

Payette School District

SUCCESS THROUGH EDUCATION

Robin R. Gilbert
Superintendent
Barbara Choate
District Clerk
Kristi Townsend
Treasurer
Tammi Griffin
Admin. Asst.

AMENDED

January 11, 2019

Board of Trustees
Payette School District

The Annual Meeting of the Board of Trustees of Payette School District will be held Monday, January 14, 2019 at 6:30 p.m. in the Galleon Room of the Payette Alternative High School located at the northwest end of the Payette Alternative High School on the 20 N. 12th Street Payette School District campus.

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Review Agenda
4. **ACTION ITEM** - Annual Meeting
 - a. Nomination and Election of Officers
 - b. Adopt Rules of Order
 - c. Set Regular Meeting Date, Time and Place
 - d. Set the Location of Posting Meeting Notices
 - e. Select Standing Committee Members
 - f. Appoint Clerk, Treasurer/Deputy Clerk, Auditor and Attorney
 - g. Appoint School Secretaries as Assistant Treasurers
 - h. Assign Board/School Relations
5. **ACTION ITEM** - Consent Agenda
 - a. Approval of Minutes for the December 10th and 21st, 2018 Meetings
 - b. Approval of District and Individual School December Financial Statements
 - c. Approval of Bills for January
 - d. Approval of School Reports
 - e. Personnel
 - i. Resign Jason Scott, PHS Wrestling Coach
 - ii. Hire Duane Higley, PHS Tennis Coach
 - iii. Hire Tyler Bullington, PHS Wrestling Coach
 - iv. Hire Roy Bullington, PHS Asst Wrestling Coach
 - f. Approve Overnight Field Trip Requests
 - i. PHS Band to Portland
 - ii. PHS Wrestling to American Falls
6. Citizen Comments
This time is reserved for patrons to address their elected officials regarding concerns or comments they would like to provide to the School Board. Please complete a Request to Address the Board form located at the back of the room and give it to the clerk prior to this point in the agenda.
7. **ACTION ITEM** - Bond Levy Resolution Discussion and Adoption

8. **ACTION ITEM** – Authorize Clerk Barbara Choate to Seek Bids for McCain Middle School Roof Repair.
9. Superintendent Report
10. Executive Session Pursuant to Idaho Code 74-206 Subsection 1 (b) employee discipline/evaluation (c) to discuss acquiring real property not owned by a public agency
11. **ACTION ITEM:** Pertaining to Executive Session Pursuant to Idaho Code 74-206 Subsections 1 (b) and (c)
12. Adjournment



Barbara A. Choate
Clerk

Posted January 11, 2019