

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, TUESDAY FEBRUARY 3, 2015 AT 4:00 P.M., IN THE PAYETTE SCHOOL DISTRICT OFFICE.

	<p>Chairman Gary La Mue called the meeting to order in the Payette School District Office at 4:00 P.M. with Board members Jessica Lowry, Mona Points and Adam Rynearson present. Greg Kelley was excused.</p>
<p>Agenda Change</p>	<p>Motion was made by Mona Points and seconded by Jessica Lowry to change the order of the agenda and discuss future levy options first. Motion carried unanimously.</p>
<p>Supplemental Levy Discussion</p>	<p>Discussion regarding the amount and type of levy, supplemental and/or plant facilities was led by Finance Chairman Mona Points with comments from finance committee member Jessica Lowry and a community levy marketing group representative Kevin Hanigan.</p>
<p>Revoke Resolution</p>	<p>Motion was made by Adam Rynearson and seconded by Jessica Lowry to revoke the January 12th, 2015 \$695,000 levy resolution scheduled for vote on March 10, 2015. Motion carried unanimously. The board was made aware that the costs both Payette and Washington Counties have incurred to this point for the election would be the responsibility of the school district. Clerk Barbara Choate was thanked by Superintendent King and the Board members for her tremendous efforts with the levy.</p> <p>Meeting adjourned at 4:17P.M.</p> <p><i>Barbara Choate</i> _____ Attest</p> <p><i>[Signature]</i> _____ Approved</p>