

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, APRIL 10th, 2017 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL AUDITORIUM.

| | |
|--|--|
| | <p>Chairman Adam Rynearson called the meeting to order in the Payette High School auditorium at 7:00 P.M. with Board members Elizabeth Long, Jessica Lowry, Elisa Massoth and Candita Strong present.</p> |
| Agenda Review | <p>Chairman Rynearson reviewed the agenda.</p> |
| Introductions | <p>Chairman Rynearson asked if there were any introductions. Superintendent Pauline King welcomed the many family members and friends present to honor the academic champions.</p> |
| Consent Agenda | <p>Chairman Rynearson reviewed the consent agenda. Motion was made by Jessica Lowry and seconded by Candita Strong to move item “c – Personnel Actions” to executive session. Motion carried unanimously.</p> <p>Motion was made by Jessica Lowry and seconded by Candita Strong to approve the consent agenda as amended:</p> <ul style="list-style-type: none"> A. Approve the minutes of the March 13th, 2017 meeting B. Approve the bills for April as recommended by the Finance Committee <p>Motion carried unanimously.</p> |
| Trophy Presentation | <p>Mari Cluff, Payette High School cheer advisor, presented the Trustees with the State champion trophy for the “stunt” category. Ms. Cluff introduced members of the squad and explained that the team competed against five 3-A teams and won by the largest margin between any of the other teams. The Trustees congratulated Ms. Cluff and the cheer team.</p> |
| Teacher Recognition | <p>Westside Elementary School Principal MaryBeth Bennett introduced 4th grade teacher Ms. Sami Walton as an excellent educator. Ms. Walton has taught in the district for the past 10 years and is known as the “student whisperer.” Her calm demeanor has created wonderful student rapport and has earned her the respect of parents and peers. She is a great teacher, mentor, and student/staff advocate. The Trustees thanked Ms. Walton for her dedication to the success of our students.</p> |
| 3 rd Quarter Parade of Academic Champions | <p>The third quarter Parade of Academic Champions was sponsored by the Malheur Federal Credit Union with medals presented by Ms. Debbie Brumfield.. A list of recipients is attached.</p> |
| Recess | <p>A recess was called at 7:17 P.M.</p> |
| Reconvene | <p>The meeting reconvened in the choir room at 7:25 P.M.</p> |
| Academic Updates | <p>Building Administrators updated the Trustees on the academic achievement goals and progress in each of their buildings.</p> |
| PHS Schedule, Graduation, Attendance and Fee Schedule Discussion | <p>Payette High School Principal Jason Dransfield presented an overview of proposed changes to the Payette High School daily schedule for the 2017-18 school-year. Mr. Dransfield proposed moving to a block schedule which would accommodate an opportunity to work with Treasure Valley Technical (TVT) on some additional career and technical education opportunities. The block schedule would allow changes to the graduation requirements and would require changes to the high school attendance policy. A detailed review of the changes is attached.</p> |

| | |
|--|--|
| <p>Payette School District Page 2 April 10, 2017</p> | <p>Principal Dransfield presented an analysis of the high school transportation fees currently collected from students participating in specific sports and the transportation costs associated with the specific sport. Mr. Dransfield provided the information at this time to support fee changes he may recommend with the updates to the PHS handbook at the May 2017 trustee meeting. The analysis is attached. Motion was made by Elisa Massoth and seconded by Elizabeth Long to approve the high school schedule change, graduation and attendance changes as presented in the TVT Idaho at PHS proposal pending review and approval by the finance committee. Motion carried unanimously.</p> |
| <p>Superintendent Evaluation Process</p> | <p>Trustee Elisa Massoth reviewed a discussion held with Idaho School Board Association representative Christine Donnell. Ms. Donnell is available to provide a training for the board on evaluating a superintendent. The board consensus was to schedule a work session May 22nd, 2017 at 6 P.M. with Ms. Donnell. State Board of Education funds allocated for board training by approved vendors will be utilized to cover the training expenses.</p> |
| <p>Superintendent Transition</p> | <p>Chairman Rynearson asked for cooperation from all administrators to have an open door policy with incoming superintendent Robin Gilbert; allowing her the opportunity to become familiar with buildings and staff prior to officially coming on duty July 1, 2017. Chairman Rynearson authorized Clerk Barbara Choate to work with Ms. Gilbert throughout the budget process to ensure her input and approval is reflected.</p> |
| <p>Accept Copier Bid</p> | <p>Superintendent Pauline King reviewed an executive summary provided by Optimizon regarding the purchase of 8 new copiers and a 5 year service agreement for the copiers. Superintendent King noted the recommendation to purchase instead of leasing the equipment results in a savings of over \$17,000. Motion was made by Elisa Massoth and seconded by Candita Strong to accept the copier bid from Fishers Technology for the purchase of 8 Konica Minolta multi-function devices and enter into a 5 year service/maintenance agreement on the devices. Motion carried unanimously.</p> |
| <p>Proposed Revisions to PSD Policy Manual Sections 505.18 and 702</p> | <p>Superintendent King reviewed recommended changes to Policy #505.18 titled Cooperation with Law Enforcement Agencies. Superintendent King recommends the changes to more fully comply with the Gun Free Schools Act.</p> <p>Superintendent King reviewed recommended changes to Policy #702 – Nutrition and Wellness Guidelines. Federal rules require that the nutrition and wellness guidelines be reviewed and updated every three years. The recommended updates meet the federal guidelines.</p> <p>Motion was made by Elisa Massoth and seconded by Candita Strong to adopt the updated policies as presented. Motion carried unanimously. Copies of the changes are attached.</p> <p>Superintendent King informed the board that the state Nutrition Audit exit review occurred earlier in the day and zero exceptions were noted which is incredibly rare. Superintendent King as well as the Trustees congratulated Food Services Director Kellie Campbell and the Food Services staff for their efforts.</p> |
| <p>Revise Previously Adopted 2017-18 School Calendar</p> | <p>Superintendent King requested that the Board review the 2017-18 school-year calendar decision made at the March 13, 2017 meeting noting that the first day of school is scheduled for August 21, 2017 which is the same day as the eclipse. Based on the expected out of area traffic for the event, it is recommended that the calendar be revised. Motion was made by Jessica Lowry and seconded by Candita Strong to change to calendar to mark August 21, 2017 as a day of no school for students or staff and change the end of the second semester to December 22, 2017. Motion carried unanimously.</p> |

