

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, OCTOBER 14, 2013 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 Jessica Lowry, Mona Points and Adam Rynearson present.</p>
Agenda Review	<p>Chairman Gary La Mue led those in attendance in the Pledge of Allegiance.</p>
Consent Agenda	<p>Chairman Gary La Mue reviewed the posted agenda</p> <ul style="list-style-type: none"> <li>A. Approve Minutes of September 9<sup>th</sup> and 26<sup>th</sup>, 2013 meetings</li> <li>B. Approve October 2013 bills</li> <li>C. Personnel Actions – Hire Lonnie Johnson MMS Volleyball Coach</li> </ul> <p>Motion was made by Mona Points and seconded by Jessica Lowry to approve the consent agenda as presented. Motion carried unanimously.</p>
Zone 1 Trustee Appointment	<p>Chairman La Mue reviewed the Idaho Code section 33-504 that allows the Board of Trustees to appoint a member at large when a candidate from the vacant zone has not been appointed after 90 days of the Trustee vacancy. Four individuals within the school district boundaries have expressed an interest in being the at-large representative for Trustee Zone 1; Ms. Elisa Massoth, Mr. Greg Kelley, Ms. Kelly Jones and Ms. Lauri Ovitt. Chairman La Mue thanked all four individuals for submitting their applications. All are qualified and dedicated to Payette School District. After much consideration Chairman La Mue nominated Greg Kelley. Nomination was seconded by Mona Points. Discussion followed with participation from all trustees. The vote was called and the motion carried.</p>
Swearing In of New Trustee	<p>Clerk Barbara Choate administered the Oath of Office to Mr. Kelley and he took his seat at the Trustee table.</p>
Cooling Tower Bid	<p>Superintendent Pauline King noted that Facilities Director Alvin Hall was not present at the meeting due to a medical emergency and asked Clerk Choate to review the cooling tower bid opening and recommendation of Director Hall. The bid opening was held October 3<sup>rd</sup>, 2013 at the Payette School District Office with Superintendent King, Director Hall, Clerk Choate, a representative from YMC and a representative from Buss Mechanical present. Three bids were received by the deadline and all met the posted specifications.</p> <ul style="list-style-type: none"> <li>Buss Mechanical \$84,315</li> <li>ACCO \$68,752</li> <li>YMC \$94,860</li> </ul> <p>Director Hall recommends accepting the ACCO bid as it meets the specifications and is the lowest bid. The large difference in bids was noted however Director Hall feels that ACCO's familiarity as a current contractor for the Payette School District is a firm assurance that nothing was missed in the bid and the job will be completed as expected.</p>

<p>Payette School District Page 2 October 14, 2013 Star Rating Reports</p>	<p>Motion was made by Mona Points and seconded by Jessica Lowry to accept the ACCO bid. Motion carried unanimously.</p> <p>Building Principals presented information on the change from Adequate Yearly Progress (AYP) measurement reports to the new Star Rating system and the 2012-2013 results for each of their buildings. Payette Primary School, Westside Elementary School and McCain Middle School all have a 2 Star Rating. Payette High School has a 4 Star Rating. The conversion from ISAT to SBAC testing with the move to Idaho Common Core as the state standard means there will be no results collected or posted for the 2013-2014 school year. Results will be submitted for approximately 10% of the state data and that will be used to establish the 36 state baseline or "cut score" for the 2014-2015 Star Rating scores. Trustee Kelley asked what type of information was being distributed to parents and the public regarding the conversion and meaning of the Star Rating. Principal Kipp McKenzie explained that brochures have been or will be going home with students and it had been or will be discussed in parent teacher conferences.</p>
<p>Proposed Policy 803.14 Records Retention</p>	<p>Superintendent King proposed an additional section to the Payette School District Policy, Record Retention. A list of standard school records was compiled by the school district attorney and the Idaho School Board Association for the purpose of documenting the period of time and method of destruction for school district documents. Motion was made by Mona Points and seconded by Jessica Lowry to adopt Policy 803.14 Records Retention and immediately add it to the Payette School District Policy Manual. Motion carried unanimously.</p>
<p>Executive Session</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 8:04 P.M. for the purpose of a student request to re-enroll in the Payette School District. 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, Adam Rynearson and Greg Kelley. Voting no: No one.</p> <p>The Board was declared out of executive session at 8:42 P.M. Motion was made by Mona Points and seconded Adam Rynearson to continue the expulsion of a Payette Alternative Center student pending receipt of requested information. Motion carried unanimously.</p> <p>The meeting adjourned at 8:43 P.M.</p> <p><i>Barbara Choate</i> _____ Attest</p> <p><i>[Signature]</i> _____ Approved</p>