MINUTES OF THE SPECIAL MEETING/WORK SESSION 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, February 26, 2018, at 6:30 a.m.

TRUSTEES PRESENT: Trustees Peter Dirlam and Mark Reynolds

TRUSTEES ABSENT: Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, and Trustee Devon Barta

STAFF PRESENT: Superintendent Alica Holthaus, Principals Jeffrey Andersen and John Cordell, Board Clerk Karen Robinson, and St. Maries High School Athletic Director Todd Gilkey and Coach Bryan Chase

OTHERS PRESENT: Christopher Sands – Parent

COMMITTEE MEMBERS ABSENT Brinda Baird - Parent
Todd Bitterman – St. Maries High School Coach
Kaci Haeg – Student
Toby Young – Student

St. Maries Middle School Principal Jeffrey Andersen convened the meeting/work session at 6:38 a.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, February 26, 2018. The purpose of the meeting was to continue the Committee’s review of Board Policy 503.09 – Co-Curricular Student Activities Code and Board Policy 503.11 – Mandatory Random Drug Testing of Co-Curricular Activity Students.

Superintendent Alica Holthaus joined the meeting via telephonic communication at 6:40 a.m., and continued participating in the meeting until 7:15 a.m.

Discussion was held related to:

- Definition of “vaporizing” clarified based on attorney recommendation;
- Discussion continued regarding potential amendments to Policy 503.11 – Mandatory Random Drug Testing of Co-Curricular Activity Students so as to bring the consequences of student positive drug tests under said Policy to match the consequences of violations under Policy 503.09 – Co-Curricular Student Activities Code;
- Discussion of term length of each policy: school year vs full year (12 months);
- Discussion of logistics of obtaining student/parent signatures on the Policies;
- Discussion of non-provision for the option of “self-reporting” under Policy 503.11 – Mandatory Random Drug Testing of Co-Curricular Activity Students
- Next meeting scheduled for Tuesday, March 6, 2018 at 6:30 a.m.

There being no further business for which the meeting was called, the meeting/work session concluded at 7:37 a.m., Monday, February 26, 2018.

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