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, Monday, September 23, 2019, at 12:00 p.m.

TRUSTEES PRESENT: Chair Jody Hendrickx and Trustees Mark Reynolds and Jody Terrell

TRUSTEES ABSENT: Vice-Chair Sandy Kennelly and Trustee Dirlam

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

OTHERS PRESENT:

Trustee Jody Terrell joined the meeting via teleconference at 11:59 a.m.

The meeting was called to order at 12:00 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Monday, September 23, 2019, by Chair Jody Hendrickx.

A motion was made by Trustee Reynolds and seconded by Trustee Terrell 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.

Chair Hendrickx declared that since there was not a quorum of the Board of Trustees present at the meeting, the Board would not go into executive session.

A motion was made by Trustee Terrell, with a second by Trustee Reynolds to set the Driver’s Education rates at $175 per student for In-District students and $200 per student for Out-of-District students. Chair Hendrickx 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 Terrell to approve the following employment hires:

- 2019-2020 Fall Coaching Assignments Update
- Jaclyn Rae Talbot – Substitute Food Services

Chair Hendrickx called for discussion and none was forthcoming. The motion carried with three affirmative votes. A copy of the 2019-2020 Fall Coaching Assignments Update 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 Terrell with a second by Trustee Reynolds, to
adjourn the meeting at 12:01 p.m., Monday, September 23, 2019. The motion carried with three affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Chair

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