordell clarifying the Proposal and responding to SMEA’s questions.

The original of the District’s Proposal #12 with relative attachments will be filed with the meeting’s records.

Brief discussion was held relative to the District’s Fund Balance.

SMEA distributed its Response to the District Proposal #11 related to Article II: RECOGNITION.

Discussion ensued related to the same.

The original will be filed with the meetings records

The District requested to caucus at 4:47 p.m., and exited the meeting site.

SMEA also exited the meeting site at 4:48 p.m. to caucus.

SMEA returned to the meeting site at 4:57 p.m., and the District Team returned to the meeting site at 5:08 p.m.

The District will respond to SMEA’s July 5, 2017 Response to District Proposal #11 at the next negotiations meeting.

Further discussion ensued relative to the proposals and counter proposals related to certified staff salaries for 2017-2018.

SMEA presented Proposal 13 in response to the District’s Proposal No. 10.

Discussion ensued relative to the same.

The District will respond to SMEA’s July 5, 2017 Proposal #13 at the next negotiations meeting.

Tentative dates were set for the next negotiations meeting of either July 13, 2017 at 4:00 p.m. or July 18 at 2:00 p.m.

There being no further business for which the meeting was called, the meeting adjourned at 5:29 p.m., Wednesday, July 5, 2017.

/s/ JODY HENDRICKX  
Jody Hendrickx, Vice-Chair

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