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, October 3, 2018, at 4:30 p.m.

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

TRUSTEES ABSENT: Vice-Chair Sandy Kennelly

STAFF PRESENT: Superintendent Alica Holthaus, Principals John Cordell and
Jeffrey Andersen, Business Manager Danette Cordell, Board
Clerk Karen Robinson, and Maintenance Supervisor Joseph
Gilmore

OTHERS PRESENT: Student – Case No. 17-18-0154 and Guardian and Family
Member
Oron Gilmore – St. Maries Gazette Record

The meeting was called to order at 4:30 p.m., at the District Office, 240 S. 11th Street, St. Maries,
Idaho, on Wednesday, October 3, 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
four affirmative votes.

Chair Hendrickx led the Pledge of Allegiance.

Chair Hendrickx declared it was necessary to go into executive session to discuss 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)(b) convene
in executive session to:

(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:

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<tr>
<td>Chair Jody Hendrickx</td>
<td>Aye</td>
</tr>
<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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The meeting convened in executive session at 4:31 p.m.

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

Principal John Cordell and Student No. 17-18-0154 and guardian and family member joined the meeting at 4:32 p.m. The student’s Guardian confirmed that the family member was in attendance at the Guardian’s and student’s request.

Chair Hendrickx conducted the student expulsion hearing brought before the Board of Trustees as the result of the student’s violation of Board Policy 502.07 - Discipline.

The guardian and Student 17-18-0154 and family member were excused at 4:54 p.m.

Further discussion was held related to student discipline.

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 four affirmative votes, with the Board convening in open session at 5:11 p.m.

Business Manager Danette Cordell, Maintenance Supervisor Joseph Gilmore, and Oron Gilmore, St. Maries Gazette Record reporter joined the meeting at 5:16 p.m.

As part of Agenda Item E, a motion was made by Trustee Barta, with a second by Trustee Dirlam to expel Student 17-18-0154, with the Board to consider the possibility of Student’s re-admittance at the second semester beginning in January 2019 upon conditions outlined by John Cordell, St. Maries High School Principal. Chair Hendrickx called for discussion, and none was forthcoming. The roll call vote on the motion was:

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<tr>
<td>Chair Jody Hendrickx</td>
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<td>Absent</td>
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<tr>
<td>Trustee Devon Barta</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Peter Dirlam</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Mark Reynolds</td>
<td>Aye</td>
</tr>
</tbody>
</table>

The motion carried with four affirmative votes.

Superintendent Holthaus led a discussion related to the need for potential additional staffing for the District to comply with Individual Education Program (IEP) mandates. The District is once again experiencing increased enrollment of new students who come with high level IEP’s. Mrs. Holthaus advised that she has visited with other Idaho School Superintendents, and School Districts across Idaho are experiencing similar special education issues. The District is reviewing staffing, required student service times, one-on-one aide requirements, and the
potential for Medicaid billing for services. Superintendent Holthaus advised that the matter will be on October 8, 2018 regular Board meeting Agenda for further discussion and potential action.

St. Maries Middle School Principal Jeffrey Andersen joined the meeting at 5:33 p.m.

Superintendent Holthaus led a discussion related to the District’s facilities and the 2019 Supplemental Levy.

Mrs. Holthaus distributed a facilities ranking list showing Level 1 Critical facilities’ needs that need addressed within the next two years and Level 2 Poor facilities’ needs that need addressed within the next two to four years. Estimated costs associated thereto are in the amount of $3,145,000. Discussion ensued regarding specific projects and estimated costs and potential funding sources. Superintendent Holthaus, Maintenance Supervisor Joseph Gilmore, and Business Manager Danette Cordell responded to Trustees’ questions. Superintendent Holthaus encouraged Trustees to review the facilities projects list and submit any comments or additional information to her for re-adjustment to the list. A copy of the ranking list will be filed with the meeting’s records.

Principals Andersen and Cordell exited the meeting at 5:51 p.m.

Business Manager Danette Cordell shared information with Trustees regarding the District’s historical Supplemental, Bond, and Plant Facilities Levies covering the years 1998 to 2017. A copy of the historical information will be filed with the meeting’s records.

Mrs. Cordell also provided projected information to Trustees related to potential plant facilities levies ranging from $300,000 to $650,000 per year. Discussion ensued regarding bond levies, plant facilities levies, and the replacement Supplemental Levy that is currently in its second year and will retire this year.

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 Reynolds with a second by Trustee Barta, to adjourn the meeting at 6:16 p.m., Wednesday, October 3, 2018. The motion carried with four affirmative votes.

/\s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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