

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, OCTOBER 13, 2014 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

	<p>Chairman Gary La Mue called the meeting to order in the Payette High School choir room 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 posted agenda and asked if there were any changes or additions. There being none, the consent agenda was reviewed for approval.</p>
<p>Consent Agenda</p>	<p>A. Approve Minutes of September 8th and 16th, 2014 meetings B. Approve October 2014 bills</p> <p>Motion was made by Greg Kelley and seconded by Mona Points to approve the consent agenda as presented. Motion carried unanimously.</p>
<p>Epperson Memorial Scholarship Fund</p>	<p>Superintendent Pauline King reviewed a request from Elizabeth and Richard Long to move the management of the Jerry Epperson Memorial Trust Scholarship from Mr. and Mrs. Long to the Payette School District. Mr. and Mrs. Long have been managing approximately \$20,000 for the purpose of granting two \$500 scholarships on an annual basis to two four year Payette High School graduating seniors. Motion was made by Greg Kelley and seconded by Adam Rynearson to accept the donation and the responsibilities of managing the funds and distributing the scholarships according to the document provided by Mr. and Mrs. Long. Motion carried unanimously. Superintendent King thanked the Longs for their generous donation in the memory of Jerry Epperson.</p>
<p>Adopt Policy 416 Data Privacy and Security</p>	<p>Superintendent King reviewed the Idaho Data Accountability Act that was adopted by the Idaho Legislature during the 2014 legislative session and details of the Data Privacy and Security policy that all districts are required to adopt. The Act does not change the federal and state laws that protect student information; it is intended to provide guidance regarding the collection, access, security and use of the education data to protect student privacy. Motion was made by Greg Kelley and seconded by Jessica Lowry to adopt the Data Privacy and Security Policy as Payette School District Policy 416. Motion carried unanimously.</p>
<p>Amend Policy 503.4 Early Graduation Requirements</p>	<p>Superintendent King reviewed the current Payette School District Policy for Early Graduation. The current policy excludes early graduates from participating in graduation ceremonies and activities. In light of the State of Idaho's Advanced Opportunities for students, many students are meeting the high school graduating criteria in less than 8 high school semesters. The intent of the Advanced Opportunities is to encourage students to stay in high school and graduate with basic college courses already completed. Some students decide to leave high school when their graduation requirements have been met. Preventing a student from participation in graduation ceremonies can be viewed as a penalty when that is not the intent of the school district policy or the intent of the State's Advanced Opportunity programs. Motion was made</p>

<p>Payette School District Page 2 October 13, 2014</p>	<p>by Jessica Lowry and seconded by Mona Points to amend policy 503.4; “Early graduates are eligible to receive their diploma at the graduation ceremony but may not be eligible for other graduation ceremonies and activities.” Motion carried unanimously.</p>
<p>Amend Policy 413.1 Drug Free Policy</p>	<p>Superintendent King reviewed the Idaho Clean Air Act and its definitions of smoking at public or private school buildings. The current Payette School District Drug Free Policy includes the statement that smoking is prohibited “when in the physical presence of students.” Superintendent King recommends that the policy be amended to comply with the Idaho Clean Air Act and add “vaping” to specifically include that as a prohibited practice on school property. Motion was made by Mona Points and seconded by Jessica Lowry to amend Policy 413.1 by deleting the phrase “while in the presence of students” and adding “vaping” as a specifically prohibited practice on school property. Motion carried unanimously.</p>
<p>ISBA Resolutions</p>	<p>Superintendent King reviewed twelve Idaho School Board Resolutions that will be presented at the Idaho School Board Association annual meeting in November. Board member Jessica Lowry will be attending the meeting and will enter proxy votes on behalf of all Payette School Board Trustees.</p> <ol style="list-style-type: none"> 1. Class Size Calculation – ISBA do pass recommendation, PSD Board agrees 2. Strategic Planning Timeline – ISBA do pass recommendation, PSD Board agrees 3. SBA for classified Employees – ISBA do pass recommendation, PSD Board agrees 4. Make Permanent the Income Tax Credit for Contributions to Idaho Public Schools – ISBA do pass recommendation, PSD Board Agrees 5. Increase Criminal Liability for bullying and harassment ISBA has no recommendation, PSD Board consensus do not pass 6. Support 6th Grad Alternative School Funding - ISBA do pass recommendation, PSD Board Agrees 7. Removal of the State’s Instructional Salary Cap - ISBA do pass recommendation, PSD Board Agrees 8. Removal of the Limitation on the Amount of Sick Leave that Staff can Transfer from One District to Another – ISBA recommendation is do not pass, PSD Board was divided 9. Reducing the Super Majority Requirement for Approval of School Facilities Bonds - ISBA do pass recommendation, PSD Board Agrees 10. School District Impact Fees - ISBA do pass recommendation, PSD Board Agrees 11. Maintaining District Fiscal Authority - ISBA do pass recommendation, PSD Board Agrees 12. Timely Completion of Negotiations - ISBA do pass recommendation, PSD Board Agrees
<p>Executive Session</p>	<p>Motion was made by Greg Kelley and seconded by Mona Points to approve the twelve resolution recommendations as discussed. Motion carried unanimously.</p> <p>Clerk 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) of the Idaho Code, the Board will now go into executive session at 8:00 P.M. for the purpose of a confidential personnel review. Motion is therefore made by Jessica Lowry and seconded by Mona</p>

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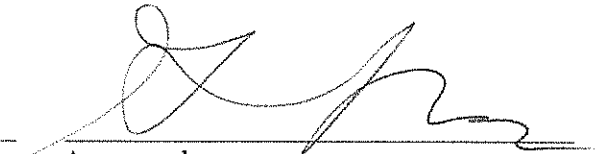
Points that Payette School Board go into executive session.”
Voting yes: Gary La Mue, Jessica Lowry, Mona Points, Adam Rynearson and Greg
Kelley.
Voting no: No one.

The Board was declared out of executive session at 8:08 P.M. Motion was made by
Mona Points and seconded Greg Kelley to accept the resignation of PHS assistant
wrestling coach Juan Perez. Motion carried unanimously.

The meeting adjourned at 8:09 P.M.



Attest



Approved