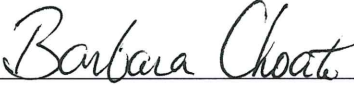
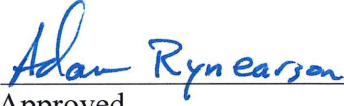


MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MAY 12, 2016 AT 6:00 P.M., IN THE PAYETTE SCHOOL DISTRICT OFFICE.

<p>Executive Session</p>	<p>Chairman Adam Rynearson called the meeting to order in the Payette School District office at 6:00 P.M. with board members Greg Kelley, Elisa Massoth and Candita Strong present. Jessica Lowry was excused.</p> <p>Chairman Rynearson read: “Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 74-206 (a) of the Idaho Code, the Board will now go into executive session at 6:00 P.M. for the purpose of considering hiring employees. Motion is therefore made by Elisa Massoth and seconded by Greg Kelley that Payette School Board go into executive session.”</p> <p>Voting yes: Candita Strong, Elisa Massoth, Adam Rynearson and Greg Kelley. Voting no: No one.</p> <p>The board was declared out of executive session at 9:05P.M.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 9:05P.M.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;">  _____ Attest </div> <div style="text-align: center;">  _____ Approved </div> </div>