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, Wednesday, May 6, 2020, at 5:00 p.m.

TRUSTEES PRESENT: Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, and Trustees Peter Dirlam, Mark Reynolds, and Jody Terrell

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Alica Holthaus, Business Manager Danette Cordell, Board Clerk Karen Robinson, and Kathleen Davis (joined at 6:00 p.m.)

OTHERS PRESENT:

The meeting was called to order at 5:05 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Wednesday, May 6, 2020, by Chair Jody Hendrickx.

A motion was made by Vice-Chair Kennelly and seconded 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 five affirmative votes.

Chair Hendrickx led the Pledge of Allegiance.

Business Manager Danette Cordell and Superintendent Alica Holthaus reviewed the 2020-2021 Budget planning process with Trustees. Mrs. Cordell cautioned Trustees that the funding information coming from the State Department of Education has not yet been released. Information shared includes:

- Projected School Demographics for 2020-2021 for UpRiver School, Heyburn Elementary School, St. Maries Middle School and St. Maries High School/CEC including:
  - Enrollment
  - Special Education Students and Level of Service
  - Staff (Administration, Certified, and Classified)
- Department Demographics (Maintenance, Transportation, Food Service, and District Office/Administration)
- Student Attendance = State Funding
- 2019-2020 Revenues = Local Revenues (26%) and State Revenues (74%)
- State Revenues
  - Entitlement – Discretionary
  - Salary Apportionment
  - Benefit Apportionment
  - Transportation
  - Special Distributions
• 2019-2020 1% Holdback = $36,356 General Fund and $27,386 State Technology
• 2020-2021 Proposed Budget
  o Revenues – 5% State Holdback possibilities
  o Expenditures
    ▪ Property and Liability Insurance Increase 5.2%
    ▪ Blue Cross Medical Insurance Increase 8.67%
• Federal Stimulus – Estimated $132,000

The following Decision Units have been submitted for consideration for the 2020-2021 school year:

• Middle School Band Instruments and Repair - $10,000
• Middle School Wood Shop - $5,000
• UpRiver School – Behavior Technician - $29,015
• Middle School Certified – RTI - $60,000
• Heyburn Secretary / Medicaid / Skyward - $25,000
• Coaching Rubric Draft

Discussion ensued related to the draft Coaching Rubric.

Discussion ensued related to how COVID19 will affect the 2020-2021 Budget planning.

Trustee Reynold requested that the District gather information on “Pay to Play” for extra-curricular activities in the event major reductions are necessary for the 2020-2021 school year. Vice-Chair Kennelly requested that the District research potential increased costs to support the draft Coaching Rubric.

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 6:33 p.m., Wednesday, May 6, 2020. The motion carried with five affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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