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

THE DISTRICT WILL BE FOLLOWING CORONAVIRUS 19
SOCIAL DISTANCING PROTOCOLS DURING THE MEETING

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, on Wednesday, May 27, 2020 at 5:30 o’clock p.m.

AGENDA

I. Open Session – 5:30 p.m. – ACTION ITEM

A. Review and Consider a Motion to Approve the May 27, 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) and §74-206(1)(b) – Personnel – 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) – 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. Review and Consider a Motion to Approve Employment Hire and Accept Resignation – Chair Hendrickx

**EMPLOYMENT:**
- Leyvin Del Rosario Werner – St. Maries High School Spanish Teacher

**RESIGNATION:**
- Elise Germaine Hamblin – Heyburn Elementary School Teacher

F. Review and Consider Approval of District Activities for Compliance with Rebound Idaho Mandates – Alica Holthaus

G. Budget Workshop – Alica Holthaus and Danette Cordell

H. 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 26th day of May, 2020.

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