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, Monday, August 27, 2017, at 5:00 p.m.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Student – Case No. 17-18-0154 and Guardian

The meeting was called to order at 5:00 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, August 27, 2018, by Chair Jody Hendrickx.

A motion was made by Trustee Dirlam and seconded by Trustee Barta that pursuant to Idaho Code Section 74-204, the Board of Trustees approves the Agenda for the meeting. Chair Hendrickx called for discussion and none was forthcoming. The Agenda stood as approved with five 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 student discipline pursuant to Idaho Code Section 74-206(1)(b).

Trustee Reynolds moved that the Board, pursuant to Idaho Code Section 74-206(1)(a) and 74-206(1)(b) 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;

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

Trustee Barta seconded the Motion, and the roll call vote for the Motion was:

Chair Jody Hendrickx Aye
Vice-Chair Sandy Kennelly Aye
Trustee Devon Barta Aye
Trustee Peter Dirlam Aye
Trustee Mark Reynolds Aye
The meeting convened in executive session at 5:02 p.m.

Persons present were Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, Trustees Devon Barta, Peter Dirlam, and Mark Reynolds, Superintendent Alica Holthaus, and Board Clerk Karen Robinson.

Principals Jeffrey Andersen and John Cordell and Student No. 17-18-0154 and guardian joined the meeting at 5:04 p.m.

Chair Hendrickx conducted the student expulsion hearing brought before the Board of Trustees as the result of the student’s violation of Board Policy 502.03 – Student Conduct: Smoking, Alcohol, and Drug Use, and Board Policy 502.07 - Discipline.

The guardian and Student 17-18-0154 were excused at 5:25 p.m.

Further discussion was held related to student discipline.

Discussion was held related to personnel.

Principals Andersen and Cordell were excused at 5:55 p.m.

Chair Hendrickx called for a motion to come out of executive session. A motion was made by Trustee Barta to come out of executive session, with a second by Trustee Dirlam. The motion carried with five affirmative votes, with the Board convening in open session at 5:55 p.m.

Business Manager Danette Cordell joined the meeting at 5:55 p.m.

Superintendent Holthaus advised Trustees that the Committee that was charged with reviewing and making recommended amendments to Board Policy 501.01 – School Attendance/Habitual Truant reconvened on August 21. The Committee considered suggestions for further amendments to the Policy as recommended by patron Amy Schienost, and incorporated portions of Ms. Schienost’s proposed recommendations for the Board’s consideration. The Board conducted its third reading of the proposed amendments to the Policy.

A motion was made by Trustee Kennelly, with a second by Trustee Dirlam, to amend Board Policy 501.01 – School Attendance/Habitual Truant, as presented. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes. A copy of the amended Policy will be filed with the meeting’s records.

A motion was made by Trustee Barta, with a second by Trustee Reynolds, to approve the following employment:

- 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
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- 2018-2019 Fall Coaching Assignments Update
- Returning Substitutes Update

The motion carried with five affirmative votes.

A copy of the 2018-2019 Fall Coaching Assignments Update and the Returning Substitutes Update will be filed with the meeting’s records.

A motion was made by Trustee Reynolds, with a second by Trustee Barta, to approve the following resignations:

- 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

The motion carried with five affirmative votes.

A motion was made by Trustee Reynolds, with a second by Trustee Barta, to release Haylee Fishback from the certified employment contract entered into between her and St. Maries Joint School District No. 41 for the 2018-2019 school year. Chair Hendrickx called for further discussion, and none was forthcoming. The motion carried with four affirmative votes. Trustee Dirlam voted nay on the motion.

A motion was made by Trustee Barta, with a second by Trustee Reynolds, to release Jerald Manuel Machado from the certified employment contract entered into between him and St. Maries Joint School District No. 41 for the 2018-209 school year. Chair Hendrickx called for further discussion, and none was forthcoming. The motion carried with five affirmative votes.

As part of Agenda Item K, a motion was made by Trustee Kennelly, with a second by Trustee Dirlam to readmit Student 17-18-0154 with follow up review during the November Board meeting to check on progress. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with five affirmative votes.

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 Barta with a second by Trustee Reynolds, to adjourn the meeting at 6:06 p.m., Monday, August 27, 2018. The motion carried with five affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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