



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MAY 26, 2017 AT 7:00 A.M., IN THE PAYETTE SCHOOL DISTRICT OFFICE.

	<p>Chairman Adam Rynearson called the meeting to order in the Payette School District office at 7:03 A.M. with board members Elisa Massoth, Jessica Lowry and Candita Strong present. Elizabeth Long joined the meeting at 7:10 A.M.</p>
Amend Agenda	<p>The order of the agenda was changed, proposed maintenance projects and snow damage repairs item was moved to the beginning of the agenda. Building Facilities Director Alvin Hall reviewed the insurance claims, the 2017 buildings improvement proposals and the 2017 grounds improvement proposals.</p>
Approve Summer Maintenance Projects	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to repair all snow damage areas that are required for safety purposes or are unsightly. Insurance proceeds will be used to fund the repairs. Motion carried unanimously.</p>
	<p>Motion was made by Elisa Massoth and seconded by Candita Strong to approve the line items on the 2017 buildings improvement and 2107 grounds improvement lists as noted. Non approved items will be placed on a priority list for review at a later time. Motion carried unanimously. Lists are attached.</p>
Amend Policy 401.4 A	<p>Motion was made by Candita Strong and seconded by Elizabeth Long to strike the words "Absent an emergency situation where time is of the essence" from Payette School District Policy 401.4 A) Position Posting. Motion carried unanimously.</p>
Ratify 2017-2018 Negotiations	<p>The negotiations process and relationship between the Trustees and the Payette Education Association (PEA) was discussed. Discussions need to start earlier in the year.</p>
	<p>Classified staff will receive no increase to the base however, years of service will be granted.</p> <p>Motion was made by Elisa Massoth and seconded by Candita Strong to ratify the 2017-2018 Negotiations Agreement.</p>
Personnel Actions	<p>Motion was made by Candita Strong and seconded by Jessica Lowry to take the following personnel actions:</p> <ul style="list-style-type: none"> • Resign Kevin Campbell • Retire Janet Kamimae • Hire certificated staff as listed on the attached <p>Motion carried unanimously.</p>
	<p>Motion was made by Elisa Massoth and seconded by Candita Strong to approve the Superintendent job description with paragraph 9 changed from "prepares" to "oversees". Motion carried unanimously.</p>
Adjourn	<p>The meeting adjourned at 8:47 A.M.</p> <p style="text-align: center;">  _____ Attest </p> <p style="text-align: center;">  _____ Approved </p>