MINUTES OF THE SPECIAL MEETING/WORK SESSIONS 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, April 3, 2018, at 6:30 a.m.,
Tuesday, April 3, 2018 at 3:00 p.m., Wednesday, April 4, 2018 at 3:00 p.m., and Thursday, April
5, 2018, at 3:00 p.m.

TRUSTEES PRESENT:  
Peter Dirlam

TRUSTEES ABSENT:  
Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, and Trustees Devon Barta, and Mark Reynolds

STAFF PRESENT:  
April 3, 2018 – 6:30 a.m.:  
Jeffrey Andersen, Christopher Asbury, Bryan Chase, John Cordell, T J Hammond, Alica Holthaus, Denise Martin, Tammi Masters, Vicky McMaster, Russell Riberich, Koreena Stowell, and Staci Truscott

April 3, 2018 – 3:00 p.m.:  
Christopher Asbury, John Cordell, T J Hammond, Alica Holthaus, Vicky McMaster, Russell Riberich, Koreena Stowell, and Staci Truscott

April 4, 2018 – 3:00 p.m.:  
Christopher Asbury, Bryan Chase, Alica Holthaus, Brian McMannis, Vicky McMaster, Russell Riberich, Koreena Stowell, and Staci Truscott

April 5, 2018 – 3:00 p.m.:  
Jeffrey Andersen, T J Hammond, Alica Holthaus, Vicky McMaster, Jacqueline Sherwood, Laura Sanford, and Staci Truscott

OTHERS PRESENT:  
April 3, 2018 - 3:00 p.m.:  
Nancy Fisch, On Site Presenter for Houghton-Mifflin-Harcourt

April 4, 2018 – 3:00 p.m.:  
Dawn Halbaeken, Virtual Presenter for McGraw-Hill

April 5, 2018 – 3:00 p.m.  
Keith Allen, Virtual Presenter for Pearson

COMMITTEE MEMBERS  
ABSENT

Staci Truscott, Federal Programs Director, convened the meeting/work session at 6:30 a.m., at
the District Office, 240 S. 11th Street, St. Maries, Idaho, on Tuesday, April 3, 2018, and served as
the note taker for said meeting. The purpose of the meeting was to continue the Committee’s
review of Social Studies Textbook samples. The Committee is reviewing Social Studies textbooks and support materials submitted by the following vendors:

2. Pearson – Middle School
4. Cengage – Middle School

Committee members are utilizing the “Textbook Adoption Tool – District Social Studies Adoption 2018-2019” for evaluation of the sample textbooks and support materials.

Staff shared information from prior individual building review of sample materials and questions and recommendations related to the different textbook samples.

Discussion was held related to further review of the sample materials via vendor presentations scheduled for the remainder of the week.

There being no further business for which the 6:30 a.m., meeting was called, the meeting/work session concluded at 7:30 a.m., Tuesday, April 3, 2018, and recessed until 3:00 p.m.

At 3:00 p.m., on Tuesday, April 3, 2018, the meeting reconvened with attendees listed above who participated in the on-site vendor presentation conducted by Nancy Fisch, presenter for Houghton-Mifflin-Harcourt. Ms. Fisch responded to attendees questions related to the Social Studies materials available through Houghton-Mifflin-Harcourt.

There being no further business for which the 3:00 p.m., meeting was called, the meeting/work session concluded at 4:15 p.m., and recessed until 3:00 p.m., Wednesday, April 4, 2018.

At 3:00 p.m., on Wednesday, April 4, 2018, the meeting reconvened with attendees listed above who participated in the virtual vendor presentation conducted by Dawn Halbaaken of McGraw-Hill. Ms. Halbaaken responded to attendees questions related to the Social Studies materials available through McGraw-Hill.

There being no further business for which the 3:00 p.m. meeting was called, the meeting/work session concluded at 5:00 p.m., and recessed until 3:00 p.m., Thursday, April 5, 2018.

At 3:00 p.m., on Thursday, April 5, 2018, the meeting reconvened with attendees listed above who participated in the virtual vendor presentation conducted by Keith Allen of Pearson. Mr. Allen responded to attendees questions related to the Social Studies materials available through Pearson.

There being no further business for which the 3:00 p.m., meeting was called, the meeting/work session concluded at 4:50 p.m., on Thursday, April 5, 2018.

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