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, September 9, 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 Stacia Dorman, St. Maries Middle School Principal Jeffrey Andersen, St. Maries High School Principal John Cordell, and Athletic Director Todd Gilkey

OTHERS PRESENT: Rhonda Stancil and Lane Watkins

The meeting was called to order at 5:00 p.m., at St. Maries High School, 424 Hells Gulch Road, St. Maries, Idaho, on Wednesday, September 9, 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.

Superintendent Holthaus led a discussion regarding fall enrollment numbers. Handout presented at 5:02 p.m. Holthaus advised enrollment is only down 29 students. Superintendent Holthaus advised that for unaccounted / homeschool students at the secondary level, should they choose to return, credit recovery will be difficult. Vice-Chair Kennelly suggested letting parents know this information. Discussion ensued regarding funding based on enrollment.

Superintendent Holthaus led a discussion regarding SMUSD athletic spectator guidelines. Mr. Gilkey, Mr. Anderson and Mr. Cordell addressed the board. A motion was made by Vice-Chair Kennelly, with a second by Trustee Dirlam, to allow spectator attendance at fall outdoor athletic events, to be at 50% of capacity, attendance at fall indoor athletic events to be at 33% capacity. It is strongly encouraged and recommended that masks be worn and patrons observe social distancing. There will be assigned seating for visitors, no concessions, and all tickets will be assigned by the Athletic Director and distributed to both teams through the athletes. Efforts will be made to provide public announcements encouraging spectators to follow these recommendations. Minor adjustments to these procedures may be made by the Superintendent, Building Administrator, and/or Athletic Director as needed. Chair Hendrickx called for
discussion and none was forthcoming. The motion carried with five affirmative votes. Discussion ensued regarding Middle School guidelines.

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

Trustee Reynolds moved that the Board pursuant to Idaho Code Sections 74-206(1)(a), 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 6:04 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 6:07 p.m. to 6:10 p.m.

There being no further business requiring executive session, a motion was made by Trustee Terrell and seconded by Trustee Dirlam to come out of executive session at 6:10 p.m. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes. The meeting recessed from 6:10 p.m. to 6:12 p.m.

Chair Hendrickx called for a motion to reconvene the meeting. Vice-Chair Kennelly moved to reconvene the meeting at 6:12 p.m., with a second by Trustee Terrell. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes.

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

- Employment Hires:
Chair Hendrickx called for discussion and none was forthcoming. The motion stood as approved 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 6:13 p.m., Wednesday, September 9, 2020. The motion carried with five affirmative votes.

Jody Hendrickx, Board Chair

Stacia L. Dorman, Board Clerk