

# Payette School District

SUCCESS THROUGH EDUCATION

Robin R. Gilbert  
Superintendent  
Barbara Choate  
District Clerk  
Kristi Townsend  
Treasurer  
Tammi Griffin  
Admin. Asst.

## AMENDED 7-8-18

July 3, 2018

Board of Trustees  
Payette School District

A special meeting of the Payette School District Board of Trustees will be held Monday, July 9<sup>th</sup>, 2018 at 5:00 p.m. in the Galleon Room of the Payette Alternative High School located at the northwest end of the Payette Alternative High School on the 20 N. 12<sup>th</sup> Street Payette School District campus.

- Construction Manager Interview
- Recess

The Annual Meeting of the Board of Trustees of Payette School District will be held Monday, July 9<sup>th</sup>, 2018 at 6:30 p.m. in the Galleon Room of the Payette Alternative High School located at the northwest end of the Payette Alternative High School on the 20 N. 12<sup>th</sup> Street Payette School District campus.

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Review Agenda
4. **ACTION ITEM** - Annual Meeting
  - a. Nomination and Election of Officers
  - b. Adopt Rules of Order
  - c. Set Regular Meeting Date, Time and Place
  - d. Set the Location of Posting Meeting Notices
  - e. Select Standing Committee Members
  - f. Assign Board/School Relations
  - g. Appoint Clerk, Treasurer, Auditor and Attorney
  - h. Appoint School Secretaries as Assistant Treasurers
5. **ACTION ITEM** - Consent Agenda
  - a. Approval of Minutes for the June 11<sup>th</sup> and June 20<sup>th</sup>, 2018 Meetings
  - b. Approval of Bills for July
  - c. Personnel
    - i. Declare a Special Education Hiring Emergency – Lack of Credentialed Applicants
    - ii. Hire BreAnn Wadley on an Alternate Authorization for Special Education
    - iii. Hire Coaches and Activity Advisors

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## 6. Board Development and Committees

### Information:

- a. Board Goals
- b. Board Evaluation
- c. Strategic Plan
- d. Community Supplemental Levy Committee
- e. 2018 ISBA Salary Based Apportionment for Classified Employees Resolution

### Action:

- a. Update Strategic Plan
- b. Support 2018 ISBA Salary Based Apportionment for Classified Employees Resolution

## 7. Citizen Comments

This time is reserved for patrons to address their elected officials regarding concerns or comments they would like to provide to the School Board. Please complete a Request to Address the Board form located at the back of the room and give it to the clerk prior to this point in the agenda.

## 8. Policy Manual Updates

### Information:

- a. 505.12 Extracurricular Activities, Second Reading
- b. 505.15 Students on Probation or Parole, Second Reading
- c. 506 Student Substance Abuse Intervention, Second Reading

### Action:

- a. Adopt 505.12 Extracurricular Activities
- b. Adopt 505.15 Students on Probation or Parole
- c. Adopt 506 Student Substance Abuse Intervention

## 9. Executive Session Pursuant to Idaho Code 74-206 Sub (a) Considering Hiring Employees and (b) Student Request to Re-Enroll, Superintendent Evaluation and Employee Discipline

## 10. Action: Pertaining to Executive Session Pursuant to Idaho Code 74-206 Sub (a) Considering Hiring Employees and (b) Student Request to Re-Enroll, Superintendent Evaluation and Employee Discipline

## 11. Information: Discuss 2018-2019 Superintendent Goals

## 12. Adjournment



Barbara A. Choate  
Clerk

Posted July 8, 2018