MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ST. MARIES JOINT SCHOOL DISTRICT NO. 41 held in the Board Room at the District Office, 240 S. 11th Street, St. Maries, Idaho, Wednesday, June 19, 2019, at 11:15 a.m.

TRUSTEES PRESENT: Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, and Trustees Devon Barta and Mark Reynolds

TRUSTEES ABSENT: Trustee Peter Dirlam

STAFF PRESENT: Superintendent Alica Holthaus, Business Manager Danette Cordell, Board Clerk Karen Robinson, and Principal Jeffrey Andersen

OTHERS PRESENT:

The meeting was called to order at 11:17 a.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Wednesday, June 19, 2019, by Chair Jody Hendrickx.

A motion was made by Vice-Chair Kennelly 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 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.

Vice-Chair Kennelly seconded the motion, and the roll call vote on the motion was:
The motion carried with four affirmative votes, and the meeting convened in executive session at 11:18 a.m.

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

Discussion was held related to personnel.

Principal Jeffrey Andersen joined executive session at 11:23 a.m., and acknowledged that the Board was in executive session.

Further discussion was held related to personnel.

Mr. Andersen was excused at 11:26 a.m.

Further 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 Reynolds. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with four affirmative votes, with the Board convening in open session at 11:40 a.m.

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

- Employment Hires:
  - Cheri Lynn 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

The motion carried with four affirmative votes. A copy of the approved 2019-2020 Fall Coaching Assignments Update will be filed with the meeting’s records.
Superintendent Holthaus provided information regarding the proposed amendments to the 2019-2020 School Calendar. There was a math calculation error in the Draft B calendar which the Board previously adopted on May 23 that included certified staffing working 191 days rather than 190 days. To correct the error, the number of collaboration hours were reduced from 22.5 hours to 15 hours. Following review, Trustee Barta moved to amend the 2019-2020 School Calendar as presented, with a second by Trustee Reynolds. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with four affirmative votes. A copy of the amended 2019-2020 school calendar will be filed with the meeting’s records.

Chair Hendrickx led a discussion regarding the proposal for Board training to be presented by the Idaho School Boards Association. Following discussion, a motion was made by Vice-Chair Kennelly, with a second by Trustee Reynolds, to proceed with scheduling the training to be set at a date to be determined with the Idaho School Board Association in the amount of $3,700 as presented. Chair Hendrickx called for further discussion and none was forthcoming. The motion carried with four affirmative votes.

Superintendent Holthaus advised Trustees that the proposed Agreement with Coeur d’Com Communications, Inc., to provide technology and networking services to the District is the same as the past several years and will cover the period July 1, 2019 through June 30, 2020. A motion was made by Trustee Barta, with a second by Trustee Reynolds, to approve the Letter of Engagement Professional Services Terms and Conditions with Coeur d’Com Communications, Inc., as presented. Chair Hendrickx called for discussion, and none was presented. The motion carried with four affirmative votes.

A motion was made by Vice-Chair Kennelly, with a second by Trustee Reynolds to accept, with regret, the resignation of Trustee Devon Danielle Barta as the Zone 5 Trustee Effective July 1, 2019. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with three affirmative votes. Trustee Barta recused herself from voting on the motion. Trustee Barta’s resignation 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 Barta with a second by Trustee Reynolds, to adjourn the meeting at 11:47 a.m., Wednesday, June 19, 2019. The motion carried with four affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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