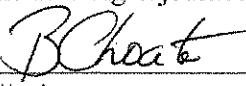
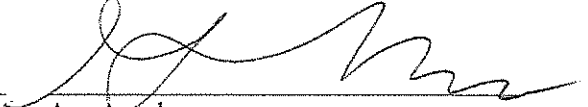


MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, MARCH 9, 2015 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

<p>Agenda Review</p>	<p>Chairman Gary La Mue called the meeting to order in the Payette High School choir room at 7:00 P.M. with Board members Mona Points, Adam Rynearson, Jessica Lowry and Greg Kelley present.</p> <p>Chairman La Mue led those in attendance in the Pledge of Allegiance.</p> <p>Chairman La Mue reviewed the agenda</p> <ul style="list-style-type: none"> <li>A. Approve the minutes of February 9<sup>th</sup>, 11<sup>th</sup>, 14<sup>th</sup>, and 18<sup>th</sup>, 2015 meetings</li> <li>B. Approve the bills for the month of March</li> <li>C. Personnel Actions:             <ul style="list-style-type: none"> <li>1. Accept the resignation of the following:                 <ul style="list-style-type: none"> <li>a. Jenna Ravenscraft – PHS Girls Soccer Coach</li> <li>b. Sophia Avila – 21<sup>st</sup> Century After-School Coordinator</li> <li>c. Peggi Hash – PHS Cheer Coach</li> </ul> </li> <li>2. Hire the Following:                 <ul style="list-style-type: none"> <li>a. Eric Stricker – PHS Baseball Asst Coach, .5 contract</li> <li>b. Matt Burke – PHS Baseball Asst Coach, .5 contract</li> <li>c. Mark Allen – PHS Golf Asst Coach</li> <li>d. Dominic Bolin – PHS Asst Track Coach</li> <li>e. Shaun Bolin – PHS Girls Soccer Coach</li> <li>f. Mandy Coen – Payette Education Center Secretary</li> </ul> </li> <li>3. Accept the retirement of the following:                 <ul style="list-style-type: none"> <li>a. Cris Warzyn – PPS Kindergarten Teacher. Ms. Warzyn has dedicated the last 37 years to teaching the elementary students of Payette Primary School and she will truly be missed.</li> <li>b. Nancy Richey – Title I Teaching Assistant currently at Westside Elementary. Ms. Richey has helped countless students at WS and MMS for the last 30 years.</li> <li>c. Judith McDonough – Special Education Teaching Assistant. Ms. McDonough’s services have been greatly appreciated.</li> </ul> </li> </ul> </li> </ul>
<p>Introductions</p>	<p>Chairman La Mue asked Superintendent Pauline King if there were any introductions. Superintendent King welcomed the students and community members to the meeting.</p>
<p>Consent Agenda</p>	<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 Adam Rynearson to approve the consent agenda. Motion carried unanimously.</p>
<p>Food Services Chili Presentation</p>	<p>Food Services Director Kellie Campbell presented two types of chili; one prepared by the Westside kitchen staff and one by the Payette High School kitchen staff. The board rated the chili options based on texture, appearance and taste. The Westside chili was the unanimous selection resulting in that recipe being the one that will be used by the district for the next school year. In addition to the recipe selection, the demonstration reflected the ability and creativity of the kitchen managers. They are able to create desirable menu items utilizing health conscious measures and ingredients. The board thanked Kellie and her kitchen staff for their efforts in researching and preparing healthy items students will eat.</p> <p>Food Services Director Campbell presented information on the Federal Community Eligibility</p>

<p>Payette School District Page 2 March 9, 2015</p> <p>Food Services Free Lunch for All Students Presentation</p>	<p>Provision (CEP) which is a new federal program that allows school districts to serve free lunch to all students based on the predominantly low income status of our children. Eligibility is determined through data from the Supplemental Nutrition Assistance Program for Needy Families instead of the free and reduced lunch application process. The Caldwell School District implemented this program this school year and has seen a significant increase in the number of secondary students that stay on campus to eat school lunch. Free lunch for everyone eliminates the embarrassment of singling out those who receive free lunch; everyone is treated the same. Ms. Campbell's preliminary calculations indicate that our district will qualify for the program. Board approval is desired to move forward with the application. Motion was made by Jessica Lowry and seconded by Mona Points to move forward with the CEP application. Motion carried unanimously</p>
<p>Menu Software</p>	<p>Ms. Campbell reviewed a menu software program that she would like to purchase. This item will be placed on a future agenda to allow proper posting for a board decision.</p>
<p>Supplemental Levy Discussion</p>	<p>Finance Chairman Mona Points reviewed the need to seek a supplemental levy. The original levy resolution approved in January 2015 for \$695,000 was rescinded to allow time for additional research and discussion. The reduced funding from the State of Idaho has not allowed some basic maintenance and curriculum enhancements to be purchased. A review of outstanding issues suggested that the need was greater than \$695,000 and a new resolution will be presented for \$895,000 each year for two years. Finance Committee Vice Chairman Jessica Lowry spoke to the need for and support of the increased amount. Members of the audience also gave their support for the additional amount.</p>
<p>Adopt Levy Resolution</p>	<p>Finance Chairman Mona Points presented the Resolution to seek voter approval for a Supplemental Levy in the amount of \$895,000 per year for two years on the May 19, 2015 election ballot. Motion to adopt the resolution was made by Jessica Lowry and seconded by Greg Kelley. Motion carried unanimously. A copy of the resolution is attached.</p>
<p>Award Presentations</p>	<p>Chairman La Mue introduced Ms. Stephany Rios, McCain Middle School dance advisor. Ms. Rios reviewed the competition the students competed in and presented the trophies from the events which included four 1<sup>st</sup> place awards from the regional competition. The team will be participating a national competition in May. The board congratulated the team on their success.</p> <p>Chairman La Mue introduced Payette High School Dance Coach Ms. Courtney Blaser and the PHS Dance Team. The Pirettes brought home second place trophies in all four categories in the District competition which qualified them to participate in the State Competition. The board congratulated the team and wished them good luck at State.</p> <p>Chairman La Mue introduced Mr. Kevin Campbell, Payette High School wrestling coach. Coach Campbell discussed the success of the wrestlers' season. Twelve members of the wrestling team qualified for district and seven qualified for the State tournament in Pocatello. The board congratulated Coach Campbell and the team.</p>
<p>Special Education Policy Updates</p>	<p>Special Education Director Dr. Wendy Fitch presented the recently updates to the Special Education Policy Manual. The updates utilize common terminologies that will be implemented nationwide. The updates also provided clarification and guidance on new classifications, regulations and updated Federal guidelines.</p>
<p>IEN Update</p>	<p>Clerk Barbara Choate provided the board with an update on the Idaho Education Network (IEN). Payette School District has signed an interim agreement with Education Networks of America (ENA) which allows the internal and external internet connection to stay in place until the end of the school year. The contract cost is \$39,586.50 for the 4 ½ month period. At least</p>

<p>Payette School District Page 3 March 9, 2015</p>	<p>\$11,461.50 will be reimbursed to the district by the State. Legislation is currently in committee that may provide for additional funding to the districts.</p>
<p>Request to Seek Bids for 2015-16 Internet Service</p>	<p>Clerk Choate requested approval to seek bids for internet service for the 2015-2016 school year. The State hopes to re-establish the IEN but it will not happen in time to support the next school year. Our internet services are used by staff and students. Distance learning, research, textbook access, testing and many other tasks rely on an effective and sufficient internet service and provider. Time constraints associated with federal reimbursements through the USAC E-Rate program require that bids be submitted and opened on March 19, 2015 and presented for board approval on March 20, 2015. Motion was made by Greg Kelley and seconded by Adam Rynearson to seek bids for internet service for the SY 2015-2016. Motion carried unanimously.</p>
<p>Request to Seek Bids for Repair/Replacement of the Westside Roof</p>	<p>Clerk Choate requested approval to seek bids for the repair or replacement of the Westside Elementary School roof. The roof is more than 30 years old and leaks in many places. Funding for replacement of the roof is contingent upon passing the supplemental levy. Bids must be taken now to ensure summer completion of the project. Motion was made by Greg Kelley and seconded by Mona Points to seek bids for the repair or replacement of the Westside roof. Motion carried unanimously.</p>
<p>Trustee Election</p>	<p>Clerk Choate announced that Trustee Zones 2 and 4 are up for election on the May 19, 2015 ballot. Declaration documents are available at the district office and due to the school district clerk no later than 5p.m. Friday March 20<sup>th</sup>, 2015.</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) and (d) of the Idaho Code, the Board will now go into executive session at 8:11 P.M. for the purpose of student attendance hearings, a student request to re-enroll and personnel evaluations. Motion is therefore made by Mona Points and seconded by Jessica Lowry that Payette School Board go into executive session."</p>
<p>Request to Re-enroll</p>	<p>Voting yes: Gary La Mue, Jessica Lowry, Mona Points, Adam Rynearson and Greg Kelley Voting no: No one</p> <p>The Board was declared out of executive session at 9:29 P.M. The student was not present to request re-enrollment; subsequently no action was taken.</p>
<p>Declare Students Excessively Absent</p>	<p>Motion was made by Greg Kelley and seconded by Mona Points to declare a McCain Middle School student excessively absent as defined in Payette School District Policy 502.1. Motion carried unanimously.</p> <p>Motion was made by Greg Kelley and seconded by Jessica Lowry to declare a Westside student excessively absent as defined in Payette School District Policy 502.1. Motion carried unanimously.</p> <p>Motion was made by Greg Kelley and seconded by Mona Points to declare a Payette Primary School student excessively absent as defined in Payette School District Policy 502.1. Motion carried unanimously.</p>
<p>Evaluations</p>	<p>Certified staff evaluations were presented by building administrators.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 9:31 P.M.</p> <p> Attest</p> <p> Approved</p>