

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, NOVEMBER 10, 2014 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL AUDITORIUM.

	<p>Chairman Gary La Mue called the meeting to order in the Payette High School Auditorium at 7:00 P.M. with Board members Jessica Lowry, Mona Points and Adam Rynearson present. Greg Kelley was excused.</p>
Agenda Review	<p>In honor of Veterans Day, Colors were presented by the National Guard. Chairman Gary La Mue led those in attendance in the Pledge of Allegiance.</p>
Introductions	<p>Chairman Gary La Mue reviewed the agenda.</p> <p>Chairman Gary La Mue asked if there were any introductions. Superintendent King thanked the parents and students for being present for one of the largest groups of medal recipients for the Parade of Academic Champions. Superintendent King also thanked the National Guard and all Veterans for their service to our country.</p>
Consent Agenda	<p>Chairman La Mue thanked all of the volunteers in our school system. The volunteer resource is valuable and greatly appreciated. Chairman La Mue also recognized the PHS girls cross country team for placing 7<sup>th</sup> at state and congratulated the PHS football team for making it to the state playoffs.</p> <p>Motion was made by Jessica Lowry and seconded by Mona Points to accept the consent agenda as reviewed by Chairman La Mue:</p> <ul style="list-style-type: none"> <li>A. Approve the minutes of October 13<sup>th</sup> and 28<sup>th</sup>, 2014 meetings</li> <li>B. Approve the bills for the month of November</li> <li>C. Personnel Actions             <ul style="list-style-type: none"> <li>i. Hire Ronnie Gonzalez, PHS asst. wrestling coach</li> <li>ii. Retire Penny Jones, special education secretary, at SY14-15 end</li> </ul> </li> </ul> <p>Motion carried unanimously.</p>
Parade of Academic Champions	<p>The Westside Market sponsored the 1<sup>st</sup> Quarter Academic Parade of Champions medals. A list of recipients is attached to these minutes.</p>
Recess	<p>Chairman Gary La Mue called for a brief recess at 7:22 P.M. The Board reconvened at 7:33 P.M. in the PHS choir room.</p>
Overnight Field Trip Requests	<p>Payette High School Principal Mark Heleker requested approval for two PHS wrestling tournaments that will require overnight travel. January 8-11, 2015 to Seaside Oregon. Fourteen wrestlers are expected to participate and will be accompanied by 3 chaperones. January 16-17, 2015 to American Falls, Idaho. Twenty to twenty-five wrestlers are expected to participate and will be accompanied by at least 3 chaperones. No district funds will be expended for either trip. Registration to participate in alternate local tournaments is in place should the weather not allow travel to these distant locations. Motion was made by Adam Rynearson and seconded by Mona Points to approve both field trips as presented. Motion carried unanimously.</p>
Policy 501 Revision - Homeless Student Enrollment	<p>Superintendent Pauline King reviewed the requirements of the McKinney-Vento Homeless Assistance Act and the need to update Payette School District Policy #501 Homeless Student Enrollment to be in compliance with the federal mandates. Motion was made by Mona</p>

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Points and seconded by Jessica Lowry to adopt the revisions as presented.

Barbara Choate read: "Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 67-2345 (1) (b) and (d) of the Idaho Code, the Board will now go into executive session at 7:47 P.M. for the purpose of a student request to re-enroll, certified teacher evaluations and a student attendance hearing. Motion is therefore made by Mona Points and seconded by Jessica Lowry that Payette School Board go into executive session." Voting yes: Gary La Mue, Jessica Lowry, Mona Points and Adam Rynearson. Voting no: no one.

The Board was declared out of executive session at 8:59 P.M.

Motion was made by Mona Points and seconded by Jessica Lowry to allow a McCain Middle School student to re-enroll as an 8<sup>th</sup> grade student with a strict behavior, academic and attendance contract with zero tolerance for any violations. Attendance at the Payette alternative summer school is mandatory. Motion carried unanimously.

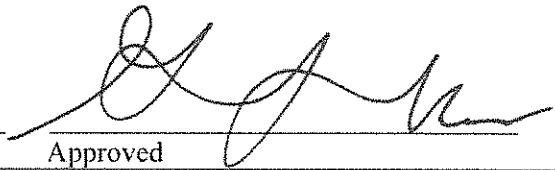
A Payette High School student's record of excessive absences was reviewed by Principal Heleker. Once a student has exceeded the age of compulsory education, neither the school nor law enforcement can require a student to attend school. Course credit can be lost with as few as 9 absences and will be lost with 15 absences for a semester. Payette High School's procedures for excessively absent students include phone calls and letters to parents; visits to the student home by the School Resource Officer; and follow up by school counselors. Counselors work with students to create alternate methods of making up credits or attending alternative schools that may be more suited for the student. If after all efforts to encourage student attendance and attainment of credit the student does not come to school, the student is withdrawn and will show on the school's record as a drop out. No board action was necessary.

Certificated teacher evaluations were presented by building administrators during executive session.

The meeting adjourned at 9:00 P.M.



Attest



Approved