



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, DECEMBER 18, 2014 AT 8:00 A.M., IN THE PAYETTE SCHOOL DISTRICT OFFICE.

<p>Authorization to Seek Walk-in Freezer Bid</p> <p>Executive Session</p>	<p>Chairman Gary La Mue called the meeting to order in the Payette School District Office at 8:00 A.M. with Board members Jessica Lowry, Mona Points and Adam Rynearson present. Greg Kelley was excused.</p> <p>Food Services Director Kellie Campbell requested approval to purchase a 37' x 14' walk in cooler to replace an existing cooler that has exceeded its life expectancy. The cooler would be placed at the Food Services building near Westside Elementary School. Federal Child Nutrition guidelines allow the food services fund to purchase the cooler but not building expenses associated with the equipment. There is an electrical expense of approximately \$1000, building remodel of approximately \$1500 to change the freezer access to an internal access and approximately \$5000 for the concrete pad to support the freezer that has not been included in the district budget. Ms. Campbell is working on a donation for the concrete. Payette School District general funds estimated at \$7500 would be required to be spent if the freezer is purchased. Motion was made by Adam Rynearson and seconded by Jessica Lowry to authorize Ms. Campbell to seek the freezer bid. Motion carried unanimously.</p> <p>Clerk 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 8:18 A.M. for the purpose of a student expulsion hearing and a student request to re-enroll. 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</p> <p>The Board was out of executive session at 9:19 A.M.</p> <p>Motion was made by Jessica Lowry and seconded by Adam Rynearson to expel a McCain Middle School student for the remainder of the fall semester and the entire third quarter of the 2014-15 school year. Re-enrollment for the 4th quarter will be considered by the Trustees at the March 9, 2015 School Board meeting. Student will present proof of counseling and successful completion of online courses. Motion carried unanimously.</p> <p>Motion was made by Mona Points and seconded by Adam Rynearson to allow a Payette High School Student to return to school on January 5th, 2015 with a behavior contract and proof of completing a drug and alcohol counseling program by January 12, 2015. Motion carried unanimously.</p> <p>Meeting adjourned at 9:22 A.M.</p> <p> Attest</p> <p> Approved</p>
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