
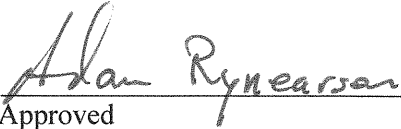


MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, SEPTEMBER 12, 2016 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

	<p>Chairman Adam Rynearson called the board meeting to order in the Payette High School choir room at 7:00 P.M. with Board members Jessica Lowry, Candita Strong and Elisa Massoth present.</p> <p>Chairman Rynearson led those in attendance in the Pledge of Allegiance.</p>
<p>Agenda Review</p>	<p>Chairman Rynearson reviewed the agenda noting the items that require a board decision and allow public comment through the use of agenda comment cards.</p>
<p>Zone 1 Trustee Appointment</p>	<p>Chairman Rynearson asked Clerk Barbara Choate to review the procedures and timelines for appointing a trustee. Clerk Choate reviewed IC 33-504 noting that the Trustees are asked to appoint a qualified trustee within 90 days of a vacancy. If unable to appoint a qualified trustee within 90 days, an additional 30 days is allowed to appoint an at large trustee. If a trustee is unable to be appointed within 120 days of the vacancy, the Payette County Commissioners will appoint a trustee. Mr. Kelley submitted his resignation at the June 13, 2016 meeting with an effective date of June 30, 2016. The Zone 1 seat has been vacant for 75 days. Upon advice of counsel, candidates residing outside of Zone 1 cannot be considered until the 90 days have elapsed.</p> <p>Chairman Rynearson stated that a letter of interest had been received from Elizabeth Long. Clerk Choate confirmed that Ms. Long is a qualified candidate as she resides in Zone 1 and is a registered voter.</p> <p>Chairman Rynearson asked Ms. Long to step forward and answer some questions the Trustees had prepared.</p> <p>All Trustees had an opportunity to ask Ms. Long questions. There being no further questions, motion to appoint Elizabeth Long as Zone 1 Trustee was made by Candita Strong and seconded by Adam Rynearson. Motion carried unanimously.</p>
<p>Swearing in of Trustee Long</p>	<p>Clerk Choate administered the Oath of Office to Ms. Long and she took her seat at the Trustee table.</p> <p>Trustee Strong was excused for the remainder of the meeting.</p>
<p>Consent Agenda</p>	<p>Chairman Rynearson reviewed the consent agenda:</p> <ul style="list-style-type: none"> A. Approve minutes for August 8th, 2016 Meeting B. Approve September 2016 bills C. Personnel Actions <ul style="list-style-type: none"> a. Accept the resignation of Dominic Bolin - PHS asst. girls soccer coach b. Accept the resignation of Martyn Siriwardene – WS physical education instructor c. Hire Angie Spelman – PHS asst. track coach d. Hire Connie Jones – MMS volleyball coach e. Hire Michelle Rambo PPS/WS Title 1 teaching assistant f. Hire Joseph Bolin – PHS asst. girls soccer coach g. Hire Adam McClean – PHS assistant volleyball coach h. Hire Kari Kerfoot – Special Education intern psychologist

<p>Payette School District Page 2 September 12, 2016</p>	<p>Motion was made by Jessica Lowry and seconded by Elisa Massoth to accept the consent agenda as presented. Motion carried unanimously.</p>
<p>Teacher Recognition</p>	<p>McCain Middle School Principal Rick Hale recognized Connie Jones as an exceptional middle school teacher, leader, coach and consummate professional. Ms. Jones has taught in the district for 32 years. She is a strong student supporter as evidenced by her advisory position in IDFY; the MMS chapter of IDFY is the largest in the state. Ms. Jones has recently accepted the additional responsibility of coaching middle school volleyball. Chairman Rynearson added that Ms. Jones is truly a fabulous teacher, the Payette School District is fortunate to have her on our staff.</p>
<p>Introduction of New Teachers</p>	<p>Building administrators introduced their new teachers. The Payette School District welcomed nineteen new certificated staff members.</p>
<p>Special Education Manual Updates</p>	<p>Special Education Coordinator Brittany Waggoner discussed changes/corrections that have been made to the special education manual. Motion was made by Adam Rynearson and seconded by Jessica Lowry to table accepting the changes until a summary of the changes could be reviewed by the Trustees. Motion carried unanimously.</p>
<p>Student Achievement Updates</p>	<p>Building administrators reviewed the testing protocols for this year and specific curriculum alignment to the common core standards. 2015-16 year end results were discussed as well as 2016-2017 goals.</p>
<p>Overnight Field Trip Requests</p>	<p>PHS Principal Jason Dransfield 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 28, 2017 through May 2, 2017. 30 students and at least 3 chaperones will participate in this field trip. Estimated cost is \$200 per student which will be raised through fund raising opportunities or paid by the student. 2. DECA to New York, NY for the Leadership Conference December 6-11, 2016. 16 students and at least 4 chaperones including PHS Vice Principal Marci Holcomb will participate in this field trip. Estimated cost is \$1100 per student which will be raised through fund raising opportunities or paid by the student. 3. PHS Marching Band to Idaho State University in Pocatello, Idaho October 7-8, 2016. 48 students and 10 chaperones will participate in this field trip. Estimated cost is \$15 per student which will be raised through fund raising opportunities or paid by the student. 4. PHS Concert Band to Disneyland in Anaheim, California May 3-7, 2017. 46 students and 10 chaperones will participate in this field trip. Estimated cost is \$650 per student which will be raised through fund raising opportunities or paid by the student. <p>Motion was made by Jessica Lowry and seconded by Elisa Massoth to approve the overnight field trips as presented. Motion carried unanimously.</p>
<p>Request to Seek Bids for Copiers</p>	<p>Clerk Choate advised the board that the lease on 5 Kyocera copiers will be expiring within the next year. Copier leases are no longer listed on the State of Idaho's purchasing page so riding on an existing contract is not an option at this time; it will be necessary to seek our own bids. Clerk Choate requested authorization to seek bids to replace the copiers and to utilize the bid services of Optimizon. Motion was made by Elisa Massoth and seconded by Jessica Lowry to authorize the use of Optimizon and seek bids to replace the expiring leased copiers. Motion carried unanimously.</p>

<p>Payette School District Page 3 September 12, 2016</p>	<p>Chairman Rynearson reviewed the Board self-evaluation included in Trustee packets. Trustees were asked to complete their evaluations and return them to Trustee Lowry prior to the October board meeting so the information can be compiled and presented.</p>
<p>Board Self Evaluation Schedule a Board Tour of the District</p>	<p>A tour of the schools by the Board of Trustees was scheduled for Tuesday September 27, 2016. The schedule will be determined and posted. No business will be conducted during the tour.</p>
<p>ISBA Convention</p>	<p>Chairman Rynearson discussed the opportunity for all Board Members to attend the Idaho School Board Association annual meeting and convention as it is in Boise this year. Clerk Choate will coordinate with individual Trustees for travel and accommodation arrangements.</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 74-206 (1) (b) of the Idaho Code, the Board will now go into executive session at 8:41 P.M. for the purpose of hearing student requests to re-enroll. Motion is therefore made by Jessica Lowry and seconded by Elisa Massoth that Payette School Board go into executive session." Voting yes: Elizabeth Long, Jessica Lowry, Elisa Massoth and Adam Rynearson. Voting no: No one</p> <p>The Board was declared out of executive session at 9:25 P.M.</p>
<p>Allow Students to Re-Enroll</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to allow student "A" to re-enroll with a contract as deemed appropriate by the building administrator. Motion carried unanimously.</p> <p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to allow student "B" to re-enroll with a contract as deemed appropriate by the building administrator. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 9:27 P.M.</p>
	<p style="text-align: center;">  <hr style="width: 100%; border: 0.5px solid black;"/> Attest </p> <p style="text-align: center;">  <hr style="width: 100%; border: 0.5px solid black;"/> Approved </p>