

Payette School District

SUCCESS THROUGH EDUCATION

Robin R. Gilbert
Superintendent
Barbara Choate
District Clerk
Kristi Townsend
Treasurer
Tammi Griffin
Admin. Asst.

August 11, 2017

Board of Trustees
Payette School District

The regular meeting of the Board of Trustees of Payette School District will be held Monday, August 14, 2017 at a special time, 6:00pm in the Payette High School Choir Room.

1. Call to Order

- a. Pledge of Allegiance
- b. Procedural Matters
- c. Approve Agenda
- d. Cards for Audience for agenda action items
- e. Introductions

2. Budget/Finance

Information:

- a. Annual Audit Presentation 2016-17 - Mr. Dan Coleman, Quest CPAs
- b. Discussion Regarding Fund Balance

Action:

- a. Accept 2016-17 Annual Audit
- b. Adopt Safety Bussing - Steve Phillips, Transportation Supervisor
- c. Consider Facilities Planner contract for services
- d. Declare excessive equipment and approve disposal

3. Consent Agenda

Action:

- a. Approval of Minutes for July 10, 2017 and July 17, 2017 Work Session
- b. Approval of Bills for August
- c. Personnel Actions

4. Board Goals

Action:

- | | |
|------------------------------|--------------------|
| a. Adopt Board Working Norms | Chairman Rynearson |
| b. Evaluation toward goals | Trustee Lowry |
| c. Review and update goals | Trustee Lowry |

5. Personnel

Action:

- a. Decision on increase of Certified Elementary PE by .5FTE
- b. Hire Teachers Seeking an Alternate Route to Certification

6. Instruction

Information:

- a. Review Leadership Positions

Action:

- a. Approve overnight field trip requests
- b. Approve calendar for certified staff review and renewal recommendations
- c. PHS Handbook electronics rule

7. Superintendent Report

Information:

- a. Update from IASA conference
- b. Acknowledgement of Toll Brothers/Coleman Homes & Chase Moving

8. Executive Session as per ID Code 74.206 Subsection 1 (b) – employee evaluation

9. **Action:** Pertaining to Executive Session as per ID Code 74.206 Subsection 1 (b) – employee evaluation

10. Adjournment



Barbara A. Choate
Clerk

Posted August 11, 2017