NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES OF
ST. MARIES JOINT SCHOOL DISTRICT NO. 41
ST. MARIES, IDAHO
“Committed to Quality Education”

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of St. Maries Joint School District No. 41 will be held at the District Office located at 240 S 11th Street, St. Maries, Idaho, Monday, August 27, 2018 at 5:00 o’clock p.m.

AGENDA

I. Open Session – 5:00 p.m. – ACTION ITEM
   A. Review and Consider a Motion to Approve the August 27, 2018 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx
   B. Pledge of Allegiance – Chair Hendrickx

II. Executive Session – Idaho Code §74-206(1)(a) and Idaho Code §74-206(1)(b) – ACTION ITEMS
   C. Review and Consider a Motion to Convene in Executive Session – Chair Hendrickx
      • Idaho Code §74-206(1)(a) – Personnel – 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;
      • Idaho Code §74-206(1)(b) – Student Discipline – 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;
   D. Review and Consider a Motion to Reconvene in Open Session – Chair Hendrickx

III. Open Session – ACTION ITEMS
   E. Third Reading – Proposed Amendments to Board Policy 501.01 – School Attendance/Habitual Truant – Alica Holthaus
   F. Consider a Motion to Amend Board Policy 501.01 – School Attendance/Habitual Truant – Alica Holthaus
G. Review and Consider a Motion to Approve Employment –Chair Hendrickx
   • Kimberly Ann O’Connor – St. Maries High School Science Teacher
   • Dakota Bree Wickard – St. Maries High School Health and P.E. Teacher
   • Nicki Lyn Charles – St. Maries Middle School Instructional Assistant
   • 2018-2019 Fall Coaching Assignments Update
   • Returning Substitutes Update
H. Review and Consider a Motion to Accept Employment Resignations – Chair Hendrickx
   • Shelley Jo Bresnen – St. Maries High School Instructional Assistant
   • Haylee Fishback - St. Maries High School Health and P.E. Teacher
   • Jerald Manuel Machado - St. Maries High School Agriculture/Mechanics Teacher
I. Review and Consider a Motion to Release Haylee Fishback from Certified Employment Contract – Alica Holthaus
J. Review and Consider a Motion to Release Jerald Manuel Machado from Certified Employment Contract – Alica Holthaus
K. Consider a Motion for Any Action from Executive Session for Student 17-18-0154 – Chair Hendrickx
L. Review and Consider a Motion to Adjourn – Chair Hendrickx

This Special Meeting of the Board of Trustees of St. Maries Joint School District No. 41 is called pursuant to Title 33 (Education) and Title 74 (Transparent and Ethical Government), Idaho Code.

DATED this 24th day of August, 2018.

/s/ KAREN M. ROBINSON
Karen M. Robinson, Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho