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, November 27, 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. 17-18-0150 and Parents Student – Case No. 17-18-0151 and Grandparent

The meeting was called to order at 5:32 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, November 27, 2017, by Chair Jody Hendrickx.

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

Chair Hendrickx led the Pledge of Allegiance.

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

Trustee Reynolds 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 Aye
The meeting convened in executive session at 5:33 p.m.

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

Principal John Cordell and Student No. 17-18-0150 and parents joined the meeting at 5:37 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 parents and Student 17-18-0150 were excused at 5:52 p.m.

Further discussion was held related to student discipline.

Superintendent Holthaus and Principal Cordell were excused at 5:58 p.m.

Further discussion was held related to student discipline.

Superintendent Holthaus, Principal John Cordell, and Student No. 17-18-0151 and grandparent joined the meeting at 6:00 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 grandparent and Student 17-18-0151 were excused at 6:12 p.m.

Further discussion was held related to student discipline.

Superintendent Holthaus and Principal Cordell were excused at 6:18 p.m.

Further discussion was held related to student discipline.

Discussion was held related to the Superintendent Evaluation.

Superintendent Holthaus returned to executive session at 6:27 p.m.

Further discussion was held related to the Superintendent Evaluation.

Discussion was held related to personnel.
Chair Hendrickx called for a motion to come out of executive session. A motion was made by Vice-Chair Kennelly 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 6:30 p.m.

As part of Agenda Item D, a motion was made by Vice-Chair Kennelly, with a second by Trustee Reynolds to readmit Student 17-18-0150 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 Reynolds, with a second by Vice-Chair Kennelly to readmit Student 17-18-0151 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 F, a motion was made by Vice-Chair Kennelly, with a second by Trustee Barta to approve the following employment recommendations as presented:

- **EMPLOYMENT:**
  - Trudy June Taylor – Transportation Bus Driver
  - Kaylene Renee Peet – Substitute Teacher and Substitute Instructional Assistant for Grades K-8

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 Kennelly with a second by Trustee Reynolds, to adjourn the meeting at 6:32 p.m., Monday, November 27, 2017. The motion carried with five affirmative votes.

/s/ JODY HENDRICKX  
Jody Hendrickx, Board Chair

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