



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, DECEMBER 8, 2014 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

	<p>Chairman Gary La Mue called the meeting to order in the Payette High School Choir Room at 7:00 P.M. with Board members Greg Kelley, Jessica Lowry, Mona Points and Adam Rynearson present.</p> <p>Chairman La Mue led those in attendance in the Pledge of Allegiance.</p>
Agenda Review	<p>Chairman La Mue reviewed the agenda. Motion was made by Greg Kelley and seconded by Adam Rynearson to amend the agenda to include approval of the November 14, 2014 snow day. Motion carried unanimously.</p>
Consent Agenda	<ul style="list-style-type: none"> A. Approve Minutes of November 10th, 2014 B. Approve December 2014 bills C. Hire Jerry Lopez, PHS assistant wrestling coach
	<p>Motion to accept the consent agenda was made by Jessica Lowry and seconded by Mona Points. Motion carried unanimously.</p>
November 14 Snow Day	<p>Superintendent Pauline King reviewed the process for determining the safety of travel to and from school during inclement weather conditions. This process was used November 14, 2014. Discussions with surrounding school district transportation supervisors and superintendents as well as law enforcement, city and county transportation officials determined that the roads were unsafe for travel. School was closed for the day. Parents and students were notified through an outbound calling program, SchoolReach, and the media was notified so the closure announcement was on the television and radio stations. Motion to approve the snow day was made by Jessica Lowry and seconded by Mona Points. Motion carried unanimously.</p>
Bus Bid Presentation	<p>Chairman La Mue introduced Transportation Supervisor Steve Phillips. Mr. Phillips reported that two bids to purchase a 54 passenger special needs bus had been received by the published deadline. After review of the bid details, both met the required specifications so the lowest bid submitted by Western Mountain Bus Sales in the amount of \$92,192 was recommended for acceptance by Mr. Phillips. Motion was made by Greg Kelley and seconded by Adam Rynearson to accept the Western Mountain Bus Sales bid. Motion carried unanimously.</p>
School Lunch Presentation	<p>Food Services Manager Kellie Campbell presented information regarding the strict USDA guidelines for menu items served in our school cafeterias. Under the new federal guidelines, particular attention must be paid to calories, sodium and saturated fat. Ms. Campbell discussed the efforts that members of the food service staff are making to meet the guidelines and still serve something the students will eat. Ms. Campbell provided the Trustees with whole wheat, low sodium cookies that meet the federal guidelines and can be served once a week to students. Ms. Campbell answered questions from the Board regarding menus, number of students served and the fluctuations in those numbers as it relates to weather and school events. Ms. Campbell was thanked by the Trustees and Superintendent King for her knowledge of the regulations and creativity with menu design to comply with the regulations.</p>
Overnight Field Trip Requests	<p>Principal Mark Heleker requested approval for two FFA overnight field trips. January 26-27, 2015 for the FFA State Convention in Boise and April 8-22, 2015 for the FFA Leadership Training in Twin Falls. FFA advisor Nathan Low and the Cambridge FFA</p>

<p>Payette School District Page 2 Dec 8, 2014</p>	<p>advisor will be the chaperones for both trips. No district funds will be used for the trips. All students fundraise to generate sufficient travel funds. Motion was made by Greg Kelley and seconded by Mona Points to approve the field trips as requested. Motion carried unanimously.</p>
<p>Supplemental Levy Discussion</p>	<p>Finance Chairman Mona Points began the discussion for the need to run a supplemental levy with the March 10, 2015 school levy election opportunity. The finance committee has met and feels that requesting \$695,000 each year for the next two years is necessary to meet the educational and facilities needs of the school district. State funding is stabilizing for schools but it is insufficient to meet the expenses associated with building repairs, replacement computers and other onetime expenses. The McCain Middle School Bond was levied for the last time with the 2014 levy request. The bond will be paid in full December 2015 and the \$451,000 final levy request is sufficient to pay the balance of the debt. The current \$695,000 levy is in the second of the two year term. With the McCain levy pay off, renewing the \$695,000 supplemental levy will result in a tax decrease to Payette School District tax payers.</p> <p>Ms. Points said parent involvement in communicating the levy need and the details of how the money will be spent is vital to the success of the levy election. The levy resolution will be on the January 12, 2015 Board agenda and the levy committee will be formed shortly thereafter. The Board expressed agreement that the supplemental levy should be renewed.</p>
<p>Executive Session</p>	<p>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) and (d) of the Idaho Code, the Board will now go into executive session at 7:44 P.M. for the purpose of a student attendance hearing and personnel evaluations. Motion is therefore made by Greg Kelley and seconded by Adam Ryneerson that Payette School Board go into executive session."</p> <p>Voting yes: Gary La Mue, Jessica Lowry, Mona Points, Adam Ryneerson and Greg Kelley. Voting no: No one</p> <p>The Board was declared out of executive session at 9:08 P.M.</p>
<p>Declare a Student Excessively Absent</p>	<p>Motion was made by Greg Kelley and seconded by Mona Points to declare a Payette Primary School student excessively absent in accordance with Payette School District policy #502.1. Motion carried unanimously.</p>
<p>Fall Coach Evaluations</p>	<p>Fall coach evaluations for McCain Middle School and Payette High School were presented in executive session. Motion was made by Jessica Lowry and seconded by Mona Points to place a Payette High School varsity coach on a plan of improvement during executive session. Motion carried unanimously.</p>
<p></p>	<p>There being no further business, the meeting adjourned at 9:11 P.M.</p> <p> Attest</p> <p> Approved</p>
<p></p>	<p></p>