NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES OF
ST. MARIES JOINT SCHOOL DISTRICT NO. 41
ST. MARIES, IDAHO
“Committed to Quality Education”

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of St. Maries Joint School District No. 41 will be held at the District Office located at 240 S 11th Street, St. Maries, Idaho, Thursday, May 23, 2019 at 4:00 o’clock p.m.

AGENDA

I. Open Session – 4:00 p.m. – ACTION ITEM
   A. Review and Consider a Motion to Approve the May 23, 2019 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx
   B. Pledge of Allegiance – Chair Hendrickx

II. Executive Session – Idaho Code §74-206(1)(a) and §74-206(1)(b) – Personnel – ACTION ITEMS
   C. Review and Consider a Motion to Convene in Executive Session – Chair Hendrickx
      • Idaho Code §74-206(1)(a) – Personnel – 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;
      • Idaho Code §74-206(1)(b) – Personnel – 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;
   D. Review and Consider a Motion to Close Executive Session and to Reconvene in Open Session – Chair Hendrickx

III. Regular Open Session - DISCUSSION AND ACTION ITEMS
   E. Review and Discuss Unofficial May 21, 2019 Supplemental Levy Election Results – Chair Hendrickx and Alica Holthaus
   F. 2019-2020 Budget Workshop – Alica Holthaus and Danette Cordell
G. Review and Consider a Motion to approve Employment Hires, and Resignation, and Retirement:
   • Employment Hires:
     ▪ Stacia Marie Jarvis – Special Education Teacher
     ▪ Summer Maintenance Hires
   • Employment Resignation:
     ▪ Adam Charles Ream – St. Maries High School and St. Maries Middle School Music Teacher
   • Employment Retirement:
     ▪ Becky Sue Wolfe – St. Maries High School – Dual Enrollment/IDLA/Annual Assistant

H. Review and Consider a Motion to Approve 2019-2020 School Calendar – Alica Holthaus and Principals

I. Review and Consider a Motion to Approve Use of St. Maries High School Football Equipment for Summer Camp – Alica Holthaus

J. Review and Consider a Motion to Offer Certified Personnel Contracts for the 2019-2020 School Year – Alica Holthaus

K. Review and Consider a Motion to Offer Administrative Contracts for the 2019-2020 School Year – Alica Holthaus

L. Review and Consider a Motion to Offer Extended Contracts for the 2019-2020 School Year – Alica Holthaus

M. Review and Consider a Motion to Adjourn – Chair Hendrickx

This Special Meeting of the Board of Trustees of St. Maries Joint School District No. 41 is called pursuant to Title 33 (Education) and Title 74 (Transparent and Ethical Government), Idaho Code.

DATED this 22nd day of May, 2019.

/s/ KAREN M. ROBINSON
Karen M. Robinson, Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho