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, September 9, 2020 at 5:00 o’clock p.m.

AGENDA

I. Open Session – 5:00 p.m. – DISCUSSION AND ACTION ITEMS

   A. Review and Consider a Motion to Approve the September 9, 2020 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx

   B. Pledge of Allegiance – Chair Hendrickx

II. Regular Open Session – DISCUSSION AND ACTION ITEMS

   C. Fall Enrollment – Superintendent Holthaus

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

III. Executive Session – Idaho Code §74-206(1)(a) and §74-206(1)(b) – Personnel

   ACTION ITEMS

   E. 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;

   F. Review and Consider a Motion to Close Executive Session and to Reconvene in Open Session – Chair Hendrickx

IV. Regular Open Session – DISCUSSION AND ACTION ITEMS
G. Review and Consider a Motion to approve Employment Hires - Chair Hendrickx

- **EMPLOYMENT:**
  - Morgan Lane Pulley – Part-Time Maintenance/Custodial
  - Mellisa Stoor – Food Services at Upriver School
  - Returning Substitutes: Substitute Teacher/Paraprofessional

- **RESIGNATIONS:**
  - Brian Wayne Primer – Transportation Substitute
  - Keena Irene Yearout – Part-Time Maintenance/Custodial

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 9th day of September, 2020.

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