
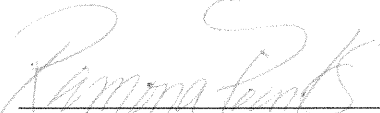


MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, JUNE 9th, 2014 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL AUDITORIUM.

	<p>Chairman Gary La Mue called the meeting to order in the Payette High School auditorium at 7:00 P.M. with Board members Mona Points, Jessica Lowry and Greg Kelley present. Adam Rynearson was absent.</p> <p>Chairman La Mue led those in attendance in the Pledge of Allegiance.</p> <p>Chairman La Mue introduced the members of the school board and the zones that they serve. He thanked them for their service to the students, staff and community.</p>
Agenda Review	<p>Chairman La Mue reviewed the agenda</p> <ol style="list-style-type: none"> a. Approve the minutes of the May 12th and 20th, 2014 meetings b. Approve the bills for the month of June
Consent Agenda	<p>Chairman La Mue asked if any trustee wished to discuss any item from the consent agenda. There being no discussion, motion was made by Greg Kelley and seconded by Mona Points to approve the consent agenda. Motion carried unanimously.</p>
4 th Quarter Parade of Academic Champions	<p>Dr. David Brown of the Payette Kiwanis Club presented the 4th quarter Parade of Academic Champions medals. A list of recipients is attached to these minutes.</p>
Recess	<p>Chairman La Mue called for a recess at 7:11 P.M.</p> <p>The Board reconvened in the choir room at 7:24 P.M.</p>
Amend Agenda	<p>Chairman La Mue amended the agenda to authorize a trophy presentation.</p>
PHS Track Trophy Presentation	<p>Jenna Ravenscraft, PHS assistant track coach presented the girls' track trophy for 2nd place at the state track meet. Ms. Ravenscraft reviewed some individual results and stated this was the highest finish Payette High School girls' track had ever achieved. The board congratulated Ms. Ravenscraft on a successful track season.</p>
Public Hearing 2014-2015 Budget	<p>Chairman La Mue opened the public hearing for the 2014-2015 Maintenance and Operations Budget for the Payette School District at 7:27P.M. and asked if anyone had any questions or comments regarding the proposed budget. There being none, the public hearing was closed at 7:30P.M.</p>
Adopt 2014-2015 Budget	<p>Motion to adopt the 2014-2015 budget as presented was made by Jessica Lowry and seconded by Mona Points. Motion carried unanimously.</p>
Declaration of Excessive Equipment	<p>Clerk Barbara Choate asked the board to declare a 1991 spare route bus as excessive equipment and authorize the transportation department to dispose of the bus based on the requirements established in Idaho Code for the appraised value. The new bus purchased in December has been delivered making this bus no longer necessary. The bus is fully depreciated. Proceeds from the disposal will go towards the purchase of a new bus.</p> <p>Clerk Choate also asked the board to declare the 1980 band bus excessive equipment and authorize the transportation department to dispose of the bus based on the requirements established in Idaho Code for the appraised value. The bus is fully depreciated, no longer runs and cannot be repaired. Clerk Choate requested that the proceeds from the sale be designated</p>

<p>Payette School District Page 2 June 10th, 2013</p>	<p>for the Payette High School Band. The Band Boosters have privately purchased a U-Haul that will meet the needs that the bus previously met.</p> <p>Motion was made by Greg Kelley and seconded by Mona Points to declare both busses excessive and authorize the proper disposal. 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 of the Idaho Code subsection 1 (b) and (d), the Board will now go into executive session at 7:35 P.M. for the purpose of a student request to reinstate credits and personnel evaluations – spring coaches. 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, Greg Kelley and Mona Points. Voting no: No one</p> <p>The Board was declared out of executive session at 8:53 P.M.</p>
<p>Reinstate Credits</p>	<p>No action was taken on the student request to reinstate credits.</p>
<p>Personnel Actions</p>	<p>Motion was made by Greg Kelley and seconded by Jessica Lowry to</p> <ul style="list-style-type: none"> ○ Resign the following from their positions: <ul style="list-style-type: none"> ▪ Ms. Ericka Estes, Payette Primary School 1st Grade ▪ Ms. Tammi Manzo – Payette High School Special Ed. Teaching Assistant ▪ Ms. Peggi Hash – Payette High School Dance Advisor ▪ Ms. Erin Blackwell – Payette High School Asst. Cheer Coach ▪ Mr. Lucio Prado – Payette High School Asst. Football Coach ○ Release Ms. Elizabeth Chatterton from her teaching contract for SY2014-15. ○ Hire the following: <ul style="list-style-type: none"> ▪ Ms. Tammi Manzo – Westside Elementary School Librarian ▪ Ms. Shelly Rocha – Payette Primary School Special Ed. Teaching Assistant ▪ Ms. Courtney Blazer – Payette High School Dance ▪ Ms. Paola Aguilar – Payette High School Assistant Cheer Coach ▪ Ms. Lorrie Marshall – Payette High School Special Ed. Teaching Assistant ▪ Ms. Nicole Neill – McCain Middle School Title I Teaching Assistant ▪ Mr. Patrick Weymouth – PHS/MMS Art Teacher ▪ Spring MMS and PHS coaches as listed on the attached. <p>Motion carried unanimously.</p>
<p>Adjourn</p>	<p>Meeting adjourned at 9:01 P.M.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;">  <hr style="width: 100%; border: 0.5px solid black;"/> <p>Attest</p> </div> <div style="text-align: center;">  <hr style="width: 100%; border: 0.5px solid black;"/> <p>Approved</p> </div> </div>