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, Monday, October 19, 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 Alicia Holthaus, Business Manager Danette Cordell, Board Clerk Stacia Dorman, Jeffrey Andersen, John Cordell, and Liesa Anderson

OTHERS PRESENT:

The meeting was called to order at 4:00 p.m., at the District Office located at 240 S 11th Street, St. Maries, Idaho, Monday, October 19, 2020, by Chair 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 four affirmative votes.

Chair Hendrickx led the Pledge of Allegiance.

Chair Hendrickx and Superintendent Holthaus led a discussion regarding the ISBA 2021 Proposed Resolutions.

Vice-Chair Sandy Kennelly entered and joined regular session at 4:03 p.m.

The Trustees reviewed each resolution in preparation for voting during the 2020 Annual Convention.

Superintendent Holthaus led a discussion regarding SMSD Winter athletics. High School Principal John Cordell provided an IHSAA update regarding Wrestling. Principal Jeffrey Andersen recommends postponing Middle School Wrestling until February 14, 2021 and begin Basketball early.

Superintendent Holthaus led a discussion regarding the reentry plan and timeline for students to return to regular instruction. Transitioning now would be extremely difficult.
Superintendent Holthaus led a discussion related to negative COVID-19 testing and quarantine return to school and work timeline for staff and students. Superintendent Holthaus presented a proposed plan that would allow students and staff to return from quarantine on day eight (8), following a COVID-19 test on day seven (7) with a negative COVID-19 test result. In addition, they would be required to wear a mask at all times while at school until the fourteenth (14) day after exposure.

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

Vice-Chair Kennelly moved that the Board pursuant to Idaho Code Sections 74-206(1)(a)(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;

(b) 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

Trustee Dirlam seconded the motion, and the roll call vote on the motion was:

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<tr>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Chair Jody Hendrickx</td>
<td>Aye</td>
</tr>
<tr>
<td>Vice-Chair Sandy Kennelly</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Peter Dirlam</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Mark Reynolds</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Jody Terrell</td>
<td>Aye</td>
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</tbody>
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The motion carried five affirmative votes, and the meeting convened in executive session at 5:20 p.m.

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

Discussion was held related to personnel from 5:20 p.m. to 5:32 p.m.

There being no further business requiring executive session, a motion was made by Trustee Dirlam and seconded by Trustee Reynolds to come out of executive session and reconvene the meeting. Chair Hendrickx called for discussion and none was forthcoming. The motion carried with five affirmative votes. The meeting reconvened at 5:33 p.m.
A motion was made by Vice-Chair Kennelly, with a second by Trustee Reynolds, to approve continuing intramural sports at the Middle School and allow the start of Basketball. The Board will reevaluate Wrestling and Basketball during the November meeting, after receiving additional information from surrounding Districts. High School winter sports will continue as recommended by IHSAA guidelines. The Board will reevaluate winter High School athletics during the November meeting. 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 Terrell, to continue the current restrictions on public use of gyms, but allow High School sports to submit requests to use facilities for open gyms in accordance with IHSAA rules and District liability rules. 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 Dirlam, to approve the staff and student return to school and work timeline, as presented. Chair Hendrickx called for discussion, and none was forthcoming. The motion carried 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 Trustee Dirlam with a second by Trustee Reynolds, to adjourn the meeting at 5:40 p.m., Monday, October 19, 2020. The motion carried with five affirmative votes.

Jody Hendrickx, Board Chair

Stacia L. Dorman, Board Clerk