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, March 9, 2017, at 6:30 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 High School Principal John Cordell,
Business Manager Danette Cordell, and Board Clerk Karen
Robinson, James Broyles, Jodi Noyes, Michael Noyes, and Staci
Truscott

OTHERS PRESENT: Oron Gilmore – St. Maries Gazette Record
Alvin Pacione, Lou Pacione, and Erin Kennelly

The meeting was called to order at 6:30 p.m., at the District Office, 240 S. 11th Street, St. Maries,
Idaho, on Thursday, March 9, 2017, by Chair Ashmead. Silent roll call was taken.

A motion was made by Trustee Barta and seconded by Trustee Reynolds that pursuant to Idaho Code
Section 74-204, the Board of Trustees approves the Agenda for the meeting. Chair Ashmead called
for discussion, and none was presented. The Agenda stood approved with four affirmative votes.

Trustee Mark Reynolds led the Pledge of Allegiance.

Trustee Kennelly joined the meeting at 6:33 p.m.

Chair Ashmead led a discussion related to the 2017 Supplemental Levy. Business Manager Danette
Cordell and Interim Superintendent John Cordell presented information related to the same,
including:

- Replacement Levy for retiring $2,073,385 levy each year (no increase)
- Two-year levy
- Supplemental Levies approved by District patrons for more than 35 years
- No increase to tax rate
- General Fund Resources support essential student programs and educational needs
  - 71.50% State Revenue
  - 25.70% Supplemental Levy
  - 2.80% Other
- Historical General Fund Levies Local Support
- Equalization – State Funding/Local Effort
- Comparison – General Fund Levies and IF Maintenance & Operation Levy Funding had
  been continued
- Programs Supported by Supplemental Levy Dollars
- Voting Requirements and Polling Locations
Audience members had the opportunity to ask questions about the Levy, State funding, projections, facilities bond levies, etc. The presentation concluded at 7:30 p.m.

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

Trustee Kennelly moved that the Board, pursuant to Idaho Code Section 74-206(1)(a) convene in executive session 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;

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
- Trustee Mark Reynolds: Aye

The meeting convened in executive session at 7:34 p.m.

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

Discussion was held related to personnel.

There being no further business requiring executive session, Chair Ashmead called for a motion to come out of executive session. A motion was made by Trustee Hendrickx to come out executive session, with a second by Trustee Barta. The motion carried with five affirmative votes, with the Board convening in open session at 7:55 p.m.

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 7:56 p.m., Thursday, March 9, 2017. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD  
Christine Ashmead, Board Chair

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