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 District Office located at 240 S 11th Street, St. Maries, Idaho, Monday, November 23, 2020 at 4:00 o’clock p.m.

AGENDA

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

A. Review and Consider a Motion to Approve the November 23, 2020 Special Board Meeting Agenda and Any Possible Addendums – Chair Hendrickx

B. Pledge of Allegiance – Chair Hendrickx

II. Regular Open Session – DISCUSSION

C. School Safety and Security and Coronavirus (COVID-19) – Superintendent Holthaus
   • Review a Modification of the St. Maries School District Fall 2020 Reopening Plan

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

ACTION ITEMS

D. 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;
   • Idaho Code §74-206(1)(b) – Personnel – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
E. Review and Consider a Motion to Close Executive Session and to Reconvene in Open Session – Chair Hendrickx

IV. Regular Open Session – ACTION ITEMS

F. Review and Consider a Motion to Approve the Modification of St. Maries School District Fall 2020 Reopening Plan – Superintendent Holthaus

G. Review and Consider a Motion to approve Employment Hires - Chair Hendrickx

• EMPLOYMENT:
  • Michael Ronald Ebert – Boys Basketball Volunteer Coach

• RESIGNATIONS:
  • Sharon Von Cox – Retirement – Special Education Paraprofessional at Heyburn Elementary
  • Mercedes Monteagudo – Food Services at St. Maries High School

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 20th day of November, 2020.

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