

MINUTES OF THE SPECIAL MEETING AND REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, MAY 11TH, 2015 AT 6:30 P.M., IN THE PAYETTE HIGH SCHOOL AUDITORIUM.

<p>Special Meeting Levy Information</p>	<p>Chairman Gary La Mue called the special meeting to order in the Payette High School auditorium at 6:30 P.M. with Board members Mona Points, Adam Ryneerson, Jessica Lowry and Greg Kelley present.</p> <p>Chairman La Mue welcomed everyone to the special meeting to review the purpose of the supplemental levy that will be on the May 19th ballot. Chairman La Mue gave an overview of the board's decision to seek another levy. Superintendent Pauline King thanked the voters of Payette School District for the beautiful school on the hill. The bond levy that passed in March 2003 to build the McCain Middle School will be paid in full this fall. Chairman La Mue introduced Finance Chairman Mona Points and Finance Vice Chairman Jessica Lowry who made presentations on the need for the supplemental levy and how the funds will be used. Clerk Barbara Choate reviewed the financial impact of the levy; demonstrating that while the supplemental levy is more than the levy that was passed in 2013, the impact on taxes due is less because the McCain bond will be paid off. Chairman La Mue introduced members of the Levy Committee and asked Elisa Massoth to comment on the efforts the committee has put forth to educate the Payette School District voters about the need and impact of the levy.</p> <p>Chairman La Mue noted that there were index cards available to ask questions or put contact information on for staff or levy committee members to contact any interested parties and answer questions. No cards were received. The special meeting adjourned at 6:58 P.M.</p>
<p>Regular Meeting</p>	<p>Chairman La Mue called the regular meeting to order at 7:00P.M. and led those in attendance in the Pledge of Allegiance.</p>
<p>Agenda Review</p>	<p>Chairman La Mue reviewed the agenda. Motion was made by Adam Ryneerson and seconded by Mona Points to amend the agenda and move item C – Personnel Actions to Executive Session. Motion carried unanimously.</p>
<p>Amend Agenda</p>	<p>A. Approve the minutes of the April 13th, 2015 meeting B. Approve the bills for the month of May</p>
<p>Consent Agenda</p>	<p>Motion was made by Greg Kelley and seconded by Adam Ryneerson to approve items A. B. of the consent agenda. Motion carried unanimously.</p> <p>Chairman La Mue amended the agenda to add item 2a. Overnight Field Trip Request.</p>
<p>Parade of Academic Champions</p>	<p>The third quarter parade of academic champions was sponsored by Liberty Tax and presented by Ms. Teresa Waynetska. A list of recipients is attached to these minutes.</p>
<p>Recess</p>	<p>A recess was called at 7:13 P.M. and the meeting reconvened in the PHS choir room at 7:24 P.M.</p>
<p>Overnight Field Trip Request</p>	<p>Principal Mark Heleker requested approval for Mr. Tory Bratcher, PHS assistant girls basketball coach, and the PHS girls basketball team to attend a camp at Idaho State University in Pocatello June 5-6, 2015. No district funds would be used. Motion was made by Greg Kelley and seconded by Jessica Lowry to approve the trip as requested. Motion carried unanimously.</p>
<p>Adopt the 2015-2016 School Calendar</p>	<p>Superintendent King reviewed the two calendars that were created by the calendar committee and presented to the certificated staff. Calendar #1 received the most votes, 40 to 21. The calendar committee is recommending that Calendar #1 be adopted with one change; move the April in-service day from Monday April 18th to Friday April 22nd. The reason for the change is the "mindset" of students. Weeks that start on Tuesday are less productive than weeks that end on Thursday. Motion was made by Adam Ryneerson and seconded by Mona Points to</p>

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<p>2015-16 Student Handbooks</p>	<p>Building administrators presented their recommended changes to the 2015-16 Student Handbooks. The board requested that the PHS handbook be amended to prohibit wearing pajamas to school. Motion was made by Greg Kelley and seconded by Mona Points to accept the handbooks with the changes and corrections as noted in the attached handbooks. Motion carried unanimously. Handbooks are attached to these minutes.</p>
<p>Declaration of Excessive Equipment</p>	<p>Clerk Barbara Choate requested that a 2004 Ricoh 2022 copier be declared excessive equipment and disposed of by recycling all usable parts. The copier is located in the Title 1 room at Payette Primary School and can no longer be repaired. Motion was made by Adam Rynearson and seconded by Greg Kelley to dispose of the equipment. Motion carried unanimously.</p>
<p>Request to Seek Bids for Math Curriculum</p>	<p>Payette Primary School Principal Kipp McKenzie presented information on new math curriculum that administrators and teachers in grades K-8 would like to review for purchase. The new curriculum would adhere to the Idaho Core Standards. Mr. McKenzie reviewed the scoring rubric that would be used to select the vendor. Mr. McKenzie noted that the purchase of the curriculum is dependent upon voter approval of the supplemental levy but wanted to ask for approval to seek bids now so the bid process can begin immediately following the levy authorization.</p>
<p>IRI Results</p>	<p>Principal McKenzie presented the preliminary results of the statewide reading test given to students at the Payette Primary School, the Idaho Reading Indicator, (IRI). The IRI is a test that is used solely in Idaho. It is an indicator of the reading fluency designed for grades K-3. The preliminary test results show that all grades exceeded not only the state goals but the enhanced goals that Mr. McKenzie and the teachers had set for themselves and students. Mr. McKenzie attributed the exemplary results to the benefits the all day kindergarten program is providing. The board congratulated Mr. McKenzie and his staff on the excellent results.</p>
<p>Executive Session</p>	<p>Clerk 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 8:40 P.M. for the purpose of a student attendance hearings, student requests to reinstate credits and review a complaint against an employee. Motion is therefore made by Jessica Lowry and seconded by Mona Points that the Payette School Board go into executive session." Voting yes: Greg Kelley, Gary La Mue, Jessica Lowry, Mona Points and Adam Rynearson. Voting no: No one</p>
<p>Executive Session Actions</p>	<p>The Board was declared out of executive session at 10:08 P.M. Motion was made by Adam Rynearson and seconded by Jessica Lowry to suspend the rules and continue the meeting past the stated end time of 10:00 P.M.</p> <p>Motion was made by Greg Kelley and seconded by Jessica Lowry to approve Item C of the consent agenda, Personnel:</p> <ul style="list-style-type: none"> • Hire Ms. Christina Higley, PHS Consumer Economics Teacher • Hire Ms. Chrystal Winn, WS Title 1 Teaching Assistant • Resign Mr. Travis Bommersbach, PHS Speech and English Teacher • Resign Ms. Georgia Thies, PHS English Teacher • Resign Mr. Troy Gleave, PHS Football Coach • Resign Ms. Dawn Rutkowski, Bus Driver <p>Motion carried unanimously.</p> <p>Motion was made by Mona Points and seconded by Greg Kelley to declare two Payette Primary School students excessively absent as defined in Payette School District Policy 502.1. Motion carried unanimously.</p> <p>Motion was made by Adam Rynearson and seconded by Jessica Lowry to forgive the absences of PHS student A and allow the student to graduate given no further absences and</p>

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meeting all other graduation requirements. Motion carried unanimously.

Motion was made by Greg Kelley and seconded by Mona Points to forgive the absences of PHS student B and allow the student to graduate given no further absences and meeting all other graduation requirements. Motion carried unanimously.

The meeting adjourned at 10:08 P.M.



Attest



Approved