MINUTES OF THE SPECIAL MEETING 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, Thursday, June 7, 2018, at 12:00 p.m.

TRUSTEES PRESENT: Chair Jody Hendrickx, and Trustees Devon Barta, Peter Dirlam, and Mark Reynolds

TRUSTEES ABSENT: Vice-Chair Sandy Kennelly

STAFF PRESENT: Superintendent Alica Holthaus, Business Manager Danette Cordell, and Board Clerk Karen Robinson

OTHERS PRESENT: Diana Howarth-Cederquist, Transportation Supervisor Elect

Superintendent Holthaus introduced Diana Howarth-Cederquist, the District’s new Transportation Supervisor to Chair Hendrickx, and Trustees Reynolds and Dirlam prior to the commencement of the meeting.

The meeting was called to order at 12:01 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Thursday, June 7, 2018, by Chair Hendrickx. Silent roll call was taken, and Trustee Devon Barta joined the meeting via teleconference at 12:02 p.m.

A motion was made by Trustee Reynolds and seconded by Trustee Dirlam, that pursuant to Idaho Code Section 74-204, the Board of Trustees approves the Agenda for the meeting. The Agenda stood approved with four affirmative votes.

Chair Hendrickx led the Pledge of Allegiance.

Chair Hendrickx declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code Section 74-206(1)(a) and 74-206(1)(b), and Negotiations pursuant to Idaho Code Section 74-206(1)(j).

Trustee Reynolds moved that the Board, pursuant to Idaho Code Section 74-206(1)(a), 74-206(1)(b), and 74-2061(j) convene in executive session to:

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

(j) To consider labor contract matters authorized under 67-2345A[74-206A](1)(a) and(b)

Further, that following executive session, the Board will reconvene in public session for conducting further business or for adjournment.

Trustee Dirlam seconded the motion, and the roll call vote for the motion was:
The meeting convened in executive session at 12:03 p.m.

Persons present were Chair Jody Hendrickx, Trustees Devon Barta, Peter Dirlam, and Mark Reynolds, Superintendent Alica Holthaus, Business Manager Danette Cordell, and Board Clerk Karen Robinson. Trustee Barta acknowledged that she was in a private and secure setting for her telephonic participation in executive session.

Discussion was held related to personnel.

Discussion was held related to negotiations.

Chair Hendrickx called for a motion to come out of executive session. A motion was made by Trustee Dirlam to come out executive session, with a second by Trustee Reynolds. The motion carried with four affirmative votes, with the Board convening in open session at 12:09 p.m.

A motion was made by Trustee Reynolds, with a second by Trustee Dirlam, to approve the Employment Notice of Non-Teaching Personnel Involved in Extra-Curricular Activities at St. Maries Middle School for the Annual Advisor for the 2017-2018 school year. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes.

A motion was made by Trustee Reynolds, with a second by Trustee Dirlam, with reservation, to accept the resignation of Holly Jo Shea as a Heyburn Elementary School Teacher, effective at the end of the 2017-2018 contract year. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes.

A motion was made by Trustee Dirlam, with a second by Trustee Reynolds, to ratify the 2018-2019 Negotiated Agreement between St. Maries Joint School District No. 41 and St. Maries Education Association. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes. The original of the 2018-2019 Negotiated Agreement will be filed with the meeting’s records.

There being no further business for which the meeting was called, Chair Hendrickx called for a motion to adjourn. A motion was made by Trustee Reynolds, with a second by Trustee Dirlam, to adjourn the meeting at 12:10 p.m., Thursday, June 7, 2018. The motion carried with four affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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