

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, JULY 14^h, 2014 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

<p>Agenda Review</p>	<p>Vice Chairman Mona Points called the meeting to order in the Payette High School Choir Room at 7:05 P.M. with Board members Greg Kelley and Adam Rynearson present. Chairman Gary La Mue and Board member Jessica Lowry were excused.</p> <p>Vice Chairman Points led those in attendance in the Pledge of Allegiance.</p> <p>Vice Chairman Points reviewed the agenda and asked if there were any introductions. Being none, Vice Chairman Points reviewed the consent agenda.</p>
<p>Consent Agenda</p>	<ul style="list-style-type: none"> A. Approve Minutes of June 9, 2014 meeting B. Approve July 2014 bills C. Personnel Actions <ul style="list-style-type: none"> 1. Hire: <ul style="list-style-type: none"> a. Emily McKenzie – Payette Primary School 1st grade teacher b. Gwen Greif – Payette Primary School 1st Grade Teacher. c. Tiffany Smith – Payette Primary School .4 physical education teacher. d. Danielle Hayes - .4 21st Century Kindergarten Teacher e. Clint Blackwell – Payette High School assistant football coach. f. Jose Alcala – Payette High School assistant football coach. g. Roger Garza – Payette High School assistant football coach. 2. The following teachers have requested that the Board release them from their 2014-2015 contracts: <ul style="list-style-type: none"> a. Zach Ballard – McCain Middle School social studies teacher b. Whitney Cowgill – Payette Primary School teacher c. Shelly Staniec – Payette High School English teacher. d. Hannah Thompson – Westside Elementary School teacher <p>Motion was made by Greg Kelley and seconded by Adam Rynearson to approve the consent agenda as presented. Motion carried unanimously.</p>
<p>Annual Meeting</p>	<p>ANNUAL MEETING:</p> <ul style="list-style-type: none"> A. Motion was made by Mona Points and seconded by Adam Rynearson to elect Gary La Mue as Chairman and Mona Points as Vice Chairman for the 2014-2015 term. Motion carried unanimously. B. Vice Chairman Points recommended that all meeting rules and existing committees continue for the 2014-2015 term. Motion was made by Greg Kelley and seconded by Adam Rynearson to adopt Roberts Rules of Order as the standard meeting rules; continue the regular meeting on the 2nd Monday of the month beginning at 7:00 p.m. and concluding no later than 10:00p.m. in the Payette High School choir room. A special meeting time of 6:00 p.m. will be set for the August 11, 2014 meeting only. Motion carried unanimously. C. Motion was made Adam Rynearson and seconded by Greg Kelley to

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<p>Status of Excessive Equipment</p>	<p>Clerk Barbara Choate reported that appraised values had been obtained for the 3 vehicles declared excessive in the May and June Board meetings. All exceeded \$1000 which required posting the items for sale and having a sealed bid process for finalizing the sale of each item. The 1989 Dodge pick-up appraised for \$1595 and will be sold on July 21st to the highest sealed bid presented regardless of amount. The 1980 band bus has a scrap value of \$1303.50 and will be sold for the greater of the bid or scrap value. The Ford bus has a scrap value of \$1486.65 and will be sold for the greater of the bid or scrap value.</p>
<p>Revise Policy 402.4</p>	<p>Superintendent Pauline King reviewed the revisions to Payette School District policy #402.4 that were required by changes to the Idaho Code in the 2014 Legislative session. The policy updates do not reflect any change in procedure. Superintendent King explained that the code now requires procedures to be delineated in the policy manual. The updated policy is attached. Motion was made by Greg Kelley and seconded by Adam Rynearson to adopt the revisions to Policy #402.4. Motion carried unanimously.</p>
<p>Executive Session</p>	<p>Barbara Choate read: "Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 67-2345 (1) (b) and (d) of the Idaho Code, the Board will now go into executive session at 7:20p.m. for the purpose of a personnel evaluation and student requests to reinstate credits. Motion is therefore made by Mona Points and seconded by Adam Rynearson that Payette School Board go into executive session."</p> <p>Voting yes: Greg Kelley, Mona Points and Adam Rynearson Voting no: No one.</p> <p>Clerk Choate asked all members of the audience to leave the meeting room. The individuals authorized to participate in the executive session would be invited back into the room for their individual presentations.</p> <p>The Board was declared out of executive session at 8:17p.m.</p> <p>No action was taken as a result of the personnel evaluation discussion in executive session.</p>

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Motion was made by Mona Points and seconded by Adam Rynearson to grant Student "A" credits upon the receipt of medical excuses for the excessive absences. Motion carried unanimously.

Motion was made by Adam Rynearson and seconded by Greg Kelley to grant Biology 2 and Government credit to Student "B". Motion carried unanimously.

No action was required for Student "C".

Motion was made Greg Kelley and seconded by Adam Rynearson to grant and English 4 credit to Student "D" with the successful completion of all assignments and no absences from summer school on or before July 18, 2014. Motion carried unanimously.

The meeting adjourned at 8:21p.m.



Attest



Approved