



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J,
 PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, MAY 22, 2017 AT 4:00 P.M., AT THE PAYETTE
 SCHOOL DISTRICT OFFICE.

	<p>Chairman Adam Rynearson called the meeting to at 4:05P.M. with Board members Jessica Lowry and Elisa Massoth present. Christine Donnell from the Idaho School Board Association was also present. Elizabeth Long and Candita Strong were excused.</p>
<p>Amend Agenda</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to amend the agenda to include approval of changes to the Career and Technical Education (CTE) program at Payette High school. Motion carried unanimously.</p>
<p>PHS CTE Program Changes</p>	<p>Payette High School administration has recommended a change to the CTE program which includes increasing the welding program and starting a CNA program. Student surveys indicate high interest in both of these areas. Adding the CNA program necessitates decreasing course offerings in the business/marketing programs. There will not be a reduction in certificated staff for the 2017-18 school year however the qualifications for the personnel will be different. Motion was made by Elisa Massoth and seconded by Jessica Lowry to adopt the proposed changes to the Payette High School CTE program, eliminating a business/marketing certificated teacher and creating an opening for a CNA teacher. Motion carried unanimously.</p>
<p>Superintendent Evaluation Training</p>	<p>Christine Donnell provided training on establishing goals for and evaluating a superintendent.</p> <p>Elizabeth Long joined the training at 4:45 P.M.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 7:10 P.M.</p>
	<p style="text-align: center;">  _____ Attest </p> <p style="text-align: center;">  _____ Approved </p>