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, November 1, 2017, at 5:30 p.m.

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

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Alica Holthaus, Principal John Cordell, and Board Clerk Karen Robinson

OTHERS PRESENT: Student – Case No. 17-18-0149 and Parent

The meeting was called to order at 5:33 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Wednesday, November 1, 2017, by Chair Jody Hendrickx.

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. The Agenda stood as approved with four affirmative votes.

Chair Hendrickx led the Pledge of Allegiance.

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

Trustee Dirlam moved that the Board, pursuant to Idaho Code Section 74-206(1)(b) and 74-206(1)(a) convene in executive session to:

(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;

(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 Jody Hendrickx: Aye
- Vice-Chair Sandy Kennelly: Absent
- Trustee Devon Barta: Aye
The meeting convened in executive session at 5:34 p.m.

Persons present were Chair Jody Hendrickx, Trustees Devon Barta, Peter Dirlam, and Mark Reynolds, Superintendent Alica Holthaus, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

Trustee Sandy Kennelly joined executive session at 5:39 p.m., and acknowledged that the Board was in executive session.

Further discussion was held related to personnel.

Principal John Cordell and Student No. 17-18-0149 and parent joined the meeting at 5:45 p.m.

Chair Hendrickx conducted the student expulsion hearing brought before the Board of Trustees as the result of the student’s violation of Board Policy 502.03 – Student Conduct: Smoking, Alcohol, and Drug Use, and Board Policy 502.07 - Discipline.

The parent and Student 16-17-0149 were excused at 6:02 p.m.

Further discussion was held related to student discipline.

Chair Hendrickx 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 6:50 p.m.

As part of Agenda Item D, a motion was made by Trustee Kennelly, with a second by Trustee Dirlam to readmit Student 17-18-0149 under the terms of a Behavior Contract to be prepared by Principal Cordell. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with five affirmative votes.

As part of Agenda Item E, a motion was made by Trustee Barta, with a second by Trustee Dirlam to approve the following employment recommendations and accept the resignation as presented:

- **EMPLOYMENT:**
  - Cole Ronald Ellinwood – Substitute Teacher and Substitute Instructional Assistant
  - Kevin Lee Taylor – Substitute Teacher and Substitute Instructional Assistant

- **RESIGNATION:**
  - Amy Marie Scheer – St. Maries Middle School 7th Grade Girls Basketball Coach
Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with five affirmative votes.

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 Reynolds with a second by Barta, to adjourn the meeting at 6:55 p.m., Wednesday, November 1, 2017. The motion carried with five affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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