
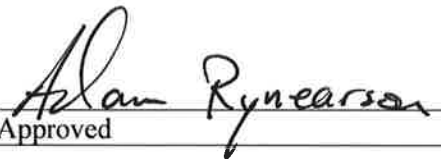


MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J,
 PAYETTE AND WASHINGTON COUNTIES, IDAHO, WEDNESDAY, APRIL 25, 2018 AT 8:30 A.M., AT THE
 PAYETTE SCHOOL DISTRICT OFFICE.

	<p>Chairman Adam Rynearson called the meeting to at 8:30 A.M. in the Payette School District conference room with Board members Jessica Lowry and Elisa Massoth present. Candita Strong was excused.</p>
<p>Architect Discussion</p>	<p>Discussion regarding additional reference checks on the architects was presented by the Trustees. Assistance with getting a bond passed was the most critical element of the discussion. After the discussion a motion was made by Elisa Massoth and seconded by Jessica Lowry to select HSA Hutchison-Smith Architects, P.A. as the district architect. Motion carried unanimously.</p>
<p>Board Tour</p>	<p>The tour of the district began at 8:45 A.M. and concluded at 12:05P.M. Facilities and equipment were reviewed district-wide. No business was conducted during this portion of the meeting.</p>
<p>Adjournment</p>	<p>The meeting adjourned at 12:05 P.M.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div data-bbox="344 787 836 934">  _____ Attest </div> <div data-bbox="836 787 1526 934">  _____ Approved </div> </div>