
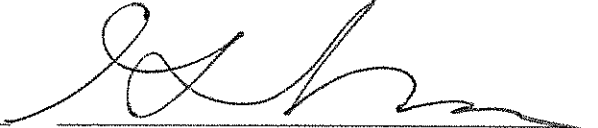


MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, JANUARY 12, 2015 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

	<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>
Agenda Review	<p>Chairman La Mue reviewed the agenda.</p>
Consent Agenda	<p>Chairman La Mue reviewed the consent agenda:</p> <ul style="list-style-type: none"> A. Approve Minutes of the December 8th and 18th, 2014 meetings B. Approve January 2015 bills <p>Chairman La Mue asked if there was any discussion. There being none, motion was made by Greg Kelley and seconded by Mona Points to accept the consent agenda as presented. Motion carried unanimously.</p>
Freezer Purchase	<p>Food Services Director Kellie Campbell presented information from the freezer bid opening January 8th, 2015. Two bids were received and both met the published bid criteria; Fruitland Refrigeration, Inc. \$65,760 and Robbins Refrigeration, LLC \$62,000. As both bids met the bid criteria, Ms. Campbell recommended the lowest bid be accepted by the board. Motion was made by Mona Points and seconded by Jessica Lowry to accept the Robbins Refrigeration, LLC bid in the amount of \$62,000. Motion carried unanimously.</p>
Overnight Field Trips	<p>Principal Mark Heleker requested approval for the Payette High School DECA to attend the International Career Development Conference in Orlando Florida April 24-29, 2015. Ten students and at least 2 chaperones are expected to attend. No district funds would be used. Motion was made by Jessica Lowry and seconded by Mona Points to approve the overnight field trip request. Motion carried unanimously.</p>
Supplemental Levy Resolution	<p>Finance Chairman Mona Points presented the attached Supplemental Levy Resolution in the amount of \$695,000 each year for two years. Motion was made by Mona Points and seconded by Jessica Lowry to adopt the Supplemental Levy Resolution. Motion carried unanimously.</p>
ISBA Annual Meeting Review	<p>Jessica Lowry discussed her experience at the Idaho School Board Association annual meeting that was held in Boise in November. Ms. Lowry discussed the layout of the meeting, the opportunities for learning and the messages delivered by the key note speakers. Ms. Lowry felt the experience was valuable and hopes to be able to attend future events. Chairman La Mue thanked Ms. Lowry for representing the Payette School District at the meeting.</p>
Executive Session	<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) and (d) of the</p>

<p>Payette School District Page 2 January 12, 2015</p>	<p>Idaho Code, the Board will now go into executive session at 7:13 P.M. for the purpose of personnel evaluations, student attendance hearings and two expulsion hearings. 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 9:12 P.M.</p>
<p>Administrator Evaluations</p>	<p>Administrator evaluations were presented in Executive Session. Following the personnel evaluation presentation, Mr. Kelley was excused from the meeting at 7:40 P.M. due to a conflict with the student hearings.</p>
<p>Declare Excessively Absent</p>	<p>Motion was made by Jessica Lowry and seconded by Mona Points to declare Westside Elementary students “A” and “B” excessively absent in accordance with Payette School District policy #502.1. Motion carried unanimously.</p>
<p>Expel Two MMS Students</p>	<p>Motion was made by Mona Points and seconded by Adam Rynearson to expel Middle School students “C” and “D” for the remainder of the 2014-2015 spring semester and require mandatory participation in online courses during the spring semester, mandatory summer school, and proof of drug counseling. Upon successful completion of all requirements, the student may be promoted to Payette High School for the 2015-2016 school year. If requirements are not met, students will repeat the 8th grade. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 9:14 P.M.</p>
	<p> Attest</p> <p> Approved</p>