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 St. Maries High School Cafeteria located at 424 Hells Gulch Rd, St. Maries, Idaho, Wednesday, August 26, 2020 at 4:00 o’clock p.m.

AGENDA

I. Open Session – 4:00 p.m. – DISCUSSION AND ACTION ITEMS

A. Review and Consider a Motion to Approve the August 26, 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;

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 Hires - Chair Hendrickx

• EMPLOYMENT:
  • Sarah Anne McQueen – UpRiver School Building Secretary
  • Keena Irene Yearout – Part-Time Maintenance/Custodial
- Certified Supplemental Contracts
- Returning Substitutes: Substitute Teachers/Paraprofessionals, Substitute Transportation Department, Substitute Food Services Department, and Substitute Maintenance Department

- **RESIGNATIONS:**
  - Darla Jean Barden – Food Services Manager
  - Kelly Denise Core – Heyburn Teacher
  - Daniel Charles Ebert – Interim Driver Mechanic
  - Aimee Marie Janssen – UpRiver School Building Secretary
  - Linda Ann Shaw – St. Maries Middle School Paraprofessional

F. Review and Consider a Motion to Approve the SMSD Athletics Plan as presented – Superintendent Holthaus

G. Review and Consider a Motion to Clarify Extra-Curricular Opportunities and Expectations for Open Enrollment Students – Superintendent Holthaus

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 25th day of August, 2020.

Stacia L. Dorman, Board Clerk
St. Maries Joint School District No. 41
St. Maries, Idaho