

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, AUGUST 11th, 2014 AT 6:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

<p>Agenda Review</p> <p>Consent Agenda</p>	<p>Chairman Gary La Mue called the meeting to order in the Payette High School choir room at 6:00 P.M. with Board members Jessica Lowry, Mona Points and Adam Ryneerson present. Greg Kelley was excused.</p> <p>Chairman La Mue amended the agenda to add an executive session for the purpose of a personnel evaluation.</p> <p>Chairman LaMue led those in attendance in the Pledge of Allegiance.</p> <p>Chairman LaMue reviewed the agenda and asked if there were any changes or additions.</p> <p>Motion was made by Mona Points and seconded by Jessica Lowry to approve the consent agenda.</p> <ul style="list-style-type: none">A. Approve minutes for July 14, 2014 Annual MeetingB. Approve August 2014 billsC. Personnel Actions<ul style="list-style-type: none">i. Hire:<ol style="list-style-type: none">1. Mr. Travis Brewer, Payette Primary School special education teacher2. Ms. Monica Sprayberry, PHS English teacher3. Ms. Molly Walters, Payette Primary School teacher4. Ms. Tiffany Smith, McCain Middle School 6th grade math teacher5. Ms. Danielle Hayes, Westside Elementary School 5th grade teacher6. Mr. Adam Snook, Payette Primary School 3rd grade teacher7. Ms. Kristyn Amy, part-time Payette Primary School PE teacher8. Ms. Christina Hawkins, part-time Payette Primary School Title 1 teaching assistant9. Ms. Kristen Olvera, part-time Payette Primary School kindergarten teaching assistant10. Ms. Ashley Coleman, part-time Payette Primary School kindergarten teaching assistant11. Ms. Cassie Warren, part-time Payette Primary School kindergarten teaching assistant12. Kelli Carson, McCain Middle School volleyball coach13. Tiffany Smith, McCain Middle School volleyball coach14. Patricia Alvarez, Payette High School JV volleyball coach <p>Motion carried unanimously.</p>
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<p>Payette School District Page 2 August 11, 2014 2013-2014 Annual Audit</p>	<p>Dan Coleman, CPA, representing Quest CPAs, P.C., presented the 2013-2014 audit report. In all material respects, the financial position of governmental activities, each major fund of the Payette School District and the results of its operations ended in conformity with accounting principles. Mr. Coleman commended the District for the accuracy of its accounting records.</p> <p>The general fund balance/carryover of \$135,000 is an \$8000 decrease from the prior year. That balance represents approximately one week of operating expenses. The supplemental levy was necessary to operate in 2013-2014.</p> <p>The Child Nutrition fund showed a \$20,000 profit. Mr. Coleman noted that Payette is one of the few school districts operating in the black; there is a fine line between providing good food that students will eat, meeting federal nutrition standards and balancing a budget.</p> <p>The Debt Services fund is sufficient to cover the bond payments and is performing as it should. The bond will be paid in full in two years.</p> <p>The Plant Facilities fund is being utilized as it should, covering costs of facilities and reserving for small emergencies such as heat pump replacements.</p> <p>Mr. Coleman was very complimentary of school bookkeepers for their accurate accounting practices noting that the student funds are in excellent shape. The student activity fund balances at each school are holding strong with little fluctuation in total balances.</p> <p>Mr. Coleman reviewed the definition of GASB 68 and the requirement to book a PERSI liability in the 2014-2015 financial statements. The amount will be determined by PERSI and will be a book entry only.</p> <p>Superintendent Pauline King commended the district office staff and school bookkeepers for the accuracy and efficiency all the financial records.</p> <p>Motion was made by Jessica Lowry and seconded by Mona Points to accept the audit as presented. Motion carried unanimously.</p>
<p>Safety Busing</p>	<p>Chairman La Mue introduced Transportation Supervisor Steve Phillips for a review of safety busing routes. Mr. Phillips stated that the safety busing routes would remain the same as those approved by the Board for the 2013-2014 school year. Motion was made by Adam Rynearson and seconded by Jessica Lowry to approve the Safety Busing Plan for the 2014-2015 school year as presented. Motion carried unanimously.</p>
<p>Authorization to Seek Bus Bids</p>	<p>Transportation Supervisor Phillips requested that the Board approve a call for bids for a new handicap accessible school bus. Mr. Phillips said he would not immediately seek bids but would like the authorization in place to provide an opportunity to watch market fluctuations and purchase a bus at the most fiscally appropriate time. Approval of the request at this time would allow a timely response should the opportunity be presented. Motion was made by Adam Rynearson and seconded by Mona Points to</p>

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Overnight Field Trip
Requests

authorize Mr. Phillips to seek bus bids at an appropriate time. Motion carried unanimously.

Principal Mark Heleker requested Board approval for the following overnight field trips:

1. All in-state 2014-2015 Idaho High School Activities Association sanctioned district/state competitions that require overnight travel.
2. All in-state 2014-2015 district/state club competitions that require overnight travel.

Motion was made by Adam Rynearson and seconded by Jessica Lowry to approve the overnight field trips requests as presented. Motion carried unanimously.

Student Teacher
Contracts

Clerk Choate requested Board approval for student teacher/intern contracts for the 2014-2015 school year. Motion was made by Mona Points and seconded by Jessica Lowry to approve the student teacher contracts. Motion carried unanimously.

CableOne Easement

Superintendent Pauline King reviewed a Right of Entry Agreement for the Payette Primary School and a second agreement for the Payette School District Office that would give CableOne an easement to install the necessary cable and other equipment for internet and data transport. The original agreement was reviewed by the school district attorney Bert Osborn. Mr. Osborn recommended a revision to more accurately define the area of the easement. Motion was made by Mona Points and seconded by Jessica Lowry to approve the agreements as amended. Motion carried unanimously.

Executive Session

Barbara Choate read: "Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 67-2345 (1) (b) of the Idaho Code, the Board will now go into executive session at 6:25 P.M. for the purpose of a personnel evaluation. Motion is therefore made by Mona Points and seconded by Jessica Lowry that Payette School Board go into executive session."

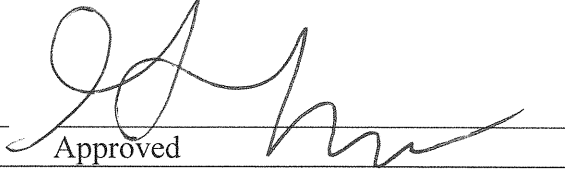
Voting yes: Gary La Mue, Jessica Lowry, Mona Points and Adam Rynearson.
Voting no: No one

The Board was declared out of executive session at 6:34 P.M. No action was taken.

The meeting adjourned at 6:35 P.M.



Attest



Approved