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, Wednesday, July 18, 2018, at 4:00 p.m.

TRUSTEES PRESENT: Chair Jody Hendrickx, and Trustees Devon Barta, Pete Dirlam, and
Mark Reynolds

TRUSTEES ABSENT: Vice-Chair Sandy Kennelly

STAFF PRESENT: Superintendent Alica Holthaus and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 4:01 p.m., at the District Office, 240 S. 11th Street, St. Maries,
Idaho, on Wednesday, July 18, 2018, by Chair Hendrickx. Silent roll call was taken.

A motion was made by Trustee Barta and seconded by Trustee Dirlam that pursuant to Idaho Code
Section 74-204, the Board of Trustees approves the Agenda for the meeting. The Agenda stood
approved with four 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).

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

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:

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<tr>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Chair Jody Hendrickx</td>
<td>Aye</td>
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<tr>
<td>Vice-Chair Sandy Kennelly</td>
<td>Absent</td>
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<tr>
<td>Trustee Devon Barta</td>
<td>Aye</td>
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<tr>
<td>Trustee Peter Dirlam</td>
<td>Aye</td>
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<tr>
<td>Trustee Mark Reynolds</td>
<td>Aye</td>
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The meeting convened in executive session at 4:02 p.m.

Persons present were Chair Jody Hendrickx, Trustees Devon Barta, Pete Dirlam, and Mark Reynolds,
Superintendent Alica Holthaus, and Board Clerk Karen Robinson.
Discussion was held related to personnel.

Chair Hendrickx called for a motion to come out of executive session. A motion was made by Trustee Reynolds to come out executive session, with a second by Trustee Barta. The motion carried with four affirmative votes, with the Board convening in open session at 4:12 p.m.

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

- James Robert Broyles – Certified Personnel Contract for 2018-2019
- Douglas Edward Martin – Transportation Department Bus Driver/Mechanic

Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four affirmative votes.

A motion was made by Trustee Barta, with a second by Trustee Dirlam, to accept the resignation of Jenifer Paige Miller as a Heyburn Elementary School second grade teacher. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four affirmative votes.

Superintendent Holthaus introduced Agenda Item G related to the Classified Employee Evaluation Format. The proposed new format is the same which the Board approved on July 9, with the addition of a “Not Evaluated” column which was inadvertently deleted from the approved Evaluation format. Trustee Barta moved to approve the revised Classified Employee Evaluation format, with a second by Trustee Reynolds. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four affirmative votes.

Superintendent Holthaus introduced Agenda Item H related to the Interscholastic Athletic Coaches Evaluation Format. The proposed new format is the same which the Board approved on July 9, with the addition of a “Not Evaluated” column which was inadvertently deleted from the approved Evaluation format. Trustee Reynolds moved to approve the revised Interscholastic Athletic Coaches Evaluation format, with a second by Trustee Dirlam. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four 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 4:16 p.m., Wednesday, July 18, 2018. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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