MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, SATURDAY, JANUARY 21, 2017 AT 10:00 A.M., IN THE MCCAIN MIDDLE SCHOOL CONFERENCE ROOM.

	Chairman Adam Rynearson called the meeting to order in the McCain Middle School conference room at 10:12 A.M. with Board members Jessica Lowry, Elisa Massoth and Candita Strong present. Christine Donnell and Misty Swanson from the Idaho School Board Association were also present. Elizabeth Long was excused.
Executive Session	Clerk Barbara Choate read: "Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 74-206 (a) of the Idaho Code, the Board will now go into executive session at 10:12 A.M for the purpose of considering hiring a superintendent. Motion is therefore made by Jessica Lowry and seconded by Candita Strong that Payette School Board go into executive session." Voting yes: Jessica Lowry, Elisa Massoth, Adam Rynearson and Candita Strong. Voting no: no one. Trustee Elizabeth Long joined the meeting at 10:45 A.M. The Board was declared out of executive session at 1:52 P.M.
Move Seven Superintendent Applicants Forward	Motion was made by Candita Strong and seconded by Jessica Lowry that superintendent applicants, now designated by letter A through G, move forward in the selection process. Motion carried unanimously. The board will complete reference checks on applicants A through G.
Reference Check Protocol	Christine Donnell reviewed protocol and guidance for the reference check procedures the board should follow.
Next Meeting	A work session to review reference check information was scheduled for Monday, January 30, 2017 at 4:30 P.M. at the Payette School District Office.
Adjourn	There being no further business, the meeting adjourned at 2:15 P.M. Barbara Choate — Attest Adam Rynearson — Approved