
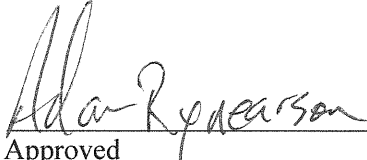


MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, MARCH 13, 2017 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

	<p>Vice Chairman Elisa Massoth called the meeting to order in the Payette High School choir room at 7:00 P.M. with Board members Elizabeth Long, Jessica Lowry, and Candita Strong present. Adam Rynearson was excused.</p>
<p>Agenda Review</p>	<p>Vice Chairman Massoth reviewed the agenda.</p>
<p>Consent Agenda</p>	<p>Motion was made by Candita Strong and seconded by Jessica Lowry to approve the consent agenda:</p> <ul style="list-style-type: none"> A. Approve the minutes of the February 13th, 2017 meeting B. Approve the bills for March as recommended by the Finance Committee <p>Motion carried unanimously.</p>
<p>Levy Update</p>	<p>Jessica Lowry gave an overview of the marketing efforts of the levy committee. Superintendent Pauline King expressed her appreciation to the committee noting that this has been a very organized and positive campaign.</p>
<p>Employee Recognition</p>	<p>Superintendent King introduced Alvin Hall, Building Facilities Director and Wayne Traughber Assistant Building Facilities Director. The maintenance and grounds staff not only keep our schools up and running but maintain a safe and secure place for our students to learn. Their efforts through the highest snow volume year on record are truly appreciated. Vice Chairman Massoth extended appreciation from parents and community members noting that their efforts were heroic and appreciated.</p>
<p>Trophy Presentations</p>	<p>Payette High School Principal Jason Dransfield introduced Mari Cluff, PHS cheer advisor and Courtney Blaser, PHS dance advisor. PHS cheerleaders placed first in the district competition for “Stunt Group”. PHS dance team received awards in the hip hop, military and dance divisions. Cheer and dance teams will be presenting these routines at the state competition. PHS Wrestling coach Jason Scott was not able to be present. Principal Dransfield apprised the board of PHS wrestler Alex Barbion’s 1st place win at the state competition. Mr. Barbion had an undefeated season giving up only one point. The board congratulated the coaches and team members on their successes.</p>
<p>Overnight Field Trip Requests</p>	<p>PHS Principal Dransfield requested approval for the following overnight field trips:</p> <ul style="list-style-type: none"> • FCCLA advisor, Chris Higley, and 7 students to the FCCLA Leadership Conference in Boise April 5-7 • DECA advisor, Duane Higley and 16 students to the DECA National Conference in Anaheim, CA April 25-30 • A change to the dates of the previously approved Science Club trip to Yellowstone Park; new dates are April 23-27 <p>Motion was made by Jessica Lowry and seconded by Candita Strong to approve the overnight field trip requests as presented. Motion carried unanimously.</p>
<p>Cooperative Agreement with Midvale for Track</p>	<p>PHS Principal Dransfield requested approval for a Cooperative Program Application with Midvale High School for track, specifically pole vault. Midvale High School has a track team so athletes will practice on the PHS field but compete as Midvale High School. Motion was made by Candita Strong and seconded by Elizabeth Long to approve the Cooperative Program Application with Midvale. Motion carried unanimously.</p>

<p>Payette School District Page 2 March 13, 2017</p>	<p>Building principals reviewed the academic progress and special events occurring in each of their buildings. Notable events were the family math night at Payette Primary School and the approval of the School-wide Title 1 application for Payette High School. ISAT testing will begin following spring break.</p>
<p>Academic Updates Adopt 2017-18 School Calendar</p>	<p>Three calendar options were created by the district office and Payette Education Association calendar committee. The options were reviewed by principals to ensure no conflicts with testing or other events then presented to certificated staff for consideration and popular vote. Motion was made by Candita Strong and seconded by Jessica Lowry to adopt Calendar #2 for the 2017-18 school-year. Motion carried unanimously.</p>
<p>Trustee Election</p>	<p>Clerk Barbara Choate reminded incumbents and potential candidates that applications for Trustee of Zones 1, 3 and 5 are due at the district office by 5pm Friday March 17, 2017. Petitions of Candidacy must be certified by the county election official prior to 5pm March 17, 2017.</p>
<p>Recess</p>	<p>Vice Chairman Massoth called for a recess at 7:51 P.M.</p>
<p>Executive Session</p>	<p>The board reconvened at 8:00 P.M. Vice Chairman Massoth 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 8:01 P.M. for the purpose of student attendance hearings, a student request to reinstate credits, patron request to address the board, certified teacher evaluations and clerk evaluation. Motion is therefore made by Elizabeth Long and seconded by Jessica Lowry that Payette School Board go into executive session." Voting yes: Elizabeth Long, Jessica Lowry, Elisa Massoth, and Candita Strong. Voting no: no one.</p> <p>Chairman Rynearson joined the meeting at 8:05 P.M. The Board was declared out of executive session at 10:19 P.M.</p>
<p>Declare Student Excessively Absent</p>	<p>Motion was made by Candita Strong and seconded by Elizabeth Long to take no action on Student "A" and declare student "B" excessively absent as defined in Payette School District Policy 502.1 and refer to the prosecuting attorney. Motion carried unanimously.</p> <p>No action was taken on a student request to reinstate credits and a patron grievance was not heard as the parties were not present.</p>
<p>Personnel Actions</p>	<p>Motion was made by Candita Strong and seconded by Elizabeth Long for the following:</p> <ul style="list-style-type: none"> • Retire and release PHS Counselor Kate Alvarado from the remaining days of the 2016-17 contract • Retire Connie Surmeier, McCain Middle School math teacher • Hire Shawn Scow, McCain Middle School track coach • Retire Mark Bruner, PHS science teacher <p>Motion carried unanimously.</p> <p>Motion was made by Jessica Lowry and seconded by Candita Strong to approve the contract and addendum for Robin Gilbert. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 10:30P.M.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ Attest </div> <div style="text-align: center;">  _____ Approved </div> </div>