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, July 25, 2019, at 7:00 a.m.

TRUSTEES PRESENT: Chair Jody Hendrickx, and Trustees Peter Dirlam and Mark
Reynolds

TRUSTEES ABSENT: Vice-Chair Sandy Kennelly
ZONE 5 – VACANT

STAFF PRESENT: Superintendent Alica Holthaus and Board Clerk Karen
Robinson

OTHERS PRESENT:

The meeting was called to order at 7:00 a.m., at the District Office, 240 S. 11th Street, St. Maries,
Idaho, on Thursday, July 25, 2019, by Chair Jody Hendrickx, who had joined the meeting via
teleconference.

A motion was made by Trustee Reynolds, with a second 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
three affirmative votes.

Chair Hendrickx led the Pledge of Allegiance.

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

- Employment Hire:
  - Brook Marie Sprenger – Heyburn Elementary School teacher

- Employment Resignations:
  - Tracy Ann Barden – Heyburn Elementary School Instructional
    Assistant
  - Christopher Allen Sands – St. Maries Middle School Boys
    Basketball Coach

Chair Hendrickx called for discussion and none was forthcoming. The motion carried with three
affirmative votes.

Superintendent Holthaus led a brief discussion related to the proposed changes to Board Policy
503.09 – Co-Curricular Student Activities Code. Following discussion, a motion was made by
Trustee Reynolds, with a second by Trustee Dirlam, to amend Board Policy 503.09 – Co-
Curricular Student Activities Code as presented. Chair Hendrickx called for discussion, and
Superintendent Holthaus confirmed that if the Board approves the amendments to the Policy, the
same will go into effect immediately. The motion carried with three affirmative votes. A copy of the amended Policy will be filed with the meeting’s records.

Superintendent Holthaus led a brief discussion related to the proposed changes to Board Policy 503.11 – Mandatory Random Drug Testing of Co-Curricular Activity Students. Following discussion, a motion was made by Trustee Reynolds, with a second by Trustee Dirlam, to amend Board Policy 503.11 – Mandatory Random Drug Testing of Co-Curricular Activity Students as presented. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried with three affirmative votes. A copy of the amended Policy 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 Dirlam, to adjourn the meeting at 7:06 a.m., Thursday, July 25, 2019. The motion carried with three affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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