

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, NOVEMBER 9, 2015 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL AUDITORIUM.

	<p>Chairman Adam Rynearson called the meeting to order in the Payette High School Auditorium at 7:00 P.M. with Board members Jessica Lowry, Elisa Massoth and Candita Strong present. Greg Kelley was excused.</p>
Agenda Review	<p>Chairman Rynearson reviewed the agenda.</p>
Introductions	<p>Chairman Rynearson asked if there were any introductions. Superintendent Pauline King thanked the parents and students for participating in the celebration of academic achievement and recognition of the medal recipients for the Parade of Academic Champions.</p>
Consent Agenda	<p>Motion was made by Elisa Massoth and seconded by Candita Strong to move item “C. – Personnel Actions” to executive session. Motion carried unanimously.</p> <p>Motion was made by Candita Strong and seconded by Jessica Lowry to approve the amended consent agenda:</p> <ul style="list-style-type: none"> A. Approve the minutes of October 12th and 20th, 2015 meetings B. Approve the bills for the month of November <p>Motion carried unanimously.</p>
PHS Band Trophy Presentation	<p>Payette High School band director Averi Krall presented numerous trophies that the marching band has won in competitions this fall. The PHS band is undefeated in district competitions. The board congratulated and thanked Ms. Krall and the PHS band for its tremendous success and excellent representation of the Payette School District.</p>
Parade of Academic Champions	<p>Columbia Bank sponsored the 1st Quarter Academic Parade of Champions medals. A list of recipients is attached to these minutes.</p>
Recess	<p>Chairman Rynearson called for a recess at 7:25 P.M. The Board reconvened at 7:36 P.M. in the PHS choir room.</p>
Board Training - IRI	<p>Payette Primary School principal Kipp McKenzie explained the Idaho Reading Indicator test process. The IRI is a one minute test designed to track the speed of letter recognition and pronunciation for kindergarten students progressing to fluency (words read per minute) for third grade students. Student demonstrations by kindergarten student Kennedy Bushong with Mr. McKenzie as the tester and second grade student Kimber Ruth with second grade teacher Christy Bradshaw as the tester were done to give the board an example of the testing and how progress is monitored. The Trustees thanked Principal McKenzie, Ms. Bradshaw and the students for their participation in educating the board.</p>
Academic Updates	<p>Superintendent King reported on the initial presentation and review of the district math program by Jonathan Brendefur his DMTI team. The DMTI staff met with all math teachers and then visited classrooms to create a professional development plan that is specific to the needs of the individual teachers. The DMTI staff will be back 2 times before the end of the fall semester and again 2 times in the spring. The DMTI trainers appreciated the staff and administration’s willingness to open their classrooms to the opportunity to improve.</p> <p>The building administrators reviewed the activities, goals and results occurring in each of their buildings.</p>

<p>Payette School District Page 2 November 9, 2015</p>	<p>Food Services Director Kellie Campbell introduced the staff of the Primary School kitchen; Carol Underwood - kitchen manager, Kathleen Johnson, assistant kitchen manager and Tory Manser, kitchen staff. The staff presented the board with a whole grain brownie that they are able to serve students as it meets nutritional requirements. Ms. Campbell reviewed the number of meals served to the primary school students; it is our highest volume kitchen.</p>
<p>CEP Update</p>	<p>Food Services Director Campbell presented an update on the Community Eligibility Provision (CEP) which is a federal program that allows qualifying districts the opportunity to serve lunch free to all students. Ms. Campbell reported that the number of meals served has increased considerably with the majority of those meals served being to students that qualify for free lunch. The subsidy received from the increase is greater than the loss of revenue from the students that previously paid for lunches. The federal reimbursement is \$3.09 per meal served to students qualifying for free lunch. The federal reimbursement for non-qualifying students is \$0.31 per meal. The average cost of meals served in our district is \$0.77, not including wages. Ms. Campbell reported that the program is doing exactly what was desired, feeding more students without negatively impacting the financial strength of the lunch program.</p>
<p>Executive Session</p>	<p>The agenda was amended to move executive session to accommodate students that were present for their hearings.</p> <p>Barbara Choate read: “Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 74-206 (b) and (d) of the Idaho Code, the Board will now go into executive session at 9:13 P.M. for the purpose of a student attendance hearings and certified teacher evaluations. Motion is therefore made by Candita Strong and seconded by Adam Rynearson that Payette School Board go into executive session.” Voting yes: Jessica Lowry, Elisa Massoth and Candita Strong. Voting no: no one.</p>
<p>Suspend the Standing Rules</p>	<p>The Board was declared out of executive session at 11:31 P.M.</p> <p>Motion was made by Adam Rynearson and seconded by Jessica Lowry to suspend the standing rules and extend the meeting time past 10:00 P.M. Motion carried unanimously.</p>
<p>Personnel Actions</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to approve item “C. – Personnel Actions” from the consent agenda:</p> <ul style="list-style-type: none"> Accept the resignations of: <ul style="list-style-type: none"> 1. Wes Sessums – bus driver 2. Carl Keever – PHS football coach Hire the following: <ul style="list-style-type: none"> 1. Doneal Roberts – bus driver 2. Ruth McDonald – bus driver <p>Motion carried unanimously.</p>
<p>Declare Students Excessively Absent</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to declare a Payette Primary School student and a Westside Elementary student excessively absent as defined in Payette School District Policy 502.1. Motion carried unanimously.</p> <p>Certificated teacher evaluations were presented by building administrators during executive session. Based on the volume of contact Board members have had with staff as a result of the data gathering process for creating the board goals and updated strategic direction, Chairman Rynearson asked all board members if anyone felt they would be unduly influenced by the contact and unable to be objective to any evaluation presented. All members confirmed there was no conflict.</p>

Payette School District
Page 3
November 9, 2015

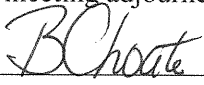
ISBA Resolutions

The board discussed the twelve ISBA resolutions and provided a consensus vote for Trustee Candita Strong to consider while representing the board at the ISBA Annual Meeting in Coeur D'Alene later this week.

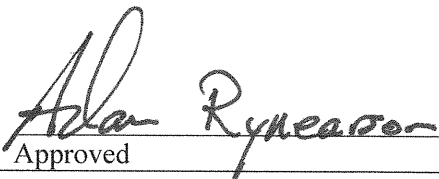
The resolutions are attached and the board consensus was as follows:

1. Yes
2. Yes
3. Yes
4. Yes
5. Yes
6. No – recommendation is to leave the legislation as is and allow local control
7. Yes
8. Yes
9. Yes
10. 1 No 3 Yes
11. No
12. Yes with clarification of who would be completing the checklist. Board consensus was that it should be a superintendent or administrator.

The meeting adjourned at 11:49 P.M.



Attest



Approved