MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ST. MARIES JOINT SCHOOL DISTRICT NO. 41 held in the District Office, 240 South 11th Street, St. Maries, Idaho, Monday, June 29, 2020, at 4:00 p.m.

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

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Alica Holthaus and Board Clerk Karen Robinson

OTHERS PRESENT:

The meeting was called to order at 4:02 p.m., at the District Office, 240 South 11th Street, St. Maries, Idaho, on Monday, June 29, 2020, by Chair Jody Hendrickx.

A motion was made by Trustee Reynolds and seconded by Vice-Chair Kennelly 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.

Chair Hendrickx declared it was necessary to go into executive session to discuss personnel pursuant to Idaho Code Sections 74-206(1)(a) and 74-206(1)(b), and Negotiations pursuant to Idaho Code Section 74-206(1)(j).

Vice-Chair Kennelly moved that the Board, pursuant to Idaho Code Sections 74-206(1)(a), 74-206(1)(b), and 74-206(1)(j) convene in executive session to:

(a) 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;

(b) Idaho Code §74-206(1)(b) 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;

(j) Idaho Code §74-206(1)(j) – To consider labor contract matters authorized under Section 74-206A(a) and (b) Idaho Code

Further, that following executive session, the Board will reconvene in public session for conducting further business or for adjournment.
Trustee Terrell seconded the motion, and the roll call vote on the motion was:

- Chair Jody Hendrickx  Aye
- Vice-Chair Sandy Kennelly  Aye
- Trustee Peter Dirlam  Aye
- Trustee Mark Reynolds  Aye
- Trustee Jody Terrell  Aye

The motion carried with five affirmative votes, and the meeting convened in executive session at 4:03 p.m.

Persons present were Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, and Trustees Pete Dirlam, Mark Reynolds, and Jody Terrell, Superintendent Alica Holthaus, and Board Clerk Karen Robinson.

Discussion was held related to personnel from 4:03 p.m., to 4:15 p.m.

Discussion was held related to negotiations from 4:15 p.m., to 5:02 p.m.

Chair Hendrickx called for a motion to come out of executive session. A motion was made by Vice-Chair Kennelly to come out of executive session, with a second by Trustee Reynolds. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes, with the Board convening in open session at 5:03 p.m.

A motion was made by Vice-Chair Kennelly, with a second by Trustee Dirlam, to approve the following employment hires and accept the following resignation:

**EMPLOYMENT:**
- Stacia Leigh Dorman – Administrative Assistant
- Sabrina Hume Ferris – Heyburn Elementary School Teacher
- Teri Lynn Riberich – St. Maries Middle School Language Arts Teacher

**RESIGNATION:**
- Sabrina Hume Ferris – Heyburn Elementary School Paraprofessional

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

A motion was made by Trustee Reynolds, with a second by Trustee Terrell, to approve Administrative Recommendation to Not Re-Employ Employee 19-20-0004 as a Certified Employee for the District for 2020-2021 due to a Reduction in Force.

Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes.
There being no further business for which the meeting was called, Chair Hendrickx called for a motion to adjourn. A motion was made by Vice-Chair Kennelly with a second by Trustee Terrell, to adjourn the meeting at 5.05 p.m., Monday, June 29, 2020. Chair Hendrickx called for further discussion, and none was forthcoming. The motion carried with five affirmative votes.

/s/ JODY HENDRICKX
Jody Hendrickx, Board Chair

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