
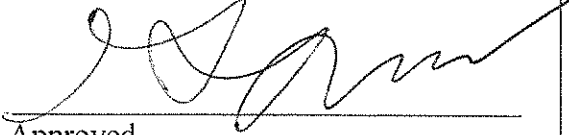


MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, AUGUST 12th, 2013 AT 6:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

Agenda Review	<p>Chairman Gary LaMue 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 Rynearson present.</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>
Consent Agenda	<p>Motion was made by Mona Points and seconded by Jessica Lowry to approve the consent agenda. Adam Rynearson recused himself from the consent agenda vote :</p> <ul style="list-style-type: none"> A. Approve minutes for July 8, 2013 Annual Meeting B. Approve August 2013 bills C. Personnel Actions <ul style="list-style-type: none"> i. Accept the retirement of Ms. Ellie Majors, PPS 1st grade teacher. Chairman La Mue thanked Ms. Majors for her 33 years of dedicated service to the Payette School District ii. Accept the resignation of Ms. Laura Thomason, McCain Middle School volleyball coach iii. Hire: <ul style="list-style-type: none"> 1. Noel Stark, Payette Primary School special education teacher 2. Averi Krall, PHS?MMS band and choir teacher 3. Georgia Thies, PHS English teacher 4. Janet Kammerzell, MMS English teacher 5. Hilary Ziegler Payette Primary School teacher 6. Frank Pippen, PHS math teacher 7. Treva McHenry, full time special education teaching assistant 8. Loree Marshall, part-time special education teaching assistant 9. Cecelia Serrano, full time Title 1A and 1-C teaching assistant 10. Teresa Green, Westside Elementary School full time cook 11. Tara O'Connor, PHS head volleyball coach 12. Melissa Blackwell, PHS JV softball coach 13. Lucio Prado, PHS football assistant coach 14. Jeremy Sweet, PHS football assistant coach 15. Brad Mitchell, PHS football assistant coach 16. Alexis Page, PHS JV girls soccer coach 17. Daniel Kauvaka, MMS football coach 18. Scott Horrace, MMS track assistant coach
	<p>Motion carried unanimously.</p>

<p>Payette School District Page 2 August 12, 2013 2012-2013 Annual Audit</p>	<p>Kurt Folke, CPA, representing Quest CPAs, P.C., presented the 2012-2013 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. Folke commended the District for the accuracy of its accounting records.</p> <p>The decrease in the general fund balance is the result of the reduced funding from the state. The fund balance/carryover of \$143,000 while better than anticipated is still low. That balance represents approximately one week of operating expenses. The supplemental levy that was passed in March will be necessary to operate in 2013-2014.</p> <p>The Child Nutrition fund is at \$188,000; just below the federal 3 month operating cap which for the Payette School District this year was \$190,000. Mr. Folke commended the lunch management staff for their ability to run a cost efficient program.</p> <p>The Debt Services fund is sufficient to cover the bond payments and is performing as it should.</p> <p>The Plant Facilities fund is being utilized as it should, covering costs of facilities and reserving for small emergencies such as a boiler breaking down.</p> <p>Mr. Folke was also 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>Motion was made by Jessica Lowry and seconded by Adam Rynearson to accept the audit as presented. Motion carried unanimously.</p>
<p>Parent Communication Tools</p>	<p>Chairman La Mue asked Superintendent Pauline King to give an overview of Payette School District Communication policies 1001.1 and 1008. Superintendent King then introduced Elisa Massoth and Michelle Brown who have requested to address the board regarding these policies as they relate to parent/teacher communication.</p> <p>Ms. Brown detailed the difficulties both she and her child had with the transition from the Westside Elementary School to the McCain Middle School. Ms. Massoth provided the board with a list of five items that would improve parent communication.</p> <ol style="list-style-type: none"> 1. Communication – syllabus, blogs an teachers present for parent teacher conferences 2. Study Skills as a curriculum at MMS 3. Notification of events taking place at all schools 4. Family Link kept up to date 5. Return tests to students
<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 2012-2013 school year. Safety</p>

<p>Payette School District Page 3 August 12, 2013</p>	<p>busing is defined as transporting students to school even though they reside within 1.5 miles of school when they need to travel a street that has no sidewalks or cross a major highway, river, canal, or railroad track. Motion was made by Adam Rynearson and seconded by Mona Points to approve the Safety Busing Plan for the 2013-2014 school year as presented. Motion carried unanimously.</p>
<p>Disposition of Excessive Equipment</p>	<p>Clerk Barbara Choate advised the board that the 1996 Thomas bus that was declared as excessive equipment at the May 22, 2103 board meeting has been sold to the Weiser School District for the appraised value of \$2500. Payment has been made and the title has been transferred.</p>
<p>Authorization to Seek Bus Bids</p>	<p>Transportation Supervisor Phillips requested that the Board approve a call for bids for a new 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 Mona Points and seconded by Jessica Lowry to authorize Mr. Phillips to seek bus bids at an appropriate time. Motion carried unanimously.</p>
<p>Payette High School Soccer Field</p>	<p>Principal Mark Heleker advised the board of a change to the location of the soccer game fields. In lieu of sharing the high school football field for all soccer activities, the former McCain Middle School football field will be dedicated to soccer games. The new "soccer complex" will be used by the boys and girls soccer teams. The middle school football games will be moved to the high school football field. The move was supported by the soccer and football coaches as well as the MMS and PHS administration.</p>
<p>Student Teacher Contracts</p>	<p>Clerk Choate requested Board approval for student teacher/intern contracts for the 2013-2014 school year. Motion was made by Adam Rynearson and seconded by Mona Points to approve the student teacher contracts. Motion carried unanimously.</p>
<p>The meeting adjourned at 6:50 P.M.</p>	
<p> _____ Attest</p>	<p> _____ Approved</p>