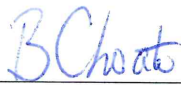
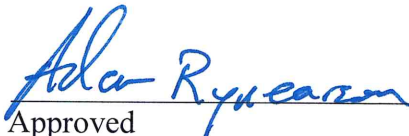


MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, FEBRUARY 25, 2016 AT 8:00 A.M., IN THE PAYETTE SCHOOL DISTRICT OFFICE.

<p>Executive Session</p>	<p>Chairman Adam Rynearson called the meeting to order in the Payette School District office at 8:00 A.M. with board members Jessica Lowry and Elisa Massoth present. Greg Kelley participated by speaker phone and Candita Strong 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 8:00 A.M. for the purpose of two expulsion hearings and employee discipline. Motion is therefore made by Jessica Lowry and seconded by Elisa Massoth that Payette School Board go into executive session."</p> <p>Voting yes: Jessica Lowry, Elisa Massoth, Adam Rynearson and Greg Kelley. Voting no: No one.</p> <p>The board was declared out of executive session at 9:22 A.M. Greg Kelley was unable to participate in the entire executive session and was excused at 8:10 A.M.</p>
<p>Review Internal Connections Bids</p>	<p>Technology Director Danny Squibb gave an overview of the bid opening and review process for the four Internal Connections Bids that were received February 15th, 2016. Bid opening minutes are attached. Mr. Squibb advised the board that he is still waiting for some clarifying information and would prefer not to make a recommendation at this time. Motion was made by Adam Rynearson and seconded by Jessica Lowry to table the Internal Connections bid acceptance. Motion carried unanimously.</p>
<p>Uphold Administrative Suspension</p>	<p>Motion was made by Adam Rynearson and seconded by Jessica Lowry to uphold the Administrative Suspension of a Payette Coach. Motion carried unanimously.</p>
<p>Accept Teacher Resignation</p>	<p>Motion was made by Adam Rynearson and seconded by Jessica Lowry to accept the resignation of Kenneth Nakis, PHS English teacher. Motion carried unanimously.</p>
<p>Expel a Student</p>	<p>Motion was made by Elisa Massoth and seconded by Adam Rynearson to expel Student "A". Motion carried unanimously.</p>
<p>Place a Student on a Behavior and Academic Contracts</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to place Student "B" on Behavior and Academic Contracts. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 9:32 A.M.</p>
	<p style="text-align: center;">  _____ Attest </p> <p style="text-align: right;">  _____ Approved </p>