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, October 23, 2017, at 5:30 p.m.

TRUSTEES PRESENT: Chair Jody Hendrickx, and Trustees Devon Barta, Peter Dirlam, and Mark Reynolds

TRUSTEES ABSENT: Vice-Chair Sandy Kennelly

STAFF PRESENT: Superintendent Alica Holthaus, Principals John Cordell and Tammi Masters, and Board Clerk Karen Robinson

OTHERS PRESENT: Student – Case No. 17-18-0147 and Parents
Student – Case No. 17-18-0148 and Parent

The meeting was called to order at 5:31 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, October 23, 2017, by Chair Jody Hendrickx.

Superintendent Holthaus advised Trustees that the following two additional agenda items came to her attention on Monday morning, October 23, 2017:

1. Substitute Teacher Applicant Lisa Lynne Darden requested that her name be removed from the Agenda for consideration as a substitute teacher and substitute instructional assistant for the District; and
2. The St. Maries High School Lumberjacks Football Team has been scheduled for a “Play-In Game” with McCall-Donnelly High School on Friday, October 27, 2017 in McCall, Idaho, necessitating student athletes, staff, attendees, etc., having to miss a full day of school to attend the game. Superintendent Holthaus requested that the Agenda be amended for the Board to have a discussion related to the same, and to take any appropriate action through formal vote.

Chair Hendrickx called for a motion to Amend and Approve the Agenda. A motion was made by Trustee Barta and seconded by Trustee Dirlam that pursuant to Idaho Code Section 74-204, the Board of Trustees approves the posted Agenda for the meeting, and amends the same as follows:

1. Remove the name of Lisa Lynne Darden from employment under Agenda Item III(F); and
2. Add a discussion and action item related to the St. Maries High School Football Team’s scheduled play in game with McCall-Donnelly High Schedule scheduled for October 27, 2017.

Chair Hendrickx called for discussion and none was forthcoming, and the roll call vote for the motion was:

<table>
<thead>
<tr>
<th>Trustee Name</th>
<th>Vote</th>
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<tr>
<td>Chair Jody Hendrickx</td>
<td>Aye</td>
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<tr>
<td>Vice-Chair Sandy Kennelly</td>
<td>Absent</td>
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<tr>
<td>Trustee Devon Barta</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Peter Dirlam</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Mark Reynolds</td>
<td>Aye</td>
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</tbody>
</table>
The Amended Agenda stood as approved.

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 Reynolds 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
- Trustee Peter Dirlam: Aye
- Trustee Mark Reynolds: 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, Principal Tammi Masters, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

Principal Masters was excused at 5:38 p.m.

Principal John Cordell and Student No. 17-18-0148 and parent to join the meeting at 5:39 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 16-17-0148 were excused at 6:01 p.m.

Further discussion was held related to student discipline.

Principal Cordell invited Student No. 17-18-0147 and parents to join the meeting at 6:09 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 16-17-0147 were excused at 6:47 p.m.

Further discussion was held related to student discipline.

Discussion was held related to personnel.

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 7:20 p.m.

As part of Agenda Item D, a motion was made by Trustee Barta, with a second by Trustee Dirlam to expel Student 17-18-0147. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes.

As part of Agenda Item E, a motion was made by Trustee Barta, with a second by Trustee Reynolds to re-admit Student 17-18-0148, subject to the terms of a Behavior Contract to be developed by Principal Cordell. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes.

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

- **EMPLOYMENT:**
  - Jennifer Renee Fuller – Substitute Teacher and Substitute Instructional Assistant
  - Heidi Ann Hodgson – Heyburn Elementary School Instructional Assistant
  - Debbie Jane Rimel – Substitute Transportation Bus Aide

- **RESIGNATIONS:**
  - Timothy Joseph Hammond – St. Maries Middle School 8th Grade Girls Basketball Coach
  - Gregory Michael Stancil – St. Maries Middle School 8th Grade Boys Basketball Coach

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

As part of Agenda Item G, a motion was made by Trustee Barta, with a second by Trustee Dirlam to declare that a hiring emergency existed for the music, Spanish, and Anatomy/Physiology combined position at St. Maries High School and St. Maries Middle School and to Approve Alternative Authorization Emergency Provisional Certificate Request to the Idaho Department of Education/Professional Standards for James Robert Broyles. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes.
As part of Agenda Item H, a motion was made by Trustee Reynolds, with a second by Trustee Barta to approve the Alternative Authorization Teacher to New Certification/Endorsement Request to Idaho Department of Education/Professional Standards for Brandi Ann Johnson. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes.

As part of Agenda Item I, a motion was made by Trustee Barta, with a second by Trustee Reynolds to approve the Alternative Authorization – Content Specialist through ABCTE Program to the Idaho Department of Education/Professional Standards for Lindsey Ann Beckstead. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes.

As part of Agenda Item J, a motion was made by Trustee Reynolds, with a second by Trustee Barta to approve the Alternative Authorization – Content Specialist through College/University – Pupil Personnel Services to the Idaho Department of Education/Professional Standards for Nichole Christine Staton. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes.

As part of the added Agenda Item related to the play-in football game between St. Maries High School and McCall-Donnelly High School, Superintendent Holthaus led a discussion related to the same. The play in game was scheduled as the result of the Lumberjacks’ loss to Orofino on October 20, 2017. McCall-Donnelly has the option of scheduling the game because of their season record. Because of the distance between St. Maries and McCall and bus driver regulations, the Lumberjack football team will need to leave on Thursday after school, stay in McCall, play the game on Friday, and then return to St. Maries late Friday evening. Superintendent Holthaus and Principal Cordell advised the Board that they have had contacts with the McCall-Donnelly Superintendent, High School Principal, Athletic Director, and the Idaho High School Activities Association about the possibility of rescheduling the game to Saturday, October 28. By re-scheduling the non-regular season game to a Saturday, student athletes would be able to remain in school on Friday, October 27th, and families and attendees would not have to miss a day of work to travel and watch the game. Trustees individually shared their strong opposition to the non-regular season game being played on a Friday citing students missing a day of school and families and fans missing work to allow them to travel to the game. Chair Hendrickx moved to direct Superintendent Holthaus to write a letter of dissention to the McCall Superintendent to affirm that St. Maries Joint School District No. 41 is vehemently opposed to the scheduling of a play in game being scheduled on a Friday for the reasons cited. Trustee Reynolds seconded the motion. Chair Hendrickx called for further 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 7:38 p.m., Monday, October 23, 2017. The motion carried with four affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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