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, Monday, May 15, 2017, at 5:30 p.m.

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

TRUSTEES ABSENT: Sandy Kennelly

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 5:30 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, May 15, 2017, by Chair Ashmead. Silent roll call was taken.

Chair Ashmead advised that three additional employment Agenda item needs to be considered relative to personnel:

EMPLOYMENT:
- Staci Ann Truscott, Federal Programs/Curriculum/Instruction Director

RESIGNATION:
- Staci Ann Truscott, Heyburn Elementary School Principal

And further, to approve the opening of the Heyburn Elementary School Principal position.

The good faith reason to amend the Agenda is due to the fact that the recommendation to hire Staci Ann Truscott as the Federal Programs/Curriculum/Instruction Director was received in the District Office on May 15, 2017, after the Special Board Meeting Agenda was posted. Time is of the essence to fill the Federal Programs/Curriculum/Instruction Director position and to advertise and recruit applicants for the Heyburn Elementary School Principal position.

Trustee Hendrickx moved to approve the May 15, 2017 Board meeting Agenda as presented, with the amendments to add the employment of Staci Ann Truscott, Federal Programs/Curriculum/Instruction Director, to accept the resignation of Staci Ann Truscott as Heyburn Elementary School Principal, and to approve the opening of the Heyburn Elementary School Principal position. Trustee Barta 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:

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<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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<td>Vice-Chair Jody Hendrickx</td>
<td>X</td>
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<td>Trustee Devon Barta</td>
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<td>Trustee Sandy Kennelly</td>
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<td>ABSENT</td>
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<td>Trustee Mark Reynolds</td>
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The Agenda stood approved with four affirmative votes.

Trustee Reynolds led the Pledge of Allegiance.

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

(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 Reynolds 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 5:32 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 personnel.

Discussion was held related to student discipline for Student 16-17-0145.

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 four affirmative votes, with the Board convening in open session at 6:05 p.m.

A motion was made by Trustee Reynolds, with a second by Trustee Barta to approve the following employment hires and accept the following resignation:
EMPLOYMENT:
- James Owen Buckler - St. Maries High School Music and/or Math Teacher
- Staci Ann Truscott – Federal Programs/Curriculum/Instruction Director (added Agenda item)

RESIGNATION:
- Staci Ann Truscott – Heyburn Elementary School Principal at the end of the 2016-2017 contracted school year (added Agenda item)

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

As part of the added Agenda items, a motion was made by Trustee Reynolds, with a second by Trustee Barta to approve the opening of the Heyburn Elementary School Principal position. Chair Ashmead called for discussion and none was forthcoming. The motion carried with four affirmative votes.

Interim Superintendent Cordell introduced Agenda Item E related to the proposed 2017-2018 school calendar, and shared information related to the same. Mr. Cordell responded to Trustees’ questions. Following discussion, the Board directed Mr. Cordell to implement an on-line Survey for parent and patron input related to the proposed calendar as the same relates to the proposed identified “late start” Monday dates. A motion was made by Trustee Hendrickx to table the Agenda item for approval of the 2017-2018 school calendar until the May 22nd Special Board meeting, with a second by Trustee Barta. Chair Ashmead called for discussion, and none was forthcoming. The motion carried with four affirmative votes.

As part of Agenda Item F, there was no action from Executive Session for student discipline for Student 16-17-0145.

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 6:32 p.m., Monday, May 15, 2017. The motion carried with four affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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