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, Tuesday, November 15, 2016, at 12:00 p.m.

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

TRUSTEES ABSENT:

STAFF PRESENT: Interim Superintendent and St. Maries High School Principal John
Cordell, Business Manager Danette Cordell, Board Clerk Karen
Robinson, and Principals Jeffrey Andersen and Staci Truscott, and
Judy Novobielski-Muhs

OTHERS PRESENT:

The meeting was called to order at 12:04 p.m., at the District Office, 240 S. 11th Street, St. Maries,
Idaho, on Tuesday, November 15, 2016, by Chair Ashmead, and she led the Pledge of Allegiance.
Silent roll call was taken.

A motion was made by Trustee Hendrickx and seconded by Trustee Barta that pursuant to Idaho
Code Section 74-204, the Board of Trustees approves the Agenda for the meeting. The Agenda
stood approved with four affirmative votes.

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

Trustee Reynolds moved that the Board, pursuant to Idaho Code Sections 74-206(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 convene in public session for conducting
further business or for adjournment.

Trustee Barta seconded the motion, and the roll call vote for the motion was:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Christine Ashmead</td>
<td>Aye</td>
</tr>
<tr>
<td>Vice-Chair Jody Hendrickx</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Devon Barta</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Sandy Kennelly</td>
<td>Absent</td>
</tr>
<tr>
<td>Trustee Mark Reynolds</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The motion carried with four affirmative votes, and the meeting convened in executive session at
12:06 p.m.
Persons present were Board Chair Christine Ashmead, Vice-Chair Jody Hendrickx, Trustees Devon Barta and Mark Reynolds, Interim Superintendent and St. Maries High School Principal John Cordell, Business Manager Danette Cordell, and Board Clerk Karen Robinson.

Discussion was held regarding personnel.

Trustee Sandy Kennelly joined the meeting at 12:10 p.m. and acknowledged that the Board was in executive session

Further discussion was held regarding personnel.

There being no further business requiring executive session, the meeting convened in open session at 12:13 p.m.

A motion was made by Trustee Kennelly and seconded by Trustee Reynolds to come out of executive session. The motion carried with five affirmative votes.

Interim Superintendent John Cordell shared information with Trustees related to the St. Maries High School Lumberjack Football Team that will be playing in the Idaho State Football Championship Game on Friday, November 18, at the Holt Arena in Pocatello, Idaho. Mr. Cordell reported that a large number of students, staff, and community members have made plans to attend the game. Further, he shared options for Trustees to consider regarding an amendment to the 2016-2017 school calendar to support a District closure of all schools on November 18. Potential available make up dates include February 20, 2017 (President’s Day) or adding a day to the end of the current school calendar. Mr. Cordell responded to Trustees questions related to the proposed calendar amendment.

Following discussion, a motion was made by Trustee Hendrickx, with a second by Trustee Reynolds, to amend the 2016-2017 School Calendar to close school on Friday, November 18, 2016 for the State Football Championship Game with a make-up day scheduled for June 9, 2017. Chair Ashmead called for further discussion, and Business Manager Cordell shared that if the make-up day is June 9, 2017, the Seniors would lose a day of instruction as they will have already graduated and will not be in school after their scheduled June 3 Graduation. Chair Ashmead called for a vote on the motion, and the motion failed with five negative votes.

Trustee Hendrickx moved to amend the 2016-2017 School Calendar to close school on Friday, November 18, 2016 for the State Football Championship Game with a make-up day scheduled for President’s Day, Monday, February 20, 2017, with a second by Trustee Reynolds. Chair Ashmead called for discussion, with Interim Superintendent Cordell and Mrs. Cordell responding to Trustees’ questions. Following discussion, Chair Ashmead called for a vote on the motion, and the motion carried with four affirmative votes.

A motion was made by Trustee Hendrickx, with a second by Trustee Kennelly, to approve the employment of the following:

- Jerome Toivo Pasto – Substitute Teacher and Substitute Instructional Assistant

Chair Ashmead called for discussion and none was forthcoming. The motion carried with five affirmative votes.
A motion was made by Trustee Hendrickx, with a second by Trustee Barta, to Amend the 2016-2017 Supplemental Assignments as presented. Chair Ashmead called for discussion, and none was forthcoming. The motion carried with five affirmative votes. A copy of the Amended 2016-2017 Supplemental Assignments will be filed with the meeting’s records.

Interim Superintendent John Cordell shared information regarding the need for certified staffing hires for 2016-2017 in the areas of Biology/Chemistry, Social Studies (US Government), and School Psychologist/School Counselor. Mr. Cordell advised that Teacher Alternative Route Plans are needed for certificated staff members Loy Anne Felix (Biology/Chemistry), John Phillip Lunger (Social Studies (US Government), and Jennifer Lee Rose (School Psychologist/School Counselor). A motion was made by Trustee Hendrickx, with a second by Trustee Barta, to approve the Alternative Route Plans for certificated staff members Loy Anne Felix, John Phillip Lunger, and Jennifer Lee Rose as presented. Chair Ashmead 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 Ashmead called for a motion to adjourn. A motion was made by Trustee Hendrickx with a second by Trustee Kennelly, to adjourn the meeting at 1:02 p.m., Tuesday, November 15, 2016. The motion carried with five affirmative votes.

/s/ CHRISTINE ASHMEAD
Christine Ashmead, Board Chair

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