MINUTES OF THE SPECIAL MEETING/WORK SESSION OF THE BOARD OF TRUSTEES OF ST. MARIES JOINT SCHOOL DISTRICT NO. 41 held in the Board Room at the District Office, 240 S. 11<sup>th</sup> Street, St. Maries, Idaho, Thursday, September 28, 2023, at 4:00 p.m.

TRUSTEES PRESENT:

Trustee Beth Halvorsen

TRUSTEES ABSENT:

Chair Jody Hendrickx, Vice-Chair Sandy Kennelly, and

Trustees Mark Reynolds and Jody Terrell

STAFF PRESENT:

Dr. Teresa Rensch, Bridgit Arkoosh, James Buckler, Victoria

Carson, Aaron Cloud, Megan Davis, Kyla Lyons, Heidi

Hodgson, Chelsea Hosford

OTHERS PRESENT:

Jeni Darnold, Courtney Greene, Pinky Humphrey, Cassie Jolliff, Waylon Newton, TeiAnna Osborn, Carrie Nordin, Paul

Sotin (via google meet), Kristy Tucker and Ted Tucker

COMMITTEE MEMBERS

Madysen Baldwin, Brittany Nelson, and Brianne Watkins

ABSENT:

Victoria Carson, St. Maries Middle School Principal, convened the meeting/work session at 4:02 p.m., at the District Office, 240 S. 11<sup>th</sup> Street, St. Maries, Idaho, on Thursday, September 28, 2023 The purpose of the meeting was to commence the Committee's review of Math Textbook curriculum. The Committee will be reviewing Math textbooks and support materials submitted by the following publishing companies:

- 1. Houghton Mifflin Harcourt Into Math
- 2. Savvas EnVision
- 3. Big Ideas Learning Big Ideas Learning Math
- 4. McGraw Hill Illustrative Mathematics
- 5. Great Minds Eureka

Committee members will be utilizing the "Math Textbook Curriculum Evaluation Tool" for evaluation of the sample textbooks and support materials.

Discussion was held related the Idaho State Department of Education Mathematics Evaluation Tool.

Discussion was also held related to the Idaho State Department of Education's list of Math curriculum and how St. Maries Joint School District decided on the above five publishers.

The next meeting is scheduled for Thursday, October 19<sup>th</sup>, 2023, at 4:30 p.m. at the District Office. All materials discussed and presented are attached to these minutes.

There being no further business for which the meeting was called, the meeting/work session concluded at 4:39 p.m., Thursday, September 28, 2023.

Tanna M. Wichs
Tanna M. Wicks

Board Clerk