NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES OF
ST. MARIES JOINT SCHOOL DISTRICT NO. 41
ST. MARIES, IDAHO
“Committed to Quality Education”

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of St. Maries Joint School District No. 41 will be held at the District Office located at 240 S 11th Street, St. Maries, Idaho, on Monday, October 23, 2017 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m.
   A. Consider a Motion to Approve the October 23, 2017 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx
   B. Pledge of Allegiance – Chair Hendrickx

II. Executive Session – Idaho Code §74-206(1)(b) and §74-206(1)(a)
   C. Student Discipline and Personnel
      • Student Discipline – Idaho Code §74-206(1)(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;
      • Personnel - Idaho Code §74-206(1)(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;

III. Open Session
   D. Consider a Motion for Any Action from Executive Session for Student 17-18-0147 - Chair Hendrickx
   E. Consider a Motion for Any Action from Executive Session for Student 17-18-0148 – Chair Hendrickx
   F. Consider a Motion Related to Employment and Resignations – Chair Hendrickx
      • EMPLOYMENT:
      • Lisa Lynne Darden – Substitute Teacher and Substitute Instructional Assistant
      • 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

G. Consider a Motion 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 Idaho Department of Education/Professional Standards for James Robert Broyles – Alica Holthaus and John Cordell

H. Consider a Motion to Approve Alternative Authorization Teacher to New Certification/Endorsement Request to Idaho Department of Education/Professional Standards for Brandi Ann Johnson – Alica Holthaus and John Cordell

I. Consider a Motion to Approve Alternative Authorization – Content Specialist through ABCTE Program to Idaho Department of Education/Professional Standards for Lindsey Ann Beckstead – Alica Holthaus and John Cordell

J. Consider a Motion to Approve Alternative Authorization – Content Specialist – through College/University - Pupil Personnel Services to the Idaho Department of Education/Professional Standards for Nichole Christine Staton – Alica Holthaus and Tammi Masters

K. Consider a Motion to Adjourn – Chair Hendrickx

This Special Meeting of the Board of Trustees of St. Maries Joint School District No. 41 is called pursuant to Title 33 (Education) and Title 74 (Transparent and Ethical Government), Idaho Code.

DATED this 20th day of October, 2017.

/s/ KAREN M. ROBINSON
Karen M. Robinson, Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho