

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, FEBRUARY 10, 2014 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL AUDITORIUM.

<p>Agenda Review</p>	<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 added the approval of the emergency closure as item number 5.</p>
<p>Consent Agenda</p>	<p>Chairman La Mue reviewed the consent agenda:</p> <ul style="list-style-type: none"> <li>A. Approve the minutes of January 13<sup>th</sup>, January 23<sup>rd</sup> and January 31<sup>st</sup>, 2014 meetings</li> <li>B. Approve the bills for the month of February</li> <li>C. Personnel Actions             <ul style="list-style-type: none"> <li>i. Hire administrative staff for school year 2014-15                 <ul style="list-style-type: none"> <li>i. Mr. Mark Heleker, PHS Principal</li> <li>ii. Mr. Troy Gleave, P/T PHS Assistant Principal</li> <li>iii. Mr. Rick Hale, MMS Principal</li> <li>iv. Ms. MaryBeth Bennett, P/T Westside Administrator</li> <li>v. Mr. Kipp McKenzie, Payette Primary School Principal</li> <li>vi. Dr. Wendy Fitch, P/T Director of Special Education</li> <li>vii. Mr. Lonnie Johnson, Federal Programs Director</li> </ul> </li> <li>ii. Extend superintendent contract one additional year, 2016-2017                 <ul style="list-style-type: none"> <li>i. Ms. Pauline King</li> </ul> </li> <li>iii. Trustee Committee Appointment – add Mr. Greg Kelley to the negotiations committee. Mr. Adam Rynearson alternate.</li> </ul> </li> </ul>
<p>Chess Tournament Trophy Presentations</p>	<p>Chairman La Mue asked if there was any discussion. There being none, motion was made by Greg Kelley and seconded by Adam Rynearson to accept the consent agenda as presented. Motion carried unanimously.</p> <p>Chairman La Mue introduced Principal Kipp McKenzie, Payette School District chess coach. Mr. McKenzie invited the winners of the 1<sup>st</sup> annual Payette Primary School Chess Invitational Tournament to present their awards. Mr. McKenzie stated that the K-5 chess team coached by himself and assistant Noel Stark has 97 members with 50 participating in the tournament and more than 20 receiving awards. Students from surrounding schools participated in the tournament. Mr. McKenzie hopes all the award winners will be able to participate in the State Chess Tournament March 21, 2014.</p>
<p>2<sup>nd</sup> Quarter Parade of Academic Champions</p>	<p>The second quarter parade of academic champions was sponsored by the Westside Elementary teachers and staff. A list of recipients is attached to these minutes.</p>
<p>Overnight Field Trips</p>	<p>Principal Mark Heleker requested approval for the Payette High School Jazz Band to</p>

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attend the University of Idaho Jazz Festival February 21-23, 2014. Students raised \$120 each to cover trip expenses. Mr. Heleker also requested approval for the FFA to attend dairy judging and leadership training events in Twin Falls April 9-12, 2014. 15-20 students are expected to attend. No district funds would be used for either trip. Motion was made by Jessica Lowry and seconded by Mona Points to approve the overnight field trip requests. Motion carried unanimously.

Emergency Closure

Upon recommendation of Payette, Fruitland and New Plymouth School District transportation officials, and the City of Payette, City of Fruitland and Payette County road administrators, all schools in Payette County were closed Friday, February 7, 2014. Parents were notified through the SchoolReach automated phone system. Teachers and staff were notified using the individual building phone trees. All grade levels exceed the annual required number of instructional hours so a make-up day will not be required. Twelve month employees including the district office, maintenance and custodial staffs worked a regular day.

Motion was made by Greg Kelley and seconded by Adam Rynearson to approve the emergency closure of the Payette School District on Friday, February 7, 2014 due to dangerous road conditions in compliance with Idaho Code 33-1003A. Motion carried unanimously.

Executive Session

The board recessed at 7:32 P.M. and reconvened in the Payette High School choir room where 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) and (d) of the Idaho Code, the Board will now go into executive session at 7:38 P.M. for the purpose of student attendance hearings and personnel evaluations. Motion is therefore made by Mona Points and seconded by Jessica Lowry 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

The Board was declared out of executive session at 8:15 P.M.

No action was taken on student #1.

Motion was made by Greg Kelley and seconded by Mona Points to declare students #2, #3, and #4 excessively absent in accordance with Payette School District policy #502.1. Motion carried unanimously

Classified staff evaluations were presented by Superintendent Pauline King.

Adjourn

The meeting adjourned at 8:16 P.M.



Attest



Approved