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, Thursday, August 15, 2019, at 4:00 p.m.

TRUSTEES PRESENT: Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, and Trustees Pete Dirlam and Mark Reynolds

TRUSTEES ABSENT: Zone 5 – Vacant

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

OTHERS PRESENT:

The meeting was called to order at 4:09 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Thursday, August 15, 2019, by Vice-Chair Sandy Kennelly. Chair Jody Hendrickx joined the meeting via teleconference at 4:09 p.m.

A motion was made by Chair Hendrickx and seconded by Trustee Reynolds that pursuant to Idaho Code Section 74-204, the Board of Trustees approves the Agenda for the meeting. Vice-Chair Kennelly called for discussion and none was forthcoming. The Agenda stood as approved with four affirmative votes.

Vice-Chair Kennelly led the Pledge of Allegiance.

Vice-Chair Kennelly 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 Reynolds 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.

Chair Hendrickx seconded the motion, and the roll call vote on the motion was:

Chair Jody Hendrickx  Aye
Vice-Chair Sandy Kennelly  Aye
The motion carried with four affirmative votes, and the meeting convened in executive session at 4:12 p.m.

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

Discussion was held related to personnel.

Vice-Chair Kennelly called for a motion to come out of executive session. A motion was made by Trustee Reynolds to come out of executive session, with a second by Trustee Dirlam. Vice-Chair Kennelly called for discussion and none was forthcoming. The motion carried with four affirmative votes, with the Board convening in open session at 5:01 p.m.

Chair Jody Hendrickx exited the meeting via teleconference at 5:01 p.m.

As part of Agenda Item E, Superintendent Holthaus led a brief discussion related to the Heyburn Elementary School Playground Project, and advised Trustees that the volunteer project is behind schedule. Superintendent Holthaus will share information with the public to address the status of the planned project schedule.

A motion was made by Trustee Dirlam to table Agenda Item F related to Administrators’ Raises until a Special Board meeting can be scheduled for August 29 at a time to be determined, with a second by Trustee Reynolds. Vice-Chair Kennelly called for discussion, and none was forthcoming. The motion carried with three affirmative votes.

A motion was made by Trustee Reynolds, with a second by Trustee Dirlam, to approve the Classified Employee Raises as presented for the 2019-2020 school year. Vice-Chair Kennelly called for discussion and none was forthcoming. The motion carried with three affirmative votes. A copy of the approved classified wage raises will be filed with the meeting’s records.

There being no further business for which the meeting was called, Vice-Chair Kennelly called for a motion to adjourn. A motion was made by Trustee Reynolds with a second by Trustee Dirlam, to adjourn the meeting at 5:04 p.m., Thursday, August 15, 2019. The motion carried with three affirmative votes.

/s/ SANDY KENNELLY
Sandy Kennelly, Vice-Chair

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