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 22, 2019, at 4:00 p.m.

TRUSTEES PRESENT: Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, and Trustee
Pete Dirlam

TRUSTEES ABSENT: Trustee Mark Reynolds
ZONE 5 – VACANT

STAFF PRESENT: Superintendent Alica Holthaus and Board Clerk Karen
Robinson

OTHERS PRESENT:

The meeting was called to order at 4:03 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Thursday, August 22, 2019, by Chair Jody Hendrickx.

A motion was made by Trustee Dirlam, with a second by Vice-Chair Kennelly, 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 three affirmative votes.

Chair Hendrickx led the Pledge of Allegiance.

A motion was made by Trustee Kennelly, with a second by Trustee Dirlam to approve the following employment:

- Employment Hires:
  - Samantha Jo Barbour – Heyburn Elementary School Part-Time Special Education Paraprofessional
  - Nancy Lynn Becktel – Heyburn Elementary School Special Education Paraprofessional
  - Dianne Marie Jackson – Substitute Transportation Bus Driver and Substitute Transportation Bus Aid
  - Israel Jeremiah Jarvis – Substitute Maintenance/Custodian
  - Michelle Amy Lesperance – Heyburn Elementary School Special Education Paraprofessional
  - Katelyn Nicole Mateo Pablo – St. Maries High School Business/Technology Teacher (.5 FTE Certified and .5 FTE Classified)
  - Kassi Marie Norton – Heyburn Elementary School Special Education Paraprofessional
  - Hilary Jean Schetzle – Heyburn Elementary School Special Education Paraprofessional
Chair Hendrickx called for discussion and Superintendent Holthaus responded to Trustees’ questions regarding the Business/Technology position as well as the St. Maries High School English program. The motion carried with three affirmative votes.

A motion was made by Vice-Chair Kennelly, with a second by Trustee Dirlam to declare that a hiring emergency existed for the English teacher position at St. Maries High School and to approve an Alternative Authorization Emergency Provisional Certificate Request to the Idaho Department of Education/Professional Standards for Adam John Stewart. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with three affirmative votes.

There being no further business for which the meeting was called, Chair Hendrickx called for a motion to adjourn. A motion was made by Vice-Chair Kennelly with a second by Trustee Dirlam, to adjourn the meeting at 4:14 p.m., Thursday, August 22, 2019. The motion carried with three affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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