
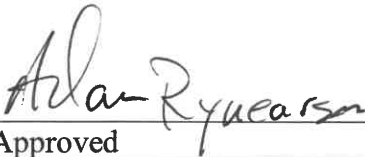


MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, JULY 10th, 2017 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

Annual Meeting	<p>Chairman Adam Rynearson called the meeting to order in the Payette High School choir room at 7:00 P.M. with board members Elizabeth Long, Jessica Lowry, Elisa Massoth and Candita Strong present.</p> <p>Chairman Rynearson led those in attendance in the Pledge of Allegiance.</p> <p>Chairman Rynearson reviewed the agenda.</p> <p>ANNUAL MEETING:</p> <ul style="list-style-type: none">A. Clerk Barbara Choate administered the Oath of Office for Trustee Elizabeth Long, Zone 1; Trustee Adam Rynearson, Zone 3; and Trustee Jessica Lowry, Zone 5.B. Nominations and Election of Officers:<ul style="list-style-type: none">a. Nominations for officers of the board were opened. Nomination was made by Jessica Lowry and seconded by Candita Strong to nominate Adam Rynearson as Chairman for the 2017-2018 term. Nomination was made by Adam Rynearson and seconded by Jessica Lowry to nominate Elisa Massoth as Vice Chairman for the 2017-2018 term. Motion was made by Jessica Lowry and seconded by Candita Strong to cease nominations and cast a unanimous ballot. Motion carried unanimously. Motion was made by Elizabeth Long and seconded by Elisa Massoth to elect Adam Rynearson as Chairman of the Board and Elisa Massoth as Vice Chairman. Motion carried unanimously.C. Motion was made by Candita Strong and seconded by Jessica Lowry to adopt Roberts Rules of Order as the standard meeting rules. Motion carried unanimously.D. Chairman Rynearson recommended continuing the regular meeting on the second Monday of the month. The start time of the meeting was discussed. Motion was made by Elisa Massoth and seconded by Elizabeth Long to set the regular meeting time as the second Monday of the month at 6:30P.M. Motion carried unanimously.E. Chairman Rynearson appointed members to the following standing committees: Elisa Massoth Finance Chairman and Jessica Lowry to the finance committee; Candita Strong as the lead negotiator and Adam Rynearson to the Negotiations Team with Elizabeth Long as the alternate and Jessica Lowry Strategic Planning Chairman and Elisa Massoth to the Strategic Planning Committee.F. Chairman Rynearson appointed Barbara Choate as Clerk; Kristi Townsend as Treasurer; Quest CPAs as Auditors; and Bert Osborn as Attorney for 2017-2018 term. Motion was made by Candita Strong and seconded by Jessica Lowry to approve the appointments. Motion carried unanimously.
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<p>Consent Agenda Review</p>	<p>Chairman Rynearson reviewed the consent agenda.</p> <ul style="list-style-type: none"> A. Approve Minutes of June 12th, 2017 meeting B. Approve July 2017 bills C. Personnel Actions. <ul style="list-style-type: none"> a. Accept the resignations of: <ul style="list-style-type: none"> i. Michelle Nutt, 21st Century Director ii. Leslie Dean-Webb – Newly hired early childhood special education teacher b. Hire the following: <ul style="list-style-type: none"> i. Sandra Kay Jones, MMS 6th Grade Language Arts Teacher ii. 2017-2018 PHS and MMS Coaching staffs as shown on the attached list c. Approve an alternate authorization for Angelique Frates-Daeseler, Payette Primary School Teacher
<p>Overnight Field Trip Request</p>	<p>Motion was made by Jessica Lowry and seconded by Candita Strong to set a special time for the August 14th, 2017 meeting at 6:00 P.M. Motion carried unanimously.</p> <p>PHS Assistant Principal Marci Holcomb requested approval of an overnight field trip Chelsie Fugate, PHS FFA Advisor and 2 students to attend the National FFA Convention in Louisville, Kentucky and Indianapolis, Indiana October 23 through October 28, 2017. No district funds will be utilized; expenses will be paid by student fundraising and FFA funds. Clarification on chaperones and homework arrangements for missing a significant number of days was given by Ms. Holcomb. Motion was made by Jessica Lowry and seconded by Candita Strong to approve the overnight field trip request. Motion carried unanimously.</p>
<p>FCC, State of Idaho and Payette School District Settlement Agreement</p>	<p>Notification was received from Anderson, Julian & Hull, legal firm which represented Idaho school districts in the USAC appeal, that the FCC and the State of Idaho have agreed to resolve the dispute regarding the E-Rate program. The State will pay the FCC \$3.5 million and the FCC will agree that the State and the various school districts may continue to use the E-Rate program. The following motion was made by Elisa Massoth:</p> <p style="padding-left: 40px;">“I hereby move that the Board approve the settlement between the FCC, the State of Idaho and the Payette School District, as well as other Idaho school districts of the pending USAC Claims. This settlement appears to be in the District’s best interest and helps insure the District’s continued access to the E-Rate Program for the District.”</p> <p>The motion was seconded by Jessica Lowry. Motion carried unanimously.</p>
<p>Refer Treasure Valley Classical Academy</p>	<p>Superintendent Robin Gilbert reviewed a petition from The Treasure Valley Classical Academy requesting district authorization or referral to the Public Charter School</p>

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<p>Board/Superintendent Training</p>	<p>A board training with Christine Donnell, ISBA trainer, has been scheduled for Monday July 17, 2017 at 11:00 A.M. in the McCain Middle School conference room. The training will be posted as a quorum of the board will be present.</p>
<p>Bias Training</p>	<p>A requirement of a recently resolved legal issue requires Trustees, Administrators, Supervisors and human resource staff to attend a Bias Training provided by Bobbi K. Dominick, Attorney with Gjording Fouser PLLC. The training was scheduled for September 11, 2017 at 5:00 P.M. Location of the training will be determined at a later date. Clerk Choate will confirm training date and time with Ms. Dominick.</p>
<p>“P” Logo</p>	<p>Chairman Rynearson presented the idea of using a specific “P” and pirate image to represent Payette School District. Motion was made by Elisa Massoth and seconded by Jessica Lowry to utilize the “P” and pirate image presented for all Payette School District athletic programs. A copy of the images is attached. Motion carried unanimously.</p>
<p>Declare Equipment Excessive</p>	<p>Chairman Rynearson reviewed the following equipment: Universal Last System Engraver HP Design Jet 650C 9 varying brand box style TVs and 2 VCRs All equipment is either broken or no longer necessary. All equipment has a value of less than \$500.</p> <p>Motion was made by Candita Strong and seconded by Elisa Massoth to declare the equipment excessive and dispose of in the most cost-effective manner. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 7:50 P.M.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ Attest </div> <div style="text-align: center;">  _____ Approved </div> </div>