
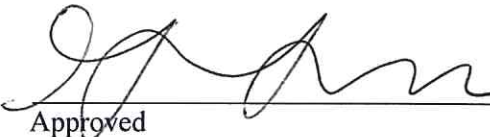


MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, FEBRUARY 9, 2015 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL AUDITORIUM.

	<p>Chairman Gary La Mue called the meeting to order in the Payette High School Auditorium 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>Chairman La Mue reviewed the agenda and asked Superintendent Pauline King if there were any introductions. Superintendent King welcomed the many friends and family of the students that would be receiving their Academic Champion medals.</p> <p>Chairman La Mue reviewed the consent agenda:</p> <ul style="list-style-type: none"> A. Approve the minutes of January 12th and February 3, 2015 meetings B. Approve the bills for the month of February C. Personnel Actions <ul style="list-style-type: none"> i. Accept the retirement effective 8-31-15 <ul style="list-style-type: none"> i. Ms. Kathy Miller, MMS records clerk ii. Ms. Suzie Davis, PEC teaching assistant iii. Ms. Kristi Ziegler, PEC teaching assistant ii. Accept the resignation of the following: <ul style="list-style-type: none"> i. Mr. Shawn Scow, PHS assistant football coach ii. Mr. Scott Horrace, PHS assistant football coach iii. Hire administrative staff for school year 2015-16 <ul style="list-style-type: none"> i. Mr. Mark Heleker, PHS Principal ii. Mr. Troy Gleave, P/T PHS Assistant Principal iii. Mr. Rick Hale, MMS Principal iv. Ms. MaryBeth Bennett, P/T Westside Administrator v. Mr. Kipp McKenzie, Payette Primary School Principal vi. Dr. Wendy Fitch, P/T Director of Special Education vii. Mr. Lonnie Johnson, Federal Programs Director iv. Extend superintendent contract one additional year, 2017-2018 <ul style="list-style-type: none"> i. Ms. Pauline King v. Hire coaches: <ul style="list-style-type: none"> i. Mr. Richard Brock, MMS track coach ii. Ms. Kory Gott, MMS track coach iii. Ms. Michelle Stoneman, MMS track coach <p>Chairman La Mue asked if there was any discussion. There being none, motion was made by Greg Kelley and seconded by Jessica Lowry to accept the consent agenda as presented. Motion carried unanimously.</p>
<p>WS Robotics Trophy Presentation</p>	<p>Chairman La Mue introduced the Westside Elementary Robotics Team Advisors Paula McElroy and Shannon Kelly. The students demonstrated their Lego robot. Ms. McElroy explained the process the students undergo to design, build and program their robot to perform specific tasks. The Westside team took first place in the programming division at the state competition in Twin Falls. The Westside team was made up of 4th and 5th grade students that competed with 54 teams from around the state ranging in age from elementary to middle</p>

<p>Payette School District Page 2 February 9, 2015</p>	<p>students. The board congratulated the students and advisors and thanked them for their excellent representation of Payette Schools.</p>
<p>2nd Quarter Parade of Academic Champions</p>	<p>The second quarter parade of academic champions was sponsored by the Payette Education Foundation with the student medals presented by Mr. Ray Wickersham. A list of recipients is attached to these minutes.</p>
<p>Recess</p>	<p>The board recessed at 7:20 P.M. and reconvened in the Payette High School choir room at 7:25 P.M.</p>
<p>21st Century Grant Request</p>	<p>Principal Kipp McKenzie reviewed the benefits of the current 21st Century grant, ASPIRE, which is commonly referred to as the "After School Program". The current grant is in its fifth and final year. The district submitted an application for a new five year grant. The new grant includes many community partnerships including Idaho Special Olympics. Mr. McKenzie plans to have students actively participating as mentors for the "Project Unify" venture with the goal of learning the value of community service. The previous grant served students in grades 1-12. The maximum grant amount has decreased and is not sufficient to serve all grades. The new grant is designed to serve grades 1-5. An additional grant request to continue serving 6-12 grade students will be submitted next year. Kindergarten students are in the second year of the five year grant that allows the district to offer full day/every day kindergarten classes. Notification of the grant award is expected at the end of March.</p>
<p>Executive Session</p>	<p>Clerk Barbara Choate read: "Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 67-2345 sub sections 1 (b), (d) and (f) of the Idaho Code, the Board will now go into executive session at 7:30 P.M. for the purpose of a student request to re-enroll, student attendance hearings, personnel evaluations and notice of a tort claim. Motion is therefore made by Mona Points and seconded by Greg Kelley that Payette School Board go into executive session." 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 8:42 P.M.</p> <p>Motion was made by Greg Kelley and seconded by Mona Points to allow student "A" on campus to visit with a counselor and allow summer school attendance if a plan for attaining credits can be made that would allow graduation in August 2015. Motion carried unanimously.</p> <p>Motion was made by Adam Rynearson and seconded by Jessica Lowry to declare Payette Primary School students "B" and "C" excessively absent in accordance with Payette School District policy #502.1. Motion carried unanimously</p> <p>Classified staff evaluations and a notice of tort claim were presented by Superintendent Pauline King.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 8:44 P.M.</p>
<p>Attest</p>	<p>  Approved</p>