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, February 13, 2019, at 4:00 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, Principal Jeffrey Andersen, and Board Clerk Karen Robinson

OTHERS PRESENT: Student – Case No. 18-19-0170, Parent, and family member

The meeting was called to order at 4:00 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Wednesday, February 13, 2019, by Chair Jody Hendrickx.

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. 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 and the Superintendent Evaluation 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>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Chair Jody Hendrickx</td>
<td>Aye</td>
</tr>
<tr>
<td>Vice-Chair Sandy Kennelly</td>
<td>Absent</td>
</tr>
<tr>
<td>Trustee Devon Barta</td>
<td>Aye</td>
</tr>
<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 4:01 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 Jeffrey Andersen and Student No. 18-19-0170, parent, and family member joined the meeting at 4:03 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 502.07 - Discipline.

Student 18-19-0170, parent, and family member were excused at 4:19 p.m.

Further discussion was held related to student discipline.

Principal Andersen was excused at 4:36 p.m.

Discussion was held related to the Superintendent Evaluation.

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. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four affirmative votes, with the Board convening in open session at 4:44 p.m.

Superintendent Holthaus led a discussion related to the 2018-2019 School Calendar, and the five weather-related school emergency closures of January 17, 2019, January 23, 2019, February 11, 2019, February 12, 2019, and February 13, 2019. Superintendent Holthaus advised that typically hours of lost student instruction to meet minimum State-mandated hours are a concern for kindergarten students and the Senior Class with their shortened last week of high school prior to graduation. With the Board approving full-day kindergarten for the 2018-2019 school year, kindergarten hours are no longer an issue. Additionally, with the Senior class, they are options to adding additional time to their calendar which would maintain the necessary hours of instruction, such as evening hours spent on Senior Project presentations, going to school on the last day before graduation, etc. Trustees reviewed and discussed the spread sheet distributed by Superintendent Holthaus which detailed State minimum hourly requirements, the lost hourly days of instruction represented by the emergency school closure days, and the remaining hourly days of instruction based on the current 2018-2019 school calendar.

As part of Agenda Item F, a motion was made by Trustee Barta, with a second by Trustee Dirlam to readmit Student 18-19-0170 effective February 14, 2019, under the terms of a Behavior Contract to be prepared by Principal Andersen. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes.

As part of Agenda Item G, a motion was made by Trustee Reynolds, with a second by Trustee Barta to maintain the 2018-2019 school calendar as it currently stands. Chair Hendrickx called for further 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 5:04 p.m., Wednesday, February 13, 2019. The motion carried with four affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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