

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, DECEMBER 9, 2013 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>
<p>Agenda Review</p>	<p>Chairman La Mue reviewed the consent agenda.</p> <ul style="list-style-type: none"> A. Approve Minutes of November 11th, 2013 B. Approve December 2013 bills C. Accept the retirement of Twila Stiles
<p>Consent Agenda</p>	<p>Motion to accept the consent agenda was made by Jessica Lowry and seconded by Mona Points. Motion carried unanimously. Chairman La Mue recognized Ms. Stile's 33 years of service; her dedication to keeping both the old and new Middle Schools clean and her recent service as lead custodian including the accomplishments she had in implementing cost saving measures for the entire district.</p>
<p>Bus Bid Presentation</p>	<p>Chairman La Mue introduced Transportation Supervisor Steve Phillips. Mr. Phillips reported that three bids had been received by the published deadline. After review of the bid details, all three met the required specifications so the lowest bid submitted by Rush Truck for \$85,730 was recommended for acceptance by Mr. Phillips. Motion was made by Greg Kelley and seconded by Mona Points to accept the Rush Truck bid. Motion carried unanimously.</p>
<p>Before/After School Program Review</p>	<p>Federal Program Director Lonnie Johnson reviewed the parameters of the 21st Century before and after school grant. The Payette School District is in the 4th year of our second 5 year 21st Century grant. Mr. Johnson detailed the programs that have been put in place at all four of our schools. The program has been very successful. Applications will be submitted next year to continue the programs for another 5 years.</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 7:19 P.M. for the purpose of student attendance hearings, a student request to re-enroll at Payette High School and personnel evaluations. Motion is therefore made by Mona Points and seconded by Jessica Lowry that Payette School Board go into executive session."</p> <p>Voting yes: Gary La Mue, Jessica Lowry, Mona Points, Adam Rynearson and Greg Kelley. Voting no: No one</p> <p>The Board was declared out of executive session at 9:05 P.M.</p>

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Fall coach evaluations for McCain Middle School and Payette High School were presented in executive session.

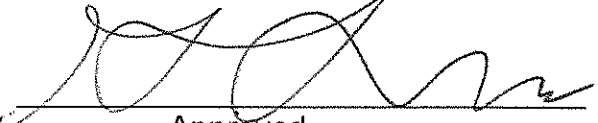
Motion was made by Mona Points and seconded by Greg Kelley to declare three Payette Primary School students, one Westside Elementary student and two McCain Middle School students excessively absent in accordance with Payette School District policy #502.1. Motion carried unanimously.

Motion was made by Mona Points and seconded by Jessica Lowry to allow a Payette Alternative Center student to return to Payette High School. The student will be placed on a behavior contract that will include documented bi-weekly meetings with the PAC behavioral specialist and the possibility of random searches by the School Resource Officer. Motion carried unanimously.

There being no further business, the meeting adjourned at 9:07 P.M.



Attest



Approved