
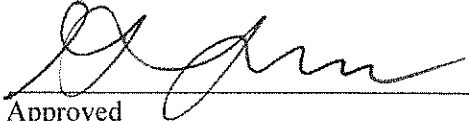


MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, JULY 8^h, 2013 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

<p>Annual Meeting</p> <p>Consent Agenda</p>	<p>In the absence of a returning board chairman or vice chairman, as the Clerk to the Board of Trustees, Barbara Choate called the meeting to order in the Payette High School choir room at 7:00 P.M. with board members Gary La Mue, and Mona Points present.</p> <p>Clerk Choate led those in attendance in the Pledge of Allegiance.</p> <p>Clerk Choate amended the agenda order moving the annual meeting to the first item.</p> <p>ANNUAL MEETING:</p> <ul style="list-style-type: none"> A. Clerk Barbara Choate administered the Oath of Office for Zone 3 Trustee Adam Ryneerson and Zone 5 Trustee Jessica Lowry. B. Nominations for the chairman of the board were opened. Motion was made by Mona Points and seconded by Adam Ryneerson to nominate Gary La Mue as Chairman for the 2013-2014 term. Motion was made by Gary La Mue to nominate Mona Points as Chairman for the 2013-2014 term. There being no second, the motion died. There being no additional nominations, Clerk Choate stated that nominations would cease and the ballot be cast to elect Gary La Mue as Chairman. Motion carried unanimously. Clerk Choate turned the meeting over to Chairman La Mue. Motion was made by Adam Ryneerson and seconded by Jessica Lowry to nominate Mona Points as Vice Chairman for 2013-2014 term. There being no additional nominations, a ballot was cast to elect Mona Points as Vice Chairman for 2013-2014 term. Motion carried unanimously. C. Chairman La Mue recommended adoption of Roberts Rules of Order as the standard meeting rules. Motion was made by Mona Points and seconded by Adam Ryneerson to adopt Roberts Rules of Order as the standard meeting rules. Motion carried unanimously. D. Chairman La Mue recommended continuing 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 12, 2013 meeting only. E. Chairman La Mue appointed Mona Points Finance Chairman and Jessica Lowry Vice chairman. Gary La Mue and Adam Ryneerson were appointed as the Negotiations Team for 2013-2014. F. Chairman La Mue designated the Payette School District Office, Payette Public Library and Intermountain Community Bank as public places for posting of public notices for 2013-2014. G. Chairman La Mue appointed Barbara Choate as Clerk; Kristi Townsend as Treasurer; Quest CPAs as Auditors; and Bert Osborn as Attorney for 2013-2014. H. Chairman La Mue appointed the school secretaries/bookkeepers as assistant treasurers for their buildings for 2013-2014.
<p>Confirm Annual Meeting Recommendations</p> <p>Consent Agenda</p>	<p>Motion was made by Mona Points and seconded by Jessica Lowry to confirm Chairman La Mue's recommendations and appointments. Motion carried unanimously.</p> <p>Chairman La Mue reviewed the consent agenda.</p> <ul style="list-style-type: none"> A. Approve Minutes of June 10 and 12, 2013 meetings B. Approve July 2013 bills

<p>Payette School District July 8, 2013 Page 2</p> <p>Amend August Meeting Time</p> <p>Overnight Field Trip Request</p> <p>Idaho School Safety and Security Project</p>	<p>C. Personnel Actions</p> <ol style="list-style-type: none"> i. Retire Mr. Rick Bendorf, McCain Middle School science teacher ii. Release from contract and resign Ms. Jennifer Vian, Payette High School speech and English teacher iii. Resign Ms. Amber Grant, Westside Elementary Secretary/Bookkeeper iv. Resign Ms. Anna Van Weerdhuizen, McCain Middle School track coach v. Resign Mr. Scott Horrace, Payette High School JV softball coach vi. Hire Ms. Sarah Nesbitt, Westside Elementary 5th grade teacher vii. Hire Ms. Rachel Lopez, Payette Primary teaching assistant viii. Hire Ms. Maritza Olvera, Payette Primary teaching assistant <p>Motion was made by Mona Points and seconded by Adam Rynearson to accept the consent agenda as presented. Motion carried unanimously.</p> <p>Clerk Choate requested that the August meeting time be changed to 6:00p.m. to allow Quest CPA's to personally present the annual report and audited financial statements. Motion was made by Mona Points and seconded by Jessica Lowry to move the regular meeting time of the August 12, 2013 meeting to 6:00p.m. Motion carried unanimously.</p> <p>Payette High School football coach Troy Gleave submitted a request that the board approve an overnight field trip to LaGrande Oregon for 25 football players. The students will be accompanied by three chaperones. The cost of the field trip will be covered through donations. No school district funds will be expended. Motion was made by Adam Rynearson and seconded by Mona Points to approve the overnight field trip as requested. Motion carried unanimously.</p> <p>Superintendent Pauline King reported that the Payette School District has been selected by the Idaho State Department of Education as one of three districts to pilot a safety and security project funded by the Idaho Legislature. The purpose of the pilot program is to leverage existing school resources and infrastructure to establish direct communication between schools and first responders in an emergency situation. Payette High School will become the first school in Idaho to establish this communication. The outcomes of this pilot project and cost estimates for statewide deployment will be presented to the 2014 legislature. Superintendent King explained that Payette School District was selected because of the work the District and local law enforcement agencies have already completed to make our schools more safe. A great deal of positive attention has been given to Payette's lock down drills and the work sessions that follow each of those drills.</p> <p>Superintendent King recognized and commended Danny Squibb, IT Director and Alvin Hall, Maintenance Director for their efforts to complete the predetermination survey. Superintendent King stated that the District will be working with Payette County Sheriff Chad Huff, Payette City Police Chief Mark Clark, Payette County Disaster Coordinator Bob Barowsky and numerous other school, city and county officials in this school safety effort.</p>
<p>SPED Performance Determination</p>	<p>Superintendent King reported that the Payette School District Special Education State Performance Determination has been completed and for the 8th consecutive year the District received top marks from the State Department of Education. Superintendent King commended Dr. Wendy Fitch and the Payette School District special education staff for its performance. The special education department received eight 4's and one 3 for an overall score of 3.88 out of a possible 4.0.</p>

<p>Payette School District July 8, 2013 Page 3</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) of the Idaho Code, the Board will now go into executive session at 7:34p.m. for the purpose of a personnel evaluation. Motion is therefore made by Mona Points and seconded by Jessica Lowry that Payette School Board go into executive session."</p> <p>Voting yes: Gary La Mue, Jessica Lowry, 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.</p> <p>The Board was declared out of executive session at 8:58p.m.</p> <p>No action was taken as a result of the personnel evaluation discussion in executive session.</p> <p>The meeting adjourned at 8:59p.m.</p> <p> _____ Attest</p> <p> _____ Approved</p>
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