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, June 28, 2017, at 5:00 p.m.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Peter Dirlam - Trustee Elect
Oron Gilmore – St. Maries Gazette Record

The meeting was called to order at 5:13 p.m., at the District Office, 240 S. 11th Street, St. Maries,
Idaho, on Wednesday, June 28, 2017, by Chair Ashmead. Silent roll call was taken.

Chair Ashmead advised that an additional Agenda item needed to be considered relative to
Executive Session to include discussing Interim Superintendent John Cordell’s Evaluation. The
good faith reason to amend the Agenda is due to the fact that the posted Agenda did not refer to
Idaho Code Section 74-206(1)(b) to discuss staff evaluation. It was determined that the
additional code section needed to be added to the posted agenda as time is of the essence.

Trustee Reynolds moved to approve the June 28, 2017 Board meeting Agenda as presented
and to add Idaho Code Section 74-206(1)(b) to discuss the Interim Superintendent’s Evaluation.
Trustee Hendrickx seconded the motion, and Chair Ashmead called for discussion, and none was
forthcoming. The record will reflect that the votes cast on the motion were:

<table>
<thead>
<tr>
<th>NAME</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
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<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>
<td>X</td>
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<td>Trustee Sandy Kennelly</td>
<td>ABSENT</td>
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<tr>
<td>Trustee Mark Reynolds</td>
<td>X</td>
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The Agenda stood approved with four affirmative votes.

Chair Ashmead led the Pledge of Allegiance.

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

Trustee Hendrickx moved that the Board, pursuant to Idaho Code Sections 74-206(1)(a) and 74-
206(1)(b) to:
(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;

(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 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  Absent
Trustee Mark Reynolds  Aye

The meeting convened in executive session at 5:15 p.m.

Persons present were Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees Devon Barta and Mark Reynolds, Business Manager Danette Cordell, and Board Clerk Karen Robinson.

Discussion was held related to Interim Superintendent John Cordell’s Evaluation.

Trustee Kennelly joined the meeting at 5:20 p.m., and acknowledged that the Board was in executive session.

Further discussion was held related to Interim Superintendent John Cordell’s Evaluation.

Discussion was held related to personnel.

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 welcomed the meeting attendees at 5:52 p.m.

Discussion was held regarding welcome, transition, and orientation activities for Superintendent Alica Holthaus.

Discussion was held related to long-range planning for the District, including:

- Facilities Bond
- Vocational Education
• Staffing – Short-Term and Long-Term
• Classified Personnel Pay
• Restore District-wide Music Program
• Policy Updates
• Fundraising Policy for Activities – Booster Club, etc.

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 6:12 p.m., Wednesday, June 28, 2017. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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