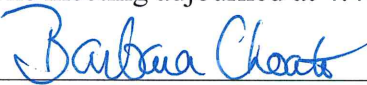
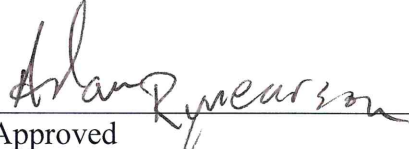


MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, April 19, 2016 AT 4:00 P.M., IN THE PAYETTE SCHOOL DISTRICT OFFICE.

<p>Westside Reroof Bid Presentation and Acceptance</p>	<p>Chairman Adam Rynearson called the meeting to order in the Payette School District office at 4:04 P.M. with board members Jessica Lowry, Elisa Massoth and Candita Strong present. Greg Kelley was excused.</p> <p>Building Facilities Director Alvin Hall reviewed the bid minutes for the Westside reroof bid opening at 2:00 P.M. today. Minutes are attached. Mr. Hall noted that the Four Seasons Roofing bid was incomplete. Superintendent Pauline King read the opinion of district counsel Bert Osborn who stated the failure to fill out the form in its entirety would render the bid void. Trustee Elisa Massoth asked where the funds for the roof would come from and Clerk Barbara Choate responded that the building facilities fund has \$1.1 million to cover situations like this as well as the aging heat pumps and parking lot repairs. The initial amount designated in the levy would be utilized with the balance to come from the Plant and Facilities fund.</p> <p>Jason Barenberg from Upson Company answered questions about their roofing bid and recommended accepting the materials included in the base bid opposed to the upgraded materials in the alternate bid. Mr. Barenberg's personal opinion was that the additional cost did not justify the additional life expectancy of the roof. Motion was made by Jessica Lowry and seconded by Candita Strong to accept the Upson Company base bid in the amount of \$448,120 to replace the Westside Elementary School roof. Motion carried unanimously.</p>
<p>English Language Arts Curriculum Bid Presentation and Acceptance</p>	<p>Westside Elementary School Principal MaryBeth Bennet reviewed the K-6 English Language Arts Curriculum bid minutes and scoring rubrics completed by all K-6 teachers. The McGraw Hill "Wonders" curriculum was the highest scored by 1-6 teachers. Kindergarten teachers were divided among all programs. McGraw Hill is not the least expensive but it is the curriculum that best meets the needs of the teachers, students and grade level continuation/growth. It is the recommendation of Ms. Bennett, Mr. McKenzie and the 1-6 grade teachers to purchase the McGraw Hill curriculum. Motion was made by Adam Rynearson seconded by Elisa Massoth to accept the McGraw Hill "Wonders" curriculum bid. Motion carried unanimously.</p>
<p>Personnel Actions</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to:</p> <ul style="list-style-type: none"> <li>• Accept the resignation of Kory Gott, MMS track coach</li> <li>• Accept the resignation of Karin Tamblyn, PHS special education teacher</li> <li>• Hire Anna Van Weerdhuizen, MMS lead track coach</li> <li>• Hire Jenna Ravenscraft, MMS assistant track coach</li> </ul> <p>Motion carried unanimously.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 4:46 P.M.</p> <p>               _____              Attest         </p> <p>               _____              Approved         </p>