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, Wednesday, February 21, 2017, at 4:00 p.m.

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

TRUSTEES ABSENT: Vice-Chair Sandy Kennelly

STAFF PRESENT: Superintendent Alica Holthaus, Principal Jeffrey Andersen, Principal John Cordell, and Board Clerk Karen Robinson


The meeting was called to order at 4:00 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Wednesday, February 21, 2018, by Chair Jody Hendrickx.

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. Chair Hendrickx called for discussion and none was forthcoming. 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 student discipline pursuant to Idaho Code Section 74-206(1)(b).

Trustee Reynolds moved that the Board, pursuant to Idaho Code Section 74-206(1)(b) 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;

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 Absent
Trustee Devon Barta Aye
The meeting convened in executive session at 4:00 p.m.

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

Principal Jeffrey Andersen and Student No. 17-18-0153 and parent joined the meeting at 4:00 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 parent and Student 17-18-0153 were excused at 4:20 p.m.

Further discussion was held related to student discipline.

Student No. 17-18-0155 and guardian joined the meeting at 4:35 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 guardian and Student 17-18-0155 were excused at 4:52 p.m.

Further discussion was held related to student discipline.

Student No. 17-18-0154, guardian, and friend joined the meeting at 5:05 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 guardian, Student 17-18-0154, and friend were excused at 5:21 p.m.

Further discussion was held related to student discipline

Student No. 17-18-0156 and parent joined the meeting at 5:31 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 17-18-0156 were excused at 5:46 p.m.
Further discussion was held related to student discipline.

Principal Andersen was excused at 5:54 p.m.

Student No. 17-18-0152, parent, and Principal John Cordell 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 parent and Student 17-18-0152 were excused at 6:15 p.m.

Further discussion was held related to student discipline.

Principal Cordell was excused at 6:27 p.m.

Chair Hendrickx called for a motion to come out of executive session. A motion was made by Trustee Reynolds to come out executive session, with a second by Trustee Barta. The motion carried with four affirmative votes, with the Board convening in open session at 6:27 p.m.

As part of Agenda Item D, a motion was made by Trustee Reynolds, with a second by Trustee Dirlam to readmit Student 17-18-0153 under the terms of a Behavior Contract to be prepared by Principal Andersen. 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 readmit Student 17-18-0154 under the terms of a Behavior Contract to be prepared by Principal Andersen. 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 Barta, with a second by Trustee Reynolds to readmit Student 17-18-0155 under the terms of a Behavior Contract to be prepared by Principal Andersen. 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 Reynolds, with a second by Trustee Barta to readmit Student 17-18-0156 under the terms of a Behavior Contract to be prepared by Principal Andersen. 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 Barta, with a second by Trustee Dirlam to readmit Student 17-18-0152 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 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 Dirlam with a second by Trustee Reynolds, to adjourn the meeting at 6:31 p.m., Wednesday, February 21, 2018. The motion carried with four affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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