The meeting was called to order at 5:32 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, October 2, 2017, by Chair Hendrickx. 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. 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 personnel and student discipline pursuant to Idaho Code Sections 74-206(1)(a) and 74-206(1)(b).

Trustee Reynolds moved that the Board, pursuant to Idaho Code Sections 74-206(1)(a) and 74-206(1)(b) 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 Barta seconded the motion, and the roll call vote for the motion was:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Chair Jody Hendrickx</td>
<td>Aye</td>
</tr>
<tr>
<td>Vice-Chair Sandy Kennelly</td>
<td>Absent</td>
</tr>
<tr>
<td>Trustee Devon Barta</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Peter Dirlam</td>
<td>Aye</td>
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</tbody>
</table>
The meeting convened in executive session at 5:33 p.m.

Persons present were Chair Jody Hendrickx, Trustees Devon Barta, Peter Dirlam, and Mark Reynolds, Superintendent Alicia Holthaus, Business Manager Danette Cordell, Board Clerk Karen Robinson, and Maintenance Supervisor Joseph Gilmore.

Discussion was held related to personnel.

Maintenance Supervisor Joseph Gilmore was excused at 5:34 p.m.

St. Maries Middle School Principal Jeffrey Andersen joined executive session at 5:35 p.m. and acknowledged that the Board was in executive session.

Discussion was held related to personnel.

Principal Andersen was excused at 5:45 p.m.

St. Maries High School Principal John Cordell joined executive session at 5:45 p.m., and acknowledged that the Board was in executive session.

Discussion was held related to student discipline.

Principal Cordell was excused at 6:13 p.m.

Transportation Supervisor Paula Queener joined executive session at 6:13 p.m., and acknowledged that the Board was in executive session.

Further discussion was held related to personnel.

Transportation Supervisor Queener was excused at 6:17 p.m.

Further discussion was held related to personnel.

There being no further business requiring executive session, 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 four affirmative votes, with the Board convening in open session at 6:20 p.m.

St. Maries Gazette Record reporter Oron Gilmore joined the meeting at 6:21 p.m.

A motion was made by Trustee Barta, with a second by Trustee Reynolds, to approve the following employment and accept the following resignations:

- Employment:
  - Samuel Victor Churchill – Part-Time Maintenance/Custodial
  - Richard John Brebner – Part-Time Maintenance/Custodial
Sarah Ann Reum – St. Maries High School Instructional Assistant
2017-2018 Fall Coaching Recommendations Update

- Resignations:
  - Shona Lee Reiss – Maintenance/Custodial
  - Danyell Patricia Barden – St. Maries Middle School Alcohol Drug Awareness Program (ADAP) Advisor

The motion carried with four affirmative votes.

Superintendent Holthaus provided information to the Trustees regarding the low student attendance waiver request to the Idaho State Department of Education for Monday, September 18, 2017 due to an alleged student safety threat. Trustee Reynolds moved to approve the Low Student Attendance Waiver Request to the Idaho State Department of Education for Monday, September 18, 2017, as presented, with a second by Trustee Barta. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four affirmative votes. A copy of the Waiver Request will be filed with the meeting’s records.

Superintendent Holthaus advised Trustees that former Trustees Christine Ashmead and Margaret Gannon have expressed their desire to participate in the Idaho School Boards Association Alumni Program. Chair Hendrickx moved that the District provide lifetime membership in the Idaho School Boards Association to former Trustees Christine Ashmead and Margaret Gannon, with a second by Trustee Reynolds. Chair Hendrickx called for discussion and Trustees discussed the expenditure of District funds to cover the same. Following discussion, Chair Hendrickx called for a vote on the motion with Trustees Hendricks, Dirlam, and Reynolds voting aye on the motion, and Trustee Barta voting nay on the motion. The motion carried with three affirmative votes.

A motion was made by Trustee Barta, with a second by Trustee Dirlam to affirm Superintendent Holthaus’ placement of Employee 17-18-0001 on Administrative Leave. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four affirmative votes.

A motion was made by Trustee Reynolds, with a second by Trustee Barta to terminate Employee 17-18-0001. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four 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 Barta, with a second by Trustee Reynolds, to adjourn the meeting at 6:31 p.m., Monday, October 2, 2017. The motion carried with four affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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