

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, NOVEMBER 11, 2013 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 Greg Kelley, Jessica Lowry, Mona Points and Adam Rynearson present.</p>
	<p>Chairman Gary La Mue led those in attendance in the Pledge of Allegiance.</p>
<p>Agenda Review</p>	<p>Chairman Gary La Mue reviewed the agenda.</p>
<p>Introductions</p>	<p>Chairman Gary La Mue introduced Averi Krall, PHS and MMS band and choir director. Ms. Krall introduced members of the PHS band and presented trophies to the Board of Trustees for the many awards they received in this fall's district competitions. The Board congratulated Ms. Krall on her excellent representation of the Payette School District and significant success as the new music director.</p>
	<p>Chairman Gary La Mue asked all veterans in the audience to stand and be recognized. The Board thanked the veterans for their service to our country.</p>
<p>Consent Agenda</p>	<p>Motion was made by Greg Kelley and seconded by Mona Points to accept the consent agenda as reviewed by Chairman La Mue:</p> <ul style="list-style-type: none"> A. Approve the minutes of October 14 and 23rd, 2013 meetings B. Approve the bills for the month of November C. Personnel Actions <ul style="list-style-type: none"> i. Accept the resignation of Frank Serrano, PHS asst. baseball coach ii. Accept the resignation of Andrea Dominguez, PHS girls soccer coach iii. Hire Wayne Pollock, PHS asst. baseball coach (shared position) iv. Hire Cody Peterson, PHS asst. baseball coach (shared position) v. Hire Corey Harrison, PHS asst. wrestling coach (shared position) vi. Hire Juan Perez, PHS asst. wrestling coach (shared position)
	<p>Motion carried unanimously.</p>
<p>Parade of Academic Champions</p>	<p>Payette Education Foundation sponsored the 1st Quarter Academic Parade of Champions medals. Medals were presented by Ray Wickersham. A list of recipients is attached to these minutes.</p>
<p>Recess</p>	<p>Chairman Gary La Mue called for a brief recess at 7:27 P.M. The Board reconvened at 7:35 P.M. in the PHS choir room.</p>
<p>Community Fund Raising Request</p>	<p>Mike Holcomb presented a Facebook page fundraising idea that is intended to reach athletically minded PHS alumni nationwide. The Facebook page would detail the athletic financial needs of the high school and provide a donation avenue through the use of a PayPal account. Mr. Holcomb discussed the first priority of the self titled fund raising committee "Committee to Light the Dome" is to do just that, replace all of the light bulbs in the current light fixtures at the dome. This would benefit all high school students as all high school students utilize the gym either through their academic curriculum or athletics. The Committee has already raised enough money to replace the bulbs. The next step is to replace the ballasts with the ultimate goal being an upgrade to the entire lighting system. This is just an example of what the Committee hopes to accomplish. Mr. Holcomb stated that in his</p>

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opinion, the Board should use the limited public funds to educate students and allow fund raising groups like this one to fund the athletic needs of the district.

Clerk Barbara Choate reviewed the district policies that require board approval to accept the gift of the light bulbs, 802.2 and approve the community fundraising concept, 1005.3. The Board thanked Mr. Holcomb and the committee members for their support of the school district. Greg Kelley asked Mr. Holcomb to record a \$200 donation from May Trucking.

Motion was made by Mona Points and seconded by Greg Kelley to approve the Facebook fundraising concept, approve opening a PayPal account and accept the donation of the light bulbs. Motion carried unanimously.

Payette Alternate Route to Graduation

PHS Principal Mark Heleker reviewed the State Board of Education requirements for students to graduate from high school and then presented his recommendation for an alternate route when those requirements cannot be met. Principal Heleker presented four options and they are attached to these minutes. Motion was made by Mona Points and seconded by Greg Kelley to accept the Alternate Route to Graduation options as presented. Motion carried unanimously.

Executive Session

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 8:11 P.M. for the purpose of a student expulsion hearing, personnel evaluations, a request to waive graduation credit requirements, and student attendance hearings. Motion is therefore made by Mona Points and seconded by Jessica Lowry that Payette School Board go into executive session." Voting yes: Greg Kelley, Gary La Mue, Jessica Lowry, Mona Points and Adam Rynearson. Voting no: no one.

The Board was declared out of executive session at 10:10 P.M.

Motion was made by Adam Rynearson and seconded by Jessica Lowry to suspend the meeting rules of concluding by 10:00 P.M. and continue the meeting. Motion carried unanimously.

Motion was made by Mona Points and seconded by Greg Kelley to declare student "A" excessively absent. Motion carried unanimously.

Motion was made by Mona Points and seconded by Greg Kelley to declare student "B" excessively absent. Motion carried unanimously.

Motion was made by Mona Points and seconded by Adam Rynearson to deny a request to waive graduation credit requirements. Motion carried unanimously.

Motion was made by Mona Points and seconded by Jessica Lowry to expel student "D". Motion carried unanimously.

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

The meeting adjourned at 10:12 P.M.



Attest



Approved