

MINUTES OF THE JOINT BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO NEGOTIATIONS COMMITTEE, AND THE PAYETTE EDUCATION ASSOCIATION NEGOTIATIONS COMMITTEE MEETING WEDNESDAY JUNE 13th, 2018 AT 7:30 A.M. IN GALLEON ROOM LOCATED IN THE PAYETTE ALTERNATIVE HIGH SCHOOL.

	<p>Payette School Board Chairman Adam Rynearson called the committee meeting to order at 7:38 A.M. with Payette School Superintendent Robin Gilbert. PEA Lead Negotiator Michelle Stoneman, Negotiator Angie Spelman, and alternate Jenna Ravenscraft were present. Barbara Choate was in attendance to record minutes. PEA members Lori Steiniker and Kelly Sullivan as well as IEA representative Luke Franklin were in the audience.</p>
Approve Minutes	<p>Minutes of Wednesday, May 29, 2018 Negotiations Committee meeting were reviewed by all PEA and School District members. PEA provided an addendum to the minutes. Minutes were then signed by School Board Chairman Adam Rynearson and PEA Lead Negotiator Michelle Stoneman.</p>
Mediation	<p>Julie Kettler of Federal Mediation Services (FMS) introduced herself and gave an overview of the mediation process. Mediation occurs in a closed meeting so minutes of the mediation process are not recorded. All present approved the presence of the audience members and business manager for the mediation process.</p>
Exit Mediation	<p>Mediation completed at 3:10 P.M.</p>
Board Proposal	<p>Mr. Rynearson proposed a 1% increase to the base salary and education stipends to be paid at the State allocation rate. Mr. Rynearson explained that a 3% increase to the base has future impacts that cannot be sustained. Mr. Rynearson stated that a levy will need to be run next year and positive feelings need to be shown in the community. The community needs to know that we came together and worked things out. Teachers need to walk away from the table feeling supported. It is the Board's responsibility to determine where the money to support the additional stipends will come from.</p>
PEA Caucus	<p>Ms. Stoneman agrees that community support is necessary for a levy.</p>
Reconvene	<p>PEA caucus at 3:14 P.M.</p>
PEA Accepts Offer	<p>The meeting reconvened at 3:25 P.M. Ms. Stoneman announced that the PEA negotiators were willing to accept the Board's proposal. Draft #6 was signed and will be presented to the PEA and Board of Trustees for ratification.</p>
Adjourn	<p>Mr. Rynearson stated that it was important to share that this process took a long time so we could all get it right. There is no one to blame; it was a successful process.</p> <p>Meeting adjourned at 3:33 P.M.</p>
	<p><u>Signature on file/email approval</u> Approved Trustees</p> <p><u>Signature on file/email approval</u> Approved PEA</p>