The meeting was called to order at 5:00 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, April 29, 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.

Vice-Chair Kennelly joined the meeting at 5:09 p.m.

Business Manager Danette Cordell and Superintendent Alica Holthaus reviewed the 2019-2020 Budget planning process with Trustees. Mrs. Cordell cautioned Trustees that the funding information coming from the State Department of Education was just released to Region I Schools at the April 24th Post Legislative Roadshow, and the same represents the preliminary beginning process of planning for the 2019-2020 Budget. Information shared includes:

- Projected School Demographics for 2019-2020 for UpRiver School, Heyburn Elementary School, St. Maries Middle School and St. Maries High School/CEC including:
  - Enrollment
  - Special Education Students and Level of Service
  - Staff (Administration, Certified, and Classified)
- Department Demographics (Maintenance, Transportation, Food Service, and District Office/Administration)
- Student Population = State Funding
  - Student Attendance
  - Support Units = Discretionary Funding
  - Support Units = Staff Funding for Certified and Classified Personnel
  - Separate Funding – Transportation and Food Services
• Support Unit Calculation
• Loss of Support Units due to decreasing enrollment – 52.07 with .03 protected = adjusted total support units of 52.04 (preliminary)
• State Legislation – Budget
  o Entitlement – Discretionary
  o Salary Apportionment
  o Salary and Benefit Apportionment
• Revenues – Local Revenues (27%) and Other State Revenues (73%)
• Other State Revenues – Special Distributions (increases with specifically targeted areas as mandated by the State)
  o Special Distributions – Flow Thru
  o Advanced Opportunities
  o Leadership Premiums
• 2019-2020 Proposed Budget
  o Anticipated Revenue Changes
  o Anticipated Expenditure Changes

The presentation also included a list of District programs and staffing which the Supplemental Levy supports in the amount of $2,074,000.00. Mrs. Cordell cautioned Trustees that there is not one area or department which is not supported by supplemental levy dollars.

Following the presentation, Mrs. Cordell and Superintendent Holthaus responded to questions from Trustees and audience members regarding closing Open Enrollment, loss of staffing and students, quality of education, economic impact to St. Maries and Fernwood businesses, clarification that the supplemental levy is a replacement levy for the same amount as was approved in 2015 and 2017, increased Benewah County property valuations were completed by the County at the directive of the State, changing county demographics with retirees moving in, etc. Trustees and audience members recognized all of the great things that happen across the District, and encouraged the District to undertake efforts to share information with patrons and parents.

The Budget workshop was concluded at 6:33 p.m., and the audience members were dismissed to allow the Board to go into executive session.

Chair Hendrickx declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code Sections 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 Dirlam 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: Aye
- Trustee Mark Reynolds: Aye

The motion carried with five affirmative votes, and the meeting convened in executive session at 6:36 p.m.

Persons present were Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, and Trustees Devon Barta, Peter Dirlam, and Mark Reynolds, Superintendent Alicia Holthaus, Business Manager Danette Cordell, 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 Barta to come out of executive session, with a second by Trustee Kennelly. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes, with the Board convening in open session at 6:43 p.m.

A motion was made by Trustee Barta, with a second by Trustee Dirlam, to approve the following employment hires and resignations:

- **Employment Hires:**
  - James Lee Cunningham – Substitute Transportation Bus Driver
  - Adrianné Mary Nuxoll – Heyburn Elementary School Long-Term Substitute Teacher

- **Employment Resignations:**
  - Kari Marie Berkshire – Heyburn Elementary School Teacher
  - Kenneth Michael Osier – St. Maries High School Girls Soccer Coach

The motion carried with five affirmative votes.

As part of the 2019-2020 budgeting process, Trustee Reynolds requested that the District prepare information for Trustees as to how extra-curricular activities are funded at St. Maries High School, including sports and clubs such as Business Professionals of America, cheerleading, etc.
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 6:56 p.m., Monday, April 29, 2019. The motion carried with five affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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