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, Wednesday, April 18, 2018, at 6:30 a.m.

TRUSTEES PRESENT:  Peter Dirlam

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

STAFF PRESENT:  Jeffrey Andersen, John Cordell, Nicole Goucher, Alica Holthaus, Teresa Kennard, Tammi Masters, Jennifer Miller, and Staci Truscott

OTHERS PRESENT:  Bridget Koroush

COMMITTEE MEMBERS ABSENT:  Bryan Chase, Jim Minser, and Michael Noyes

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 Wednesday, April 18, 2018. Superintendent Holthaus served as the note taker for said meeting.

The purpose of the meeting was to continue the work of the District’s Continuous Improvement Committee that has been established to complete the District’s State-mandated Continuous Improvement Plan. The District’s Plan for 2017-2018 was previously approved by the State Department of Education. The State Department of Education’s purpose of the Improvement Plan is to improve the quality of teaching and learning in districts, schools, and classrooms.

Superintendent Holthaus led a discussion related to how best share the District’s progress on its 2017-2018 Continuous Improvement Plan with the Board of Trustees, staff, and District patrons.

Discussion was also held related to updating the Continuous Improvement Plan for the 2018-2019 school year. The discussion included goal setting and improvements to the upcoming 2018-2019 Continuous Improvement Plan.

The next meeting for the District’s Continuous Improvement Committee was scheduled for Wednesday, May 23, 2018, at 6:30 a.m., at the District Office.

There being no further business for which the meeting was called, the meeting/work session concluded at 7:10 a.m., Wednesday, April 18, 2018.

/s/ ALICA HOLTHAUS
Alica Holthaus, Note Taker

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