
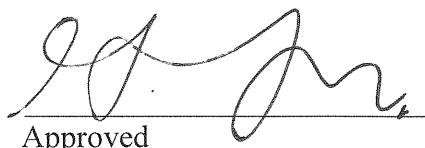


MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, SEPTEMBER 8, 2014 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

<p>Agenda Review</p> <p>Consent Agenda</p> <p>Introduction of New Teachers</p> <p>Introduction of FCCLA Officers and National Convention Participants</p> <p>Payette Police Department Lock Down Procedure Review</p>	<p>Chairman Gary LaMue called the meeting to order in the Payette High School choir room at 7:00 P.M. with Board members Jessica Lowry, Greg Kelley and Adam Rynearson present. Mona Points was Excused</p> <p>Chairman LaMue led those in attendance in the Pledge of Allegiance.</p> <p>Chairman LaMue reviewed the agenda and asked if there were any changes or additions. There being none, motion was made by Jessica Lowry and seconded by Adam Rynearson to approve the consent agenda.</p> <p>A. Approve minutes for August 11, 2014 Annual Meeting B. Approve September 2014 bills C. Hire the following: a. Andrea Snow, 5 month contract substitute teacher b. Shawn Scow, MMS asst boys basketball coach c. Shawn Scow, MMS asst girls basketball coach d. Brandy Blackburn, PHS asst girls soccer coach</p> <p>Motion carried unanimously.</p> <p>Building administrators introduced their new teachers. The Payette School District welcomed thirteen new teachers.</p> <p>PHS Family, Career and Community Leaders of America (FCCLA) Advisor Ms. Janie Mount introduced FCCLA National Convention participants Kylee Mink, Amanda Davis, Courtney Coleman and Peyton Scow. Courtney Coleman and Peyton Scow were elected to the State of Idaho FCCLA as officers with Courtney Coleman serving as President. The board congratulated the students and thanked them for their excellent representation of Payette School District.</p> <p>Lt. Gary Marshall of the Payette Police Department presented information regarding a change to the overall plan for securing students in a threatening situation. Lt. Marshall explained that teachers and students will be trained through drills to make the most prudent decision for their safety depending upon the real time information relayed during the emergency situation. "Staying put" is not necessarily the best solution. If the intruder is not located in your specific area, the most prudent decision may be to evacuate and meet at a predetermined location away from the building.</p> <p>Superintendent Pauline King thanked the Payette Police Department for their exemplary efforts to stay on top of the most effective methods for keeping students and staff safe. The board concurred and thanked Lt. Marshall and the other officers for their presentation and their service to our schools and community.</p>
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<p>Payette School District Page 2 September 8, 2014</p> <p>Overnight Field Trip Requests</p>	<p>Principal Mark Heleker requested Board approval for the following overnight field trips:</p> <ol style="list-style-type: none"> 1. PHS Science Club to Yellowstone National Park, April 24-28, 2015. Estimated cost is \$200 per student which will be raised through fund raising opportunities or paid by the student. 2. PHS marching band to Yakima Washington for the Harvest Musical Festival October 17-18, 2014 3. FCCLA State Officers to Moscow, Idaho. Payette School bus transportation is not required. The officers will travel with other officers from the Treasure Valley. 4. DECA to New York, NY December 2-8, 2014. Cost is estimated at \$1100 per student and is generated through student fund raising.
<p>Payette High School Advisory Program</p>	<p>No district funds will be expended for any field trips. Motion was made by Greg Kelley and seconded by Jessica Lowry to approve the overnight field trip requests as presented. Motion carried unanimously.</p>
<p>Payette High School Advisory Program</p>	<p>Principal Mark Heleker presented a new program at PHS to enhance the communication process between teachers and parents regarding student progress. The Wednesday schedule at PHS has been amended to include a 20 minute advisory period for all students to meet with their advisory teacher to review grades, attendance, social issues, etc. Communication with parents will be improved through the faculty's ability to focus on approximately 20 students. This period will also serve as a venue for senior project presentation, benefitting not only the seniors but giving the underclassmen a better understanding of future projects. Board members and members of the audience commented on calls they had already received from the advisory teachers and commended Mr. Heleker and the high school staff for their proactive approach to communication.</p>
<p>Leadership Awards</p>	<p>Superintendent King reviewed House Bill 504 (now I.C. 33-1004J) which allows districts to award financial premiums to teachers who go above and beyond their duties. Building administrators recommended positions and the premiums that might be assigned to the positions. Positions and awards by building are attached. Motion was made by Jessica Lowry and seconded by Adam Rynearson to award the premiums based on the recommendations of the building administrators. Motion carried unanimously.</p>
<p>Approve Strategic Plan</p>	<p>Superintendent King presented two additional objectives to Strategic Goal #3 and Strategic Goal #5. The proposed amended plan is attached. Motion was made by Adam Rynearson and seconded by Jessica Lowry to approve the amended plan. Motion carried unanimously.</p>
<p>2014 Board Tour</p>	<p>A tour of the schools by the Board of Trustees will be conducted on Tuesday September 16, 2014 at 9:00 A.M. No business will be conducted during the tour.</p>
<p>Executive Session</p>	<p>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 8:09 P.M. for the purpose of students requests to graduate early, students requests to re-enroll after expulsion, an expulsion</p>

<p>Payette School District Page 3 September 8, 2014</p>	<p>hearing and a student request to reinstate credits. Motion is therefore made by Jessica Lowry and seconded by Greg Kelley that Payette School Board go into executive session.” Voting yes: Gary La Mue, Jessica Lowry, Greg Kelley and Adam Rynearson. Voting no: No one</p> <p>The Board was declared out of executive session at 10:04P.M.</p>
<p>Suspend the Rules and Continue the Meeting</p>	<p>Motion was made by Adam Rynearson and seconded by Greg Kelley to suspend the meeting rules regarding the stated end time of a regular meeting and continue. Motion carried unanimously.</p>
<p>Grant an Early Graduation Requests</p>	<p>Motion was made by Adam Rynearson and seconded by Greg Kelley to allow students “A”, “B”, and “C” to graduate early if all graduation requirements have been met. Motion carried unanimously.</p>
<p>Allow Re-Enrollment</p>	<p>Motion was made by Greg Kelley and seconded by Adam Rynearson to allow students “D”, “E”, and “F” to re-enroll in Payette High School contingent upon the signing of academic, attendance and behavior contracts. Motion carried unanimously.</p>
<p>Table Student Requests</p>	<p>Motion was made by Greg Kelley and seconded by Jessica Lowry to table student “G’s” request to re-enroll and “I’s” request to reinstate credits until September 16th, 2014 when additional information can be provided. A special meeting will be scheduled Tuesday September 16th, 2014 at 9:00A.M. to consider the information. The board tour of the district will follow the business meeting. Motion carried unanimously.</p>
<p>Expel a Student</p>	<p>Motion was made by Jessica Lowry and seconded by Greg Kelley to expel student “H” for the remainder of the fall 2014-2015 semester. Student “H” can request re-enrollment for the spring semester at the December 8, 2014 board meeting. Re-enrollment consideration will be given based upon the successful completion of a drug and alcohol program, above and beyond the in-school program, and receipt of online or other academic credits to maintain academic standards to graduate in May 2015. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 10:06 P.M.</p>
	<p style="text-align: center;">  _____ Attest </p> <p style="text-align: center;">  _____ Approved </p>