
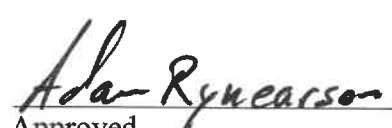


MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, WEDNESDAY SEPTEMBER 6TH, 2017, AT 8:30 A.M. AT PAYETTE SCHOOL DISTRICT OFFICE.

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| <p>Emergency Levy</p> | <p>Chairman Adam Rynearson called the meeting to order at 8:30 A.M. Elizabeth Long, Jessica Lowry and Elisa Massoth were present. Candita Strong was excused.</p> <p>Trustee Elisa Massoth reviewed enrollment and attendance information for the first 8 days of the 2017-2018 school year. The information shows an increased average daily attendance of 16 students over the same period for the 2016-2017 school year. Meeting the requirements of IC 33-805 for an emergency levy, the following certification was made by Elisa Massoth and seconded by Jessica Lowry:</p> <p>I, Elisa Massoth certify, based on the attendance information presented, that the average daily attendance for the first 8 days of the 2017-2018 school year exceeds the average daily attendance for the same period of the 2016-2017 school year by 16 students thereby presenting a need for additional funding through an emergency levy in the amount of \$84,864.</p> <p>A roll call vote was called: Voting yes: Adam Rynearson, Jessica Lowry, Elisa Massoth and Elizabeth Long. Voting no: no one</p> |
| <p>Adjournment</p> | <p>The meeting was adjourned at 8:40 A.M.</p> |
| | <p> Attest</p> <p> Approved</p> |