



MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, DECEMBER 21, 2015 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

	<p>Chairman Adam Rynearson called the meeting to order in the Payette High School choir room at 7:00 P.M. with Board members Greg Kelley, Jessica Lowry, Elisa Massoth and Candita Strong present.</p>
<p>Pledge of Allegiance and Agenda Review</p>	<p>Chairman Rynearson led all in the Pledge of Allegiance and reviewed the agenda.</p>
<p>Amend Payette High School Handbook</p>	<p>A draft of the Payette High School student handbook amended attendance policy was presented for final approval. Motion was made by Greg Kelley and seconded by Candita Strong to approve the handbook amendment. Motion carried unanimously. A copy of the amendment is attached.</p>
<p>Idaho Leads Learning Network Presentation</p>	<p>Dr. Heather Williams joined the meeting via Skype to present a report commissioned by the Strategic Planning Committee to determine the needs of the district in order to set a direction for the strategic plan. Dr. Williams is an Idaho School Board Association certified trainer and clinical professor of educational leadership at Boise State University.</p> <p>Dr. Williams began the presentation with an introduction and brief biography of the individuals that were on the Payette School District campus October 27th and 28th, 2015 interviewing and observing teachers, staff, students, parents, patrons and school board members. Dr. Williams reviewed “bright spots” and the challenges revealed during those interviews. The report is attached to these minutes and will be posted on the “District Home Page” tab of the Payette School District website, www.payetteschools.org.</p>
<p>Executive Session</p>	<p>Elisa Massoth moved that the Board of Trustees of School District 371J Payette, Idaho, go into executive session as provided in Section 74-206 (1) (b) of the Idaho Code at 7:35P.M. for the purpose of hearing complaints brought against employees. Motion was seconded by Jessica Lowry. Clerk Barbara Choate called the roll. Voting yes: Greg Kelley, Jessica Lowry, Elisa Massoth, Adam Rynearson and Candita Strong. Voting no: no one.</p> <p>The Board was declared out of executive session at 7:50P.M.</p>
<p>Superintendent to Follow with Dr. Williams</p>	<p>The general nature of complaints discovered during the interview process was presented by Dr. Williams. Specific names or situations were not discussed to avoid Board bias. Motion was made by Elisa Massoth and seconded by Candita Strong that Superintendent Pauline King be directed to follow with Dr. Williams to hear the specific complaints. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 7:51P.M.</p>
	<p style="text-align: center;">  _____ Attest </p> <p style="text-align: center;">  _____ Approved </p>