
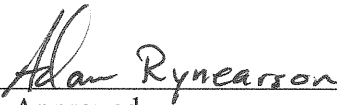


MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, JANUARY 30, 2017 AT 4:30 P.M., AT THE PAYETTE SCHOOL DISTRICT OFFICE.

	<p>Chairman Adam Rynearson called the meeting to order in the Payette School District conference room at 4:35 P.M. with Board members Elizabeth Long, Jessica Lowry, Elisa Massoth and Candita Strong present. Christine Donnell from the Idaho School Board Association was also present.</p>
<p>Approve Emergency Closures</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to approve the January 11, 12, 13, 19 and 20<sup>th</sup> emergency closure days due to inclement weather. Motion carried unanimously.</p>
<p>Amend School Calendars</p>	<p>Superintendent Pauline King reviewed the changes necessary to individual school days and days in session to meet the required number of instructional hours. April 14<sup>th</sup>, 2017 will be added back to the calendar as a regular school day for all students. The bell schedule at Payette High School will be changed to add 14 minutes of instruction time to all school days. Westside Elementary School will start 10 minutes earlier on all school days. If more emergency closure days are necessary, school will be in session Monday February 20<sup>th</sup>, 2017 and Friday March 24<sup>th</sup>, 2017. These schedule changes and days were recommended by the PEA and building administrators. Motion was made by Candita Strong and seconded by Elizabeth Long that the calendars be amended as discussed. Motion carried unanimously.</p>
<p>Finance Update</p>	<p>Clerk and Business Manager Barbara Choate gave an overview of the snow removal costs to date. Total expenses are expected to be close to \$350,000.</p> <p>Category 2 Erate funding requests have been approved. The funds to be received are less than anticipated leaving a \$51,600 district match requirement for the \$148,000 wiring projects at Payette High School, McCain Middle School, Westside Elementary School and Payette Primary School. Motion was made by Elisa Massoth and seconded by Candita Strong to table moving forward with the wiring projects until the February 13<sup>th</sup>, 2017 board meeting. Motion carried unanimously.</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 74-206 (a) of the Idaho Code, the Board will now go into executive session at 4:56 P.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: Elizabeth Long, Jessica Lowry, Elisa Massoth, Adam Rynearson and Candita Strong. Voting no: no one.</p> <p>The Board was declared out of executive session at 7:22 P.M.</p>
<p>Discussion Regarding the Next Meetings</p>	<p>A Notice of Quorum will be posted for the February 10<sup>th</sup>, 2017 open house to meet the candidates to be interviewed Saturday February 11<sup>th</sup>, 2017. The open house will begin at 4:00 P.M. and conclude at 6:00 P.M.</p>

<p>Payette School District January 30, 2017 Page 2</p>	<p>The meeting will begin at 9:30 A.M. Saturday February 11<sup>th</sup>, 2017 at 9:30 A.M. with the first agenda item being interview protocol by Christine Donnell. Interviews will begin at 10:00 A.M. and are scheduled for 1 hour each with a 15 minute break between interviews.</p>
<p>Select Superintendent Finalists</p>	<p>Motion was made by Candita Strong and seconded by Elisa Massoth to move candidates "B", "D", "F", and "G" to the finalist list and schedule interviews for Saturday February 11, 2017. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>There being no further business, the meeting adjourned at 7:33 P.M.</p>
<p></p>	<p style="text-align: center;">   <hr style="display: inline-block; width: 30%; vertical-align: middle;"/> Attest       <span style="margin-left: 200px;">   <hr style="display: inline-block; width: 30%; vertical-align: middle;"/> Approved       </span> </p>
<p></p>	<p></p>