The meeting was called to order at 4:00 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Thursday, May 23, 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 five affirmative votes.

Chair Hendrickx led the Pledge of Allegiance.

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).

Vice-Chair Kennelly 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 Reynolds seconded the motion, and the roll call vote on the motion was:
The motion carried with five affirmative votes, and the meeting convened in executive session at 4:01 p.m.

Persons present were Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, and Trustees Devon Barta, Peter Dirlam, and Mark Reynolds, Superintendent Alica 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 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 five affirmative votes, with the Board convening in open session at 4:14 p.m.

Based on the Board of Trustees’ Resolution, the District presented the May 21, 2019 Supplemental Levy Election to District patrons in the amount of Two Million Seventy-three Thousand Three Hundred Eighty-Five Dollars ($2,073,385.00) each year for two (2) years for a total of Four Million One Hundred Forty-six Thousand Seven Hundred Seventy Dollars ($4,146,770.00). The County Elections Departments for Benewah County and Shoshone County, Idaho conducted the election and issued their UNOFFICIAL Abstract of Votes of the May 21, 2019 Election that reflects the Levy passed by a vote of 1174 to 536. It was noted that the total did not include the write-in ballots cast by those patrons who reside in the small section of Shoshone County which is included in St. Maries Joint School District No. 41.

Superintendent Holthaus thanked Trustees for their time and effort spent in attending meetings and sharing information with the public regarding the Supplemental Levy and the District’s budgeting process.

Business Manager Danette Cordell and Superintendent Holthaus provided additional information regarding the initial preparation of the proposed 2019-2020 budget following passage of the Supplemental Levy. Mrs. Cordell cautioned that the information which was presented was preliminary and adjustments to the dollar amounts should be anticipated. As part of the budget workshop, the following information was reviewed:

- General Fund Revenues
- General Fund Expenditures
- Anticipated Changes to the Budget
- General Fund Summary

Mrs. Cordell advised that while the State did budget additional education dollars, which was a slight increase for the District, with the District’s declining enrollment and personnel changes,
the District expects to receive funding for two less support units during 2019-2020. Mrs. Cordell did advise that State funds to support Transportation are expected to be slightly higher.

Anticipated changed to the proposed Budget include increases to insurance, Salary & Benefit Apportionment, and property liability insurance.

Mrs. Cordell also reviewed the General Fund Summary, including revenues and expenditures currently known in the preliminary development of the 2019-2020 proposed Budget.

Mrs. Holthaus advised that potential decision units to be considered include replacing the Middle School wrestling mat, high school science tables, egress improvements to Heyburn Elementary School’s basement, and a Behavior Technician. Mrs. Holthaus responded to Trustee’s questions regarding the Behavior Technician position, which would be a non-certified position with the potential to use Medicaid resources to pay for the same.

Further, other budget considerations will include salaries for certified staff, administrators, and classified staff.

It was the consensus of Trustees to schedule a Special Board meeting for Thursday, May 30, 2019, at 5:00 p.m., for an additional budget workshop, as well as any other agenda items which the Board may need to address.

Vice-Chair Kennelly exited the meeting at 4:40 p.m., to take a non-Board related telephone call.

A motion was made by Trustee Barta, with a second by Trustee Reynolds to approve the following employment, resignation, and retirement:

- Employment:
  - 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

The motion carried with four affirmative votes. A copy of the approved Summer Maintenance Hires will be filed with the meeting’s records.

Vice-Chair Kennelly rejoined the meeting at 4:52 p.m.

Superintendent Holthaus led a discussion regarding the three different proposed drafts of the 2019-2020 school calendar. Following discussion, a motion was made by Trustee Barta to approve proposed DRAFT B for the 2019-2020 school calendar as presented, with a second by Trustee Dirlam. Chair Hendrickx called for discussion, and none was forthcoming. The motion
carried with five affirmative votes. A copy of the approved 2019-2020 School Calendar will be filed with the meeting’s records.

Superintendent Holthaus led a discussion regarding St. Maries High School’s request to use the District’s football equipment for summer camp. A motion was made by Trustee Reynolds, with a second by Trustee Barta, to approve use of St. Maries High School Football Equipment for summer camp as presented. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes.

A motion was made by Trustee Kennelly, to direct the Superintendent to offer certified personnel contracts for the 2019-2020 school year as presented, with a second by Trustee Barta. Chair Hendrickx called for discussion, and for the record Trustee Reynolds advised that he would not be recusing himself from voting on the motion based on the fact that his daughter is a certified teacher for the District. Trustees Reynolds indicated that he believes it is important for Trustees to vote on certified hires, and he believes that his vote would not be a determining factor in the passage of the motion. The motion carried with five affirmative votes. A copy of the approved Certified Personnel Contracts list will be filed with the meeting’s records.

A motion was made by Trustee Barta, with a second by Trustee Reynolds, to direct the Superintendent to offer Administrative Contracts for the 2019-2020 school year as presented. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with five affirmative votes. A copy of the approved Administration Contracts list will be filed with the meeting’s records.

A motion was made by Trustee Barta, with a second by Trustee Reynolds, to direct the Superintendent to offer Extended Contracts for the 2019-2020 school year as presented. Chair Hendrickx called for discussion, and Superintendent Holthaus explained the criteria which was used to determine the number of days on the proposed Extended Contracts. The motion carried with five affirmative votes. A copy of the approved Extended Contracts list will be filed with the meeting’s records.

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 Reynolds with a second by Trustee Barta, to adjourn the meeting at 5:02 p.m., Thursday, May 23, 2019. The motion carried with five affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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