
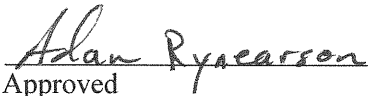


MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, JANUARY 9, 2017 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

	<p>Chairman Adam Rynearson called the meeting to order in the Payette High School choir room at 7:00 P.M. with Board members Jessica Lowry and Elisa Massoth present. Candita Strong and Elizabeth Long were excused</p>
<p>Agenda Review</p>	<p>Chairman Rynearson reviewed the agenda. Due to the weather, the Teacher Recognition agenda item will be tabled until the February meeting.</p>
<p>Consent Agenda</p>	<p>Motion was made by Jessica Lowry and seconded by Elisa Massoth to approve the consent agenda as presented.</p> <ul style="list-style-type: none"> A. Approve the minutes of the December 12, 2016 meeting B. Approve the minutes of the December 27, 2016 work session C. Approve the bills for the month of January D. Personnel Actions: <ul style="list-style-type: none"> i. Hire – Anthony Ewing, additional special education duties ii. Retire – Laura Thomason – MMS science teacher <p>Motion carried unanimously.</p>
<p>Approve School Closures</p>	<p>Superintendent Pauline King reviewed the procedures for determining the need to cancel school due to inclement weather conditions. Those procedures were utilized December 15, 2016; January 4th, 5th and 9th, 2017. Superintendent King advised the board that attendance January 6th, 2017 was extremely low. Motion was made by Elisa Massoth and seconded by Jessica Lowry to approve the closures and request consideration from the Idaho State Department of Education for the low attendance on January 6th, 2017. Motion carried unanimously.</p>
<p>Supplemental and Plant Facilities Levy Resolutions</p>	<p>Finance Committee Chairman Elisa Massoth provided an overview of the finance committee work session held December 20th, 2016 with interested community members. The work session included discussions on operating and facilities’ needs. Work session participant Kevin Hanigan provided additional detail regarding the work session discussion and the support of the levy types and amounts.</p> <p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to approve a supplemental levy resolution in the amount of \$400,000 each year for two years and a plant facilities’ levy in the amount of \$495,000 each year for ten years. Reading of the resolutions was waived as all Trustees had previously reviewed the resolutions. Motion carried unanimously.</p>
<p>Student Information System</p>	<p>Assistant IT Director Marianne Daugharthy gave an overview of the conversion to the new student information system, Tyler SIS that will occur over the 2017 summer and be in place for the 2017-2018 school year. The new system will be more user friendly, provide analytical tools and enhance many of the processes in the current School Master student information system. School Master is a Tyler SIS program so we will be staying with the same vendor. The decision to change to the new system had input from the primary users. A kickoff meeting was held with the primary users to identify required reports and functionality. Input will be sought from all users throughout the conversion process. Onsite training for primary users will occur in June and for all teachers and staff using the system in August before school starts. Superintendent King thanked Mrs. Daugharthy for taking the lead on this critical project.</p>

<p>Payette School District Page 2 January 9, 2017</p> <p>Executive Session</p> <p>Adjourn</p>	<p>Trustee Candita Strong joined the meeting at 7:35 P.M.</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 (b) of the Idaho Code, the Board will now go into executive session at 7:38 P.M. for the purpose of administrator evaluations. Motion is therefore made by Jessica Lowry and seconded by Elisa Massoth that Payette School Board go into executive session.” Voting yes: Jessica Lowry, Elisa Massoth, Adam Rynearson and Candita Strong. Voting no: no one.</p> <p>The Board was declared out of executive session at 8:44 P.M.</p> <p>There being no further business, the meeting adjourned at 8:44 P.M.</p> <p> Attest</p> <p> Approved</p>