MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF ST. MARIES JOINT SCHOOL DISTRICT NO. 41 held in the Cafeteria at St. Maries High School, 424 Hells Gulch Road, St. Maries, Idaho, Wednesday, August 26, 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, Business Manager Danette Cordell, Board Clerk Stacia Dorman, Upriver Principal Liesa Anderson, St. Maries Middle School Principal Jeffrey Andersen, St. Maries High School Principal John Cordell, and Athletic Director Todd Gilkey


The meeting was called to order at 4:00 p.m., at St. Maries High School, 424 Hells Gulch Road, St. Maries, Idaho, on Wednesday, August 26, 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 Vice-Chair Kennelly, with a second by Trustee Reynolds, 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, to postpone executive session to the end of the meeting, with a second by Trustee Terrell. Chair Hendrickx called for discussion and none was forthcoming. The motion stood as approved with five affirmative votes.

A motion was made by Vice-Chair Kennelly, to approve the following employment with clarification that Kelly Core is a paraprofessional, not a teacher, and a second by Trustee Reynolds:

- Employment Hires:
  - 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 – Paraprofessional correction
  - Daniel Charles Ebert – Interim Driver Mechanic
  - Aimee Marie Janssen – UpRiver School Building Secretary
  - Linda Ann Shaw – St. Marys Middle School Paraprofessional

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

Superintendent Holthaus led a discussion regarding the St. Marys School District Athletics Plan. John Cordell, Jeff Andersen and Todd Gilkey were present and addressed the Board. At 4:05 p.m., Mr. Cordell presented a handout regarding athletic adjustments made by other school districts in the area. A copy of the handout will be filed with the meeting minutes. Discussion ensued regarding athletics. A motion was made by Vice-Chair Kennelly, with a second by Trustee Reynolds, approving an intramural fall Middle School Sports and High School fall athletics to begin on Monday, August 31 following IHSAA guidelines, with event guidelines to be determined by the Board prior to any games being played in a special meeting. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes.

Superintendent Holthaus led a discussion regarding the clarification of Extra-Curricular opportunities and expectations for open enrollment students. John Cordell addressed the board and both Mr. Cordell and Superintendent Holthaus made a recommendation that out of district students must take at least one course on campus to be eligible to play sports. A motion was made by Vice-Chair Kennelly, with a second by Trustee Drlam, to allow out of district students to participate in co-curricular activities, but the student be enrolled full time with at least one course on campus. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes.

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

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

(a) Idaho Code §74-206(1)(a) - 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;
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 five affirmative votes, and the meeting convened in executive session at 4:52 p.m.

Persons present were Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, Trustees Peter Dirlam, Mark Reynolds, and Jody Terrell, Superintendent Alicia Holthaus, Business Manager Danette Cordell, and Board Clerk Stacia Dorman.

Discussion was held related to personnel from 4:55 p.m. to 5:07 p.m.

There being no further business requiring executive session, a motion was made by Trustee Terrell and seconded by Vice-Chair Kennelly to come out of executive session at 5:10 p.m. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes. The meeting recessed from 5:08 p.m. to 5:13 p.m.

Chair Hendrickx called for a motion to reconvene the meeting. Trustee Terrell moved to reconvene the meeting at 5:13 p.m., with a second by Trustee Reynolds. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes.

Discussion ensued regarding athletics and scheduling the next special meeting.

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 5:20 p.m., Wednesday, August 26, 2020. The motion carried with five affirmative votes.

Jody Hendrickx, Board Chair

Stacia L. Dorman, Board Clerk