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, May 23, 2018, at 6:30 a.m.

TRUSTEES PRESENT: Trustee Peter Dirlam

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

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

OTHERS PRESENT: Jim Minser

COMMITTEE MEMBERS ABSENT: Bridget Koroush

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, May 23, 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, as well as formatting the information to match the
recently-released template as provided by the Idaho State Department of Education.

The next meeting for the District’s Continuous Improvement Committee was scheduled for
Tuesday, June 12, 2018, at 9:00 a.m., at the District Office.

There being no further business for which the meeting was called, the meeting/work session
concluded at 7:25 a.m., Wednesday, May 23, 2018.

/s/ ALICA HOLTHAUS
Alica Holthaus, Note Taker

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