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, Tuesday, March 6, 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, St. Maries High School Athletic Director Todd Gilkey, Teachers/Coaches Todd Bitterman and Bryan Chase

OTHERS PRESENT: Christopher Sands – Parent
                 Kaci Haeg – Student

COMMITTEE MEMBERS ABSENT: Brinda Baird - Parent
                            Toby Young - Student

Superintendent Alica Holthaus convened the meeting/work session at 6:30 a.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Tuesday, March 6, 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.

Discussion was held related to:

- Continued review of both Policies to identify potential areas of clarification between the two policies, with discussion of District practices and procedures related to the same;
- Discussion of term length of each policy: school year vs full year (12 months); students to sign the Policies every year and be bound to each policy for a full calendar year;
- Discussion to related to proposal to have students under the purview for each Policy for one (1) calendar year, with the intent that there is no “break” for students to be free from violation penalties during the summer months or breaks between sports seasons;
- Discussion that St. Maries Middle School Students will have a “penalty re-set” at the commencement of their high school career;
- All students have the right to appeal under both Policies to the Board of Trustees;
- Next meeting scheduled for Wednesday, March 11, 2018 at 6:30 a.m.

There being no further business for which the meeting was called, the meeting/work session concluded at 7:40 a.m., Tuesday, March 6, 2018.

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