MINUTES OF THE SPECIAL MEETING/WORK SESSION OF THE BOARD OF
TRUSTEEES 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 6, 2018, at 7:00 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, Liesa Anderson, Bryan Chase, Alica
Holthaus, Teresa Kennard, Tammi Masters, and Staci Truscott

OTHERS PRESENT: Jim Minser

COMMITTEE MEMBERS ABSENT: John Cordell, Bridget Koroush, Jenifer Miller, and Michael
Noyes

Superintendent Alica Holthaus convened the meeting/work session at 7:00 a.m., at the District
Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, August 6, 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 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.
Superintendent Holthaus distributed a DRAFT copy of the working Plan as has been developed
to date by the Committee.

Additionally, Superintendent Holthaus distributed a DRAFT copy of the District Continuous
Goals as developed thus far by the Committee.

The next meeting for the District’s Continuous Improvement Committee was scheduled for
Wednesday, September 12, 2018, at 6:30 a.m., at the District Office.

There being no further business for which the meeting was called, the meeting/work session
concluded at 7:55 a.m., Monday, August 6, 2018.

/s/ ALICA HOLTHAUS
Alica Holthaus, Note Taker

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