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, April 23, 2018, at 3:00 p.m.

TRUSTEES Present:

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

STAFF PRESENT: John Cordell, Denise Martin, Russell Riberich, Jacqueline
Sherwood, and Staci Truscott

OTHERS PRESENT:

COMMITTEE MEMBERS ABSENT: Christopher Asbury, Bryan Chase, Timothy Hammond, Vicky
McMaster, Leora Sanford, and Koreena Stowell

John Cordell, St. Maries High School Principal, convened the meeting/work session at 3:00 p.m.,
at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, April 23, 2018. Staci
Truscott, Federal Programs Director, served as the note taker for said meeting. The purpose of
the meeting was to finalize the Committee’s recommendation for the Board’s adoption of the
Social Studies Textbook curriculum for Grades 1-12.

The Committee’s recommendations included:

- Grades 1-3 – Houghton Mifflin Harcourt Kids Discovery Social Studies 2018
- Grade 4 – Gibbs Smith Education – The Idaho Adventure – 2nd Edition
- Grade 5 – Houghton Mifflin Harcourt – United States History Beginnings to 1877
- Grade 6 – Houghton Mifflin Harcourt – United States History Civil War to Present
- Grades 7-8 – Houghton Mifflin Harcourt – Eastern and Western World Geography
- Grades 9-12 – Houghton Mifflin Harcourt – Economics 2018, American History, and
  United States Government

Staci Truscott shared cost proposals and verified the textbook selection and materials to be
included in the recommendation to be presented to the Board of Trustees at the May 14, 2018
meeting. Textbooks and related materials will be ordered following Board approval.

There being no further business for which the meeting was called, the meeting/work session
concluded at 3:30 p.m., Monday, April 23, 2018.

/s/ STACI TRUSCOTT
Staci Truscott, Note Taker

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