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, Tuesday, October 30, 2018, at 4:30 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 John Cordell and
Board Clerk Karen Robinson

OTHERS PRESENT: Student 18-19-0166

The meeting was called to order at 4:30 p.m., at the District Office, 240 S. 11th Street, St. Maries,
Idaho, on Tuesday, October 30, 2018, by Chair Jody Hendrickx.

A motion was made by Trustee Barta and seconded by Trustee Reynolds 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 Dirlam 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 Reynolds 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>
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<tr>
<td>Vice-Chair Sandy Kennelly</td>
<td>Absent</td>
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<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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<td>Trustee Mark Reynolds</td>
<td>Aye</td>
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The meeting convened in executive session at 4:32 p.m.
Persons present were Chair Jody Hendrickx, Trustees Devon Barta, Peter Dirlam, and Mark Reynolds, Superintendent Alica Holthaus, Principal John Cordell, and Board Clerk Karen Robinson.

Principal John Cordell invited Student No. 18-19-0166 to join the meeting at 4:34 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 504.02 – Possession of Weapons.

Vice Chair Sandy Kennelly joined the meeting at 4:40 p.m., and acknowledged that the Board was in executive session.

Chair Hendrickx continued conducting the student expulsion hearing.

Student 18-19-0166 was excused at 4:56 p.m.

Further discussion was held related to student discipline.

There being no further business requiring executive session, 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 Kennelly. The motion carried with five affirmative votes, with the Board convening in open session at 5:15 p.m.

As part of Agenda Item E, a motion was made by Trustee Kennelly, with a second by Trustee Barta to readmit Student 18-19-0166 under the terms of a Behavior Contract to be prepared by Principal Cordell. 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 Reynolds with a second by Trustee Barta, to adjourn the meeting at 5:17 p.m., Tuesday, October 30, 2018. The motion carried with five affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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