NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES OF
ST. MARIES JOINT SCHOOL DISTRICT NO. 41
ST. MARIES, IDAHO
“Committed to Quality Education”

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of St. Maries Joint School District No. 41 will be held at the District Office located at 240 S 11th Street, St. Maries, Idaho, Thursday, February 20, 2020 at 4:00 o’clock p.m.

AGENDA

I. Open Session – 4:00 p.m. – ACTION ITEM

   A. Review and Consider a Motion to Approve the February 20, 2020 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx

   B. Pledge of Allegiance – Chair Hendrickx

II. Executive Session – Idaho Code §74-206(1)(a) – Personnel and Idaho Code §74-206(1)(b) – Student Discipline – ACTION ITEMS

   C. Review and Consider a Motion to Convene in Executive Session – Chair Hendrickx
      • Idaho Code §74-206(1)(a) – Personnel – 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;
      • Idaho Code §74-206(1)(b) – Superintendent Evaluation and Personnel – 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;

   D. Review and Consider a Motion to Close Executive Session and to Reconvene in Open Session – Chair Hendrickx

III. Regular Open Session - DISCUSSION AND ACTION ITEMS

   E. Idaho School Boards Association Training Opportunities Discussion – Chair Hendrickx

   F. Consider a Motion Affirming Placement of Employee 19-20-0003 on Administrative Leave – Chair Hendrickx
G. Consider a Motion Related to Employment Status of Employee 19-20-0003 – Chair Hendrickx

H. Review and Consider a Motion to Approve Employment Hires – Chair Hendrickx

- EMPLOYMENT:
  - Kylie Nicole Emery – Substitute Teacher and Substitute Paraprofessional
  - Heidi Dawn Jean Scott – Substitute Teacher and Substitute Paraprofessional
  - Israel Jeremiah Jarvis – UpRiver School Special Education Paraprofessional
  - Jason Robert Ryan – Substitute Teacher, Substitute Paraprofessional, and Substitute Secretary
  - 2019-2020 Spring Coaching Assignments Update

- RESIGNATIONS:
  - Kimberly Ann O’Connor – St. Maries High School Girls Varsity Basketball Coach

I. Review and Consider a Motion to Approve and Offer Superintendent Contract – Jody Hendrickx

J. Review and Consider a Motion to Adjourn – Chair Hendrickx

This Special Meeting of the Board of Trustees of St. Maries Joint School District No. 41 is called pursuant to Title 33 (Education) and Title 74 (Transparent and Ethical Government), Idaho Code.

DATED this 19th day of February, 2020.

/s/ KAREN M. ROBINSON
Karen M. Robinson, Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho