

# Payette School District

SUCCESS THROUGH EDUCATION

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

AMENDED 12-7-2018

December 6, 2018

The regular meeting of the Board of Trustees of Payette School District will be held Monday, December 10th, 2018 at 6:30 P.M. in the Galleon Room located at the northwest end of the Payette Alternative High School on the 20 N. 12<sup>th</sup> Street Payette School District campus.

1. Call to Order and Welcome
2. Pledge of Allegiance
3. PHS Choir Performance
4. Consent Agenda

**Action:**

- a. Approval of Minutes for November 12<sup>th</sup>, 2018 Meeting
- b. Approval of District and Individual School November Financial Statements
- c. Approval of Bills for December
- d. School Reports
- e. Overnight Field Trip Request – PHS FFA
- f. Personnel
- g. Approve Removal of Jaylene Schultz as an Authorized Signer on the US Bank MMS Checking Account
- h. Approve Addition of Voni R. Naillon as an Authorized Signer on the US Bank MMS Checking Account

5. Citizen Comments

This time is reserved for patrons to address their elected officials regarding concerns or comments they would like to provide to the School Board. Please complete a Request to Address the Board form located at the back of the room and give it to the clerk prior to this point in the agenda.

6. Property/Contracts

**Information:**

- a. Idaho Department of Parks 1970 Agreement
- b. Bond Levy Discussion and Preliminary Resolution Review
- c. New Bus Purchase Recommendation
- d. FatBeam Internet and LAN Contract Extension

**Action:**

- a. Accept Bid to Purchase a New Bus
- b. Approve FatBeam Contract Extension

7. Board Development and Committees

**Information:**

- a. Report on Interaction with Schools

8. Superintendent Report
9. Executive Session Pursuant to Idaho Code 74-206 Sub (b) Employee Discipline/Evaluation and (c) To Consider an Interest in Real Property Not Owned by a Public Agency
10. Action Pertaining to Executive Session – Employee Discipline and Consider an Interest in Real Property Not Owned by a Public Agency
11. Adjournment

Barbara A. Choate  
Clerk

Re-Posted December 7, 2018