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, Tuesday, June 12, 2018, at 9:00 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, John Cordell, Nicole Goucher, Alica
Holthaus, Jennifer Miller, Michael Noyes, and Staci Truscott

OTHERS PRESENT:

COMMITTEE MEMBERS ABSENT: Bryan Chase, Teresa Kennard, Bridget Koroush, Tammi
Masters, and Jim Minser

Superintendent Alica Holthaus convened the meeting/work session at 9:00 a.m., at the District
Office, 240 S. 11th Street, St. Maries, Idaho, on Tuesday, June 12, 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 the following:

- Student academic growth data and the process for the buildings to report said data
- Designing a District-wide report form so all reports contain the same data points
- Process and timeline for setting the 2018-2019 Continuous Improvement Goals
- Insertion of data information into new format

The next meeting for the District’s Continuous Improvement Committee was scheduled for
Monday, August 6, 2018, at 7:00 a.m., at the District Office.

There being no further business for which the meeting was called, the meeting/work session
concluded at 10:0 a.m., Tuesday, June 12, 2018.

/s/ ALICA M. HOLTHAUS
Alica Holthaus, Note Taker

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