
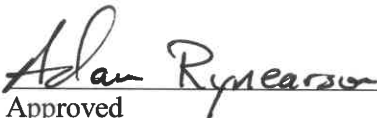


MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, JUNE 12th, 2017 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL AUDITORIUM.

Agenda Review	Chairman Adam Rynearson called the meeting to order in the Payette High School auditorium at 7:00 P.M. with Board members Elizabeth Long, Jessica Lowry and Candita Strong present. Elisa Massoth was excused.
Introductions	Chairman Rynearson reviewed the agenda. Chairman Rynearson asked if there were any introductions. Superintendent Pauline King welcomed the many family members and friends present to honor the academic champions. Superintendent King introduced Dr. Harold Nevill, COSSA Superintendent and mentor for Payette High School’s new CTE programs offered through TVT-Idaho. Superintendent King also introduced incoming Payette School District Superintendent Robin Gilbert.
Consent Agenda	Chairman Rynearson reviewed the agenda. Motion was made by Jessica Lowry and seconded by Candita Strong to approve the consent agenda: <ul style="list-style-type: none"> A. Approve the minutes of the May 8th, 22nd and 26th, 2017 meetings B. Approve the bills for June as recommended by the Finance Committee C. Personnel Actions: <ul style="list-style-type: none"> a. Hire: <ul style="list-style-type: none"> i. Addison Gus Evans, PHS special education teacher ii. Bryson Vasey, PHS special education teacher iii. Drew Strickert, PHS science teacher iv. Amy Hopkins, MMS science teacher v. Leslie Dean-Webb, PPS ECSE teacher vi. MaKayla MacKenzie, PPS teacher vii. Kari Kerfoot, special education psych intern viii. Isaac Ixta, special education teaching assistant ix. Oktobriana Warnock, special education teaching assistant
4 th Quarter Parade of Academic Champions	Motion carried unanimously.
Recess	The fourth quarter Parade of Academic Champions was sponsored by Westside Market. A list of recipients is attached.
Public Hearing – Amend 16-17 and Present 17-18 Budgets	A recess was called at 7:15 P.M.
Adopt Amended 16-17 and 17-18 Budgets	The meeting reconvened in the choir room at 7:25 P.M.
	Chairman Rynearson opened the public hearing for discussion on amending the 2016-17 maintenance and operations budget and presenting the 2017-18 maintenance and operations budget at 7:25 P.M. Chairman Rynearson recognized Finance Committee member Jessica Lowry who reviewed the details of both budgets. Superintendent King recognized the significant amount of time and effort the finance committee had put into this year’s amended and next year’s budgets. The members’ dedication is appreciated. The meeting was then opened for public comment. There being none, the public hearing was closed at 7:40P.M.
	Motion was made by Candita Strong and seconded by Jessica Lowry to adopt the amended 2016-17 and 2017-18 maintenance and operations budgets for the Payette School District. Motion carried unanimously.

<p>Payette School District Page 2 June 12, 2017</p>	<p>PHS Principal Jason Dransfield requested approval for an overnight field trip to Potlatch, Idaho for FFA Advisor Chelsie Fugate and the FFA officers retreat. Six students and 2 chaperones are expected to participate. No district funds will be used. Motion was made by Jessica Lowry and seconded by Elizabeth Long to approve the overnight fieldtrip as requested. Motion carried unanimously.</p>
<p>Overnight Field Trip Request</p>	<p>Building Administrators updated the Trustees on the academic achievement goals and progress in each of their buildings.</p>
<p>Academic Updates</p>	<p>Dr. Harold Nevill gave an overview of the enhanced CTE programs the district will be participating in for the 2017-18 school year. It is the collaborative effort and partnership with TVT-Idaho that will allow the additional welding courses and new CNA courses to be offered by the school district. The long term goal of the program is to have participation from all Payette County high schools as well as Weiser High School. Motion was made by Jessica Lowry and seconded by Candita Strong to approve the TVT-Idaho Memorandum of Agreement as presented. Motion carried unanimously.</p>
<p>TVT-Idaho MOA</p>	<p>Clerk Barbara Choate requested approval to declare the following equipment excessive and dispose of through an online auction:</p> <ul style="list-style-type: none"> • 2005 71 passenger Freightliner/Thomas school bus with a Yellow Book value of \$6900 • 1995 Ford mower with sweeper attachment with a dealer appraised value range of \$1200-\$1500 • 2002 Pontiac Montana passenger van with a dealer appraised value of \$1950
<p>Declaration of Excessive Equipment</p>	<p>Motion was made by Candita Strong and seconded by Jessica Lowry to declare the equipment excessive and dispose of through an online auction. Motion carried unanimously.</p>
<p>Proposed Updates to Payette School District Policy Manual</p>	<p>Superintendent King reviewed proposed changes to the following policies:</p> <p>Business Procedures:</p> <ul style="list-style-type: none"> • 802.4 Federal Cash Management • 803.1 Purchasing Guides • 803.10 Bids and Quotations • 805 Insurance • 804 Property Control • 807 Travel Allowances and Expenses <p>All proposed changes are to bring the current policy into compliance with Federal regulations; the intent of the existing policy is not changed.</p>
<p>Student Personnel</p>	<p>504.1 High School Graduation requirements 504.1.1 Publication of Graduation Requirements</p> <p>Proposed changes are to update the policy manual to support the change to a block schedule at Payette High School and comply with the student handbook that was previously adopted.</p>
<p>Board Training</p>	<p>Motion was made by Jessica Lowry and seconded by Candita Strong to adopt the changes as presented. Motion carried unanimously.</p>
<p>Board Training</p>	<p>Trustee Lowry reviewed a board training opportunity with ISBA trainer Christine Donnell. The training would focus on the relationship between the board and the superintendent. Potential dates were discussed.</p>

<p>Payette School District Page 3 June 12th, 2017</p>	<p>Clerk Choate reviewed the schedule for the ISBA annual meeting in Coeur D’Alene November 8-10, 2017. All trustees plan to participate. Clerk Choate will make the appropriate reservations and travel arrangements.</p>
<p>Approve Alternate Authorization</p>	<p>Superintendent King requested renewal of the Alternate Authorization for PHS Librarian Angie Spelman. Ms. Spelman has met all first year requirements of the 3 year alternate authorization. Motion was made by Jessica Lowry and seconded by Elizabeth Long to approve the Alternate Authorization for PHS Librarian Angie Spelman. Motion carried unanimously.</p>
<p>Executive Session</p>	<p>Clerk Choate read: “Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 74-206 subsection 1 (b) and (d) of the Idaho Code, the Board will now go into executive session at 8:38 P.M. for the purpose of student requests to reinstate credits and personnel evaluations. Motion is therefore made by Jessica Lowry and seconded by Elizabeth Long that Payette School Board go into executive session.” Voting yes: Elizabeth Long, Jessica Lowry, Adam Rynearson, and Candita Strong. Voting no: no one. The Board was declared out of executive session at 9:15 P.M.</p> <p>The student request to reinstate credits was resolved prior to the board meeting. No action was required.</p> <p>Spring coach evaluations were presented during executive session.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 9:15 P.M.</p> <p>  _____ Attest </p> <p>  _____ Approved </p>