MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ST. MARIES JOINT SCHOOL DISTRICT NO. 41 held at the District Office, 240 S. 11th Street, St. Maries, Idaho, Thursday, September 28, 2017, at 4:00 p.m.

TRUSTEES PRESENT: Vice-Chair Sandy Kennelly and Trustees Devon Barta, Peter Dirlam, and Mark Reynolds

TRUSTEES ABSENT: Chair Jody Hendrickx

STAFF PRESENT: Superintendent Alica Holthaus and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 4:00 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Thursday, September 28, 2017, by Vice-Chair Kennelly. Silent roll call was taken.

A motion was made by Trustee Dirlam 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.

Vice-Chair Kennelly led the Pledge of Allegiance.

As part of Agenda Item C, Superintendent Holthaus provided Trustees with the draft Resolution for their review that was prepared for submission to the Idaho School Boards Association relative to “Card Check for Negotiations.”

A motion was made by Trustee Dirlam, with a second by Trustee Kennelly to approve the Resolution to be advanced to the Idaho School Boards Association as presented entitled “Card Check for Negotiations.” Vice-Chair Kennelly called for discussion and Superintendent Holthaus and Board Clerk Robinson shared information relating to the past procedures for the card check process related to negotiations for certified staff representation by St. Maries Education Association. Following discussion, Vice-Chair Kennelly called for a vote on the motion, and the motion carried with four affirmative votes. A copy of the proposed Resolution will be filed with the meeting’s records.

There being no further business for which the meeting was called, Vice-Chair Kennelly called for a motion to adjourn. A motion was made by Trustee Reynolds, with a second by Trustee Barta, to adjourn the meeting at 4:17 p.m., Thursday, September 28, 2017. The motion carried with four affirmative votes.

/s/ SANDY KENNELLY
Sandy Kennelly, Board Vice-Chair

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