



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, MAY 8TH, 2017 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

	<p>Chairman Adam Rynearson called the meeting to order in the Payette High School choir room at 7:00 P.M. with Board members Jessica Lowry, and Elisa Massoth present. Elizabeth Long and Candita Strong were excused.</p>
<p>Agenda Review</p>	<p>Chairman Rynearson reviewed the agenda and asked Superintendent Pauline King if there were any introductions.</p>
<p>Introductions/Teacher Recognition</p>	<p>Superintendent King welcomed the seniors to the last school board meeting of the year that would fulfill their government class requirement. Superintendent King introduced incoming Superintendent Robin Gilbert.</p> <p>Superintendent King recognized outstanding Payette Primary School teacher Emily McKenzie and asked PPS Principal Kipp McKenzie to review Ms. McKenzie’s accomplishments. Ms. McKenzie’s students have excelled ranking #2 in both high growth and high achievement; rarely are both rankings attained. Ms. McKenzie builds relationships with the students; encouraging them to believe in themselves. She has great classroom management which leads to academic success for the students. The Trustees thanked Ms. McKenzie for her efforts and the success of our students.</p>
<p>Consent Agenda</p>	<p>Chairman Rynearson reviewed the consent agenda.</p> <p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to amend the consent agenda, moving item 1.c.a. “Personnel Actions: hire” to executive session. Motion carried unanimously.</p> <p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to approve the consent agenda as amended:</p> <ul style="list-style-type: none"> A. Approve the minutes of the April 10th, 2017 meeting B. Approve the bills for May as recommended by the Finance Committee C. Personnel Actions: <ul style="list-style-type: none"> b. Resign Deborah Butler, PHS special education teacher <p>Motion carried unanimously.</p>
<p>Overnight Field Trip Requests</p>	<p>PHS Principal Jason Dransfield requested approval for two athletic field trips for summer camps: Girls Basketball to McCall June 21-24, 2017 and football to Pocatello June 12-15, 2017. No district funds will be used to fund the trips and adequate chaperones will be provided for both trips. Motion was made by Jessica Lowry and seconded by Elisa Massoth to approve the field trips as requested. Motion carried unanimously.</p>
<p>2017-2018 Budget Overview</p>	<p>Clerk Barbara Choate gave an overview of the proposed 2017-18 budget to make everyone aware of the financial situation before the final budget is presented at the June 12th public hearing. While State funding has increased, the district funding units have decreased again causing next year’s budget to be very tight. Enrollment has been stable but student attendance is declining. Spending for this year has been ceased except for essentials, reserving as much for next year as possible.</p>
<p>PHS Block Schedule Professional Development Plan</p>	<p>Payette High School Principal Dransfield gave an overview of the professional development plan and training commitments that have been made to date for conversion to the block schedule for the 2017-18 school year. Online resources, collaboration with other school districts as well as in person training opportunities have been scheduled.</p>

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<p>Superintendent Evaluation Workshop Update</p>	<p>Trustee Massoth gave a report on the work that she and ISBA trainer Christine Donnell have done and will continue to do in preparation for the meeting and workshop on May 22 at 4:00P.M. A draft of the job description, expectations and evaluation format will be ready for discussion at the meeting.</p>
<p>Academic Updates</p>	<p>Building administrators gave a report on the status of the spring IRI and ISAT testing.</p>
<p>2017-18 Student Handbooks</p>	<p>Building administrators presented changes to their student handbooks. Motion was made by Elisa Massoth to approve the Payette Primary School Handbook. The motion died without a second. Consistency of terminology in all school hand books as it refers to absence codes was discussed. Motion was made by Jessica Lowry and seconded by Elisa Massoth to approve the Payette Primary School Handbook with corrections. Motion carried unanimously.</p> <p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to approve the Westside Elementary School Handbook as presented. The bell schedule included in the handbook continues the extended day schedule that was implemented this year to accommodate instructional hours needed as a result of time off due to excessive snow days. Motion carried unanimously.</p> <p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to approve the McCain Middle School Handbook as presented. Motion carried unanimously.</p> <p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to approve the Payette High School Handbook with the “Disturbance” policy changed from “will” to “may”, table the electronic policy and table the fee schedule. Motion carried unanimously.</p> <p>Trustee Elizabeth Long joined the meeting by phone at 8:55 P.M.</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 74-206 (a) and (d) of the Idaho Code, the Board will now go into executive session at 8:56 P.M. for the purpose of considering hiring employees and student attendance hearings. . Motion is therefore made by Jessica Lowry and seconded by Elisa Massoth that Payette School Board go into executive session.” Voting yes: Elizabeth Long, Jessica Lowry, Elisa Massoth, Adam Rynearson Voting no: no one.</p> <p>The Board was declared out of Executive Session at 9:45 P.M.</p>
<p>Take No Action on Excessive Absences</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to take no action on the excessive absences of students A, B, and C given that the students are in school until the end of the year and have no further absences. Motion carried unanimously.</p>

<p>Payette School District Page 3 May 8, 2017</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to approve consent agenda item 1.c.a and hire the following:</p> <ul style="list-style-type: none"> i. Karen Parks, McCain Middle School English ii. Kevin Mellick, McCain Middle School Social Studies iii. Christina Anderson, McCain Middle School Math iv. Angelique Frates-Daeseleer, Payette Primary School v. Jennifer Lorentz, Payette Primary School vi. Rebecca Bingham, Payette High School Counselor vii. Jeremy Hopwood, Payette High School Math
<p>Personnel Actions</p>	<p>Motion carried unanimously.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 9:46 P.M.</p>
<p></p>	<p style="text-align: center;">  <u>Barbara Choo</u> Attest </p> <p style="text-align: center;">  <u>Alan Rynearson</u> Approved </p>