



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, WEDNESDAY, SEPTEMBER 27, 2017 AT 4:30 P.M., AT THE PAYETTE SCHOOL DISTRICT OFFICE.

	<p>Chairman Adam Rynearson called the meeting to at 4:30 P.M. with Board members Elizabeth Long, Elisa Massoth and Candita Strong present. Jessica Lowry was excused.</p>
<p>Public Hearing Amend 2017-2018 Budget</p>	<p>Chairman Rynearson opened the public hearing at 4:30 P.M. There being no testimony, the public hearing was closed at 4:31 P.M.</p>
<p>Adopt Amended 2017-2018 Budget</p>	<p>Motion was made by Elisa Massoth and seconded by Candita Strong to adopt the amended 2017-2018 maintenance and operations budget that reflects the additional expenses associated with the emergency levy funds. Motion carried unanimously.</p>
<p>Continuous Improvement Plan Review</p>	<p>Trustee Massoth reviewed the revisions to the 2016-2017 Continuous Improvement Plan as recommended by the Strategic Planning Committee (Committee). The Committee worked with Superintendent Robin Gilbert to review the data and update the plan accordingly. The Committee recommends that goals not be changed at this time. Stay the course giving plans sufficient time to be implemented and monitor progress towards a consistent goal rather than a moving target.</p>
<p>Adopt 2017-2018 Continuous Improvement Plan</p>	<p>Motion was made by Candita Strong and seconded by Elizabeth Long to adopt the 2017-2018 Continuous Improvement Plan as presented. Motion carried unanimously.</p>
<p>Declare a Hiring Emergency</p>	<p>Motion was made by Elisa Massoth and seconded by Candita Strong to declare a hiring emergency for the CNA Professional Technical teaching position. Motion carried unanimously.</p>
<p>Hire a Teacher on an Alternate Route to Certification</p>	<p>Motion was made by Elisa Massoth and seconded by Candita Strong to hire Michille Smith for the CNA teaching position on an alternate route to certification. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 4:52 P.M.</p>
	<p style="text-align: center;">  _____ Attest </p> <p style="text-align: center;">  _____ Approved </p>