The meeting was called to order at 6:04 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Wednesday, March 20, 2019, 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 personnel, student discipline, and the Superintendent Evaluation pursuant to Idaho Code Section 74-206(1)(a) and 74-206(1)(b).

Trustee Barta moved that the Board, pursuant to Idaho Code Sections 74-206(1)(a) and 74-206(1)(b) convene in executive session to:

(a) Idaho Code §74-206(1)(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;

(b) Idaho Code §74-206(1)(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 Kennelly seconded the motion, and the roll call vote on the motion was:
Chair Jody Hendrickx  
Aye  
Vice-Chair Sandy Kennelly  
Aye  
Trustee Devon Barta  
Aye  
Trustee Peter Dirlam  
Absent  
Trustee Mark Reynolds  
Aye  

The motion carried with four affirmative votes, and the meeting convened in executive session at 6:05 p.m.

Persons present were Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, and Trustees Devon Barta and Mark Reynolds, Superintendent Alica Holthaus, and Board Clerk Karen Robinson.

Discussion was held related to personnel.

Discussion was held related to the Superintendent Evaluation.

Principal Jeffrey Andersen and Student No. 18-19-0171 and Guardian joined the meeting at 6:21 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 18-19-0171 and Guardian were excused at 6:41 p.m.

Further discussion was held related to student discipline.

Principal Andersen was excused at 6:53 p.m.

Chair Hendrickx called for a motion to come out of executive session. A motion was made by Trustee Kennelly to come out of executive session, with a second by Trustee Barta. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four affirmative votes, with the Board convening in open session at 6:53 p.m.

A motion was made by Trustee Kennelly, with a second by Trustee Barta, to set the Supplemental Levy Election date to be held May 21, 2019, in the amount of $2,073,385 each year for a period of two years, for a total of $4,146,770. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four affirmative votes.

Vice-Chair Kennelly read the proposed “Resolution 2018-2019-05 Calling for Supplemental Levy Election” which calls for a two-year Supplemental Levy in the amount of $2,073,385 each year for two (2) years for a total of $4,146,770, to be held on Tuesday, May 21, 2019, with said election to be conducted by the Benewah County Clerk and the Shoshone County Clerk pursuant to Title 34 Idaho Code. Following reading of the Resolution, Chair Hendrickx called for a motion related to the referenced Resolution. Trustee Kennelly moved to adopt Resolution 2018-2019-05 to set the Supplemental Levy at $2,073,385 each year for two years, for a total of $4,146,770, to be held May 21, 2019 as presented. Trustee Barta seconded the motion, and Chair Hendrickx called for further
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discussion and none was forthcoming. Chair Hendrickx called for a roll call vote on the motion, and the record will reflect:

<table>
<thead>
<tr>
<th>NAME</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
</tr>
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<tbody>
<tr>
<td>Chair Jody Hendrickx</td>
<td>X</td>
<td></td>
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</tr>
<tr>
<td>Vice-Chair Sandy Kennelly</td>
<td>X</td>
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<td></td>
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<tr>
<td>Trustee Devon Barta</td>
<td>X</td>
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<tr>
<td>Trustee Peter Dirlam</td>
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<td>ABSENT</td>
</tr>
<tr>
<td>Trustee Mark Reynolds</td>
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<td>X</td>
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</tbody>
</table>

The motion carried with four affirmative votes. The original Resolution will be filed with the meeting’s records.

As part of Agenda Item G, a motion was made by Trustee Barta, with a second by Trustee Reynolds to readmit Student 18-19-0171 to school effective March 21, 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.

A motion was made by Trustee Reynolds, with a second by Trustee Barta, to approve the hire of Jason Robert Ryan as a substitute transportation bus driver. 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 7:02 p.m., Wednesday, March 20, 2019. The motion carried with four affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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