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, Wednesday, June 19, 2019 at 11:15 o’clock a.m.

AGENDA

I. Open Session – 11:15 a.m. – ACTION ITEM

A. Review and Consider a Motion to Approve the June 19, 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)(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 Consider a Motion to approve Employment Hires and Accept Employment Resignations - Chair Hendrickx

- Employment Hires
  - Cheri Lyn Chaffey – Food Services Supervisor
  - Holly Jo Shea – St. Maries Middle School Teacher
  - 2019-2020 Fall Coaching Assignments Update
Employment Resignations:
- Vicki Renee Arrhenius – Custodial/Maintenance and Summer Maintenance Hire
- Wanda Kay Kienbaum – UpRiver Teacher
- James Harrison McGee – Maintenance/Custodial
- Shanon Edward Pooler – St. Maries Middle School Girls Basketball Coach

F. Review and Consider a Motion to Amend 2019-2020 School Calendar – Alica Holthaus

G. Review and Consider a Motion Regarding Idaho School Boards Association Training – Chair Hendrickx

H. Review and Consider a Motion to Approve Letter of Engagement Professional Services Terms and Conditions with Coeur d’com Communications, Inc. for 2019-2020 – Alica Holthaus

I. Review and Consider a Motion to Accept the Resignation of Trustee Devon Danielle Barta, Zone 5 Trustee, Effective July 1, 2019 – Chair Hendrickx

J. 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 18th day of June, 2019.

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