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, Thursday, July 30, 2020, at 4:00 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 and Board Clerk Stacia Dorman

OTHERS PRESENT: Jacqueline Johnson

The meeting was called to order at 4:01 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, on Thursday, July 30, 2020, by Chair Jody Hendrickx.

Superintendent Holthaus announced that the District would follow COVID-19 Social Distancing Protocol during the meeting.

A motion was made by Trustee Reynolds, with a second 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.

A motion was made by Vice-Chair Kennelly, with a second by Trustee Reynolds, to approve the following employment:

- Employment Hire:
  - Modesta Rios – UpRiver Maintenance/Custodial

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

Superintendent Holthaus led discussion regarding negotiations. A motion was made by Trustee Dirlam, with a second by Vice-Chair Kennelly, to ratify the 2020-2021 Negotiated Agreement between St. Maries Joint School District No. 41 and St. Maries Education Association. Vice-Chair Kennelly, called for discussion regarding insurance. Superintendent Holthaus, indicated the parties agreed to make a minor change to the insurance plan at the cost of losing paraeducator positions. Trustees expressed concern with this, and stated they would like to revisit this decision during the 2021-2022 bargaining process. The motion carried with five affirmative votes. Board Chair Hendrickx and St. Maries Education Association Co-President Jacqueline Nadine Johnson executed the original Agreement.
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 Terrell with a second by Trustee Reynolds, to adjourn the meeting at 4:15 p.m., Thursday, July 30, 2020. The motion carried with five affirmative votes.

Jody Hendrickx, Board Chair

Stacia L. Dorman, Board Clerk