



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, October 20<sup>th</sup>, 2015 AT 7:30 A.M., IN THE PAYETTE SCHOOL DISTRICT OFFICE.

<p>Executive Session</p>	<p>Chairman Adam Rynearson called the meeting to order in the Payette School District office at 7:30 A.M. with board members Jessica Lowry, Candita Strong and Elisa Massoth present. Greg Kelley was excused.</p> <p>Clerk Barbara Choate read: “Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 74-206 (b) of the Idaho Code, the Board will now go into executive session at 7:33 A.M. for the purpose of employee discipline, a student expulsion hearing and a student attendance hearing. Motion is therefore made by Jessica Lowry and seconded by Adam Rynearson that Payette School Board go into executive session.”</p> <p>Voting yes: Jessica Lowry, Elisa Massoth, Adam Rynearson and Candita Strong. Voting no: No one.</p> <p>The board was declared out of executive session at 8:52 A.M. Adam Rynearson was recused from the employee discipline portion of the Executive Session discussion.</p>
<p>Not Rehire a Coach</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry not to rehire a Payette High School coach. Motion passed; Adam Rynearson did not vote.</p>
<p>Expel a MMS Student</p>	<p>Motion was made by Elisa Massoth and seconded by Candita Strong to expel a McCain Middle School student for the remainder of the 2015-16 school year. Student can request re-enrollment at the April 2016 or May 2016 Board meeting where the following are to be presented:</p> <ol style="list-style-type: none"> <li>1. Completion of anger management program</li> <li>2. Letter of progress from an outside individual counselor</li> <li>3. Letter of progress showing stability of medication</li> <li>4. Proof of on-line studies</li> <li>5. If return to school is allowed, student would attend the Payette Alternative Summer School program and be placed on a behavior contract</li> </ol> <p>Motion carried unanimously.</p>
<p>Declare a PPS Student Excessively Absent</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to declare a Payette Primary School student excessively absent as defined in Payette School District Policy 502.1. Motion carried unanimously.</p>
<p>Plan of Improvement for an Administrator</p>	<p>Motion was made by Elisa Massoth and seconded by Candita Strong to place a certificated staff member on a formal plan of improvement. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>The meeting adjourned to the Board tour of the district at 8:55 A.M. The tour ended at 11:40 A.M. No business was conducted during the tour.</p> <p style="text-align: center;">               _____              Attest         </p> <p style="text-align: center;">               _____              Approved         </p>