

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, JUNE 11th, 2018 AT 4:00 P.M., IN THE PAYETTE HIGH SCHOOL CONFERENCE ROOM.

Interview Zone 1 Trustee Applicants	<p>Chairman Adam Rynearson called the meeting to order in the Payette High School Conference room at 4:00 P.M. with Board members Jessica Lowry, Elisa Massoth and Candita Strong present.</p> <p>Trustees asked prepared questions of Zone 1 Trustee applicants Anne Wickersham and Ethan Mittelstadt.</p> <p>The meeting recessed at 5:45 P.M.</p> <p>The meeting reconvened in the Payette High School Auditorium at 6:00 P.M. Trustee Candita Strong was excused for the remainder of the meeting.</p>
Parade of Academic Champions	<p>The 4th Quarter Parade of Academic Champions medals were sponsored and presented by the Westside Elementary School Staff.</p> <p>The meeting recessed at 6:14 P.M.</p> <p>The meeting reconvened in the Galleon Room at 6:38 P.M.</p> <p>Chairman Adam Rynearson led those in attendance in the Pledge of Allegiance.</p>
Agenda Review	<p>Chairman Adam Rynearson reviewed the agenda. Motion was made by Elisa Massoth and seconded by Jessica Lowry to amend the consent agenda to move personnel to executive session. Motion carried unanimously.</p>
Public Hearing – Amend 2017-18 M & O Budget and 2018-19 M & O Budget	<p>Chairman Rynearson opened the public hearing on amending the 2017-2018 maintenance and operations budget at 6:40 P.M. Chairman Rynearson recognized Clerk Barbara Choate who gave an overview of the proposed changes to the 2017-18 budget as well as presented the 2018-19 maintenance and operations budget. One public comment noted that the 4.5% increase in certified salaries presented in the 2018-19 proposed budget had not been agreed upon through the negotiations processed.</p>
Public Hearing Closed	<p>There being no further public comment, Chairman Rynearson closed the public hearing portion of the meeting at 6:52 P.M.</p>
Approve Amended 17-18 and 18-19 Budgets	<p>Finance Chairman Elisa Massoth made a committee recommendation to approve the amended 2017-18 and 2018-2019 budgets as presented. Motion carried unanimously.</p>
Consent Agenda	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to approve items A through E of the consent agenda:</p> <ul style="list-style-type: none"> a. Approve of Minutes for May 14th, 2018 Meeting b. Approve of District and Individual School May Financial Statements c. Approve of Bills for June d. Approve PHS Overnight Field Trip – PHS Girls Basketball to McCall Basketball Camp e. Approve Administrators’ School Reports <p>Motion carried unanimously.</p>
Amend PSD Policy #401.5 Certified Staff Grievance	<p>The Payette School District (PSD) Policy #401.5 – Certified Staff Grievance was presented for a second reading. Superintendent Robin Gilbert had not received any comments regarding the policy since its first reading.</p>

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<p>Amend PSD Policy #505.12 Extracurricular Activities, 505.15 Students on Probation or Parole and #506 Student Substance Abuse Intervention</p>	<p>PSD policies #505.12 Extracurricular Activities, 505.15 Students on Probation or Parole and #506 Student Substance Abuse Intervention were presented for their first reading. Trustee Massoth would like to send all three forward for their second reading. Parent concern had been expressed regarding the substance abuse policy and the parents were not present for public comment. Superintendent Gilbert discussed differences in the various policies reviewed and explained why the consequences listed were preferred over other policies. Superintendent Gilbert stated that school handbooks would reference the updated substance abuse policy and the athletic policy conflicts have been addressed.</p>
	<p>PSD policies #505.12 Extracurricular Activities, 505.15 Students on Probation or Parole and #506 Student Substance Abuse Intervention will be presented for a second reading at the July 9th, 2018 meeting</p>
<p>Citizen Comments</p>	<p>The floor was opened to citizen comments. There being none, the meeting continued.</p>
<p>Construction Manager RFQ</p>	<p>Clerk Choate reported that six construction manager request for qualification packets (RFQ) had been mailed or emailed to construction manager firms. Responses are due June 18th, 2018. A special board meeting to review the packets and possibly interview firms will be set for June 20th, 2018 at 9:00 A.M.</p>
<p>Appoint Zone 1 Trustee</p>	<p>Chairman Rynearson discussed the process used to select a Trustee for the Zone 1 position vacated by Elizabeth Long in March. Two candidates, Anne Wickersham and Ethan Mittelstadt, were interviewed; both are very qualified and interviewed well making selection difficult. All trustees thanked both candidates for their commitment to the students of Payette School District.</p>
	<p>Chairman Rynearson recommended Ethan Mittelstadt to fill the vacancy as Zone 1 Trustee for the remainder of the 4-year term which began July 1, 2017. Motion was seconded by Jessica Lowry. Motion carried unanimously.</p>
<p>Mittelstadt Sworn In</p>	<p>The Trustee Oath of Office for Ethan Mittelstadt was administered by Clerk Choate. Trustee Mittelstadt took his seat at the table.</p>
<p>Superintendent Report</p>	<p>Superintendent Gilbert updated the Trustees on principal goals, schoolwide improvement plans and Star testing results. Reports are attached.</p>
<p>Mercy Medical and Paula Winsor Foundation Donations</p>	<p>Superintendent Gilbert reported a significant donation received from Mercy Medical hospital for the CNA/EMT programs. An ambulance gurney, blood pressure machines, cabinets and many other items were received. An applicant for the CNA instructor position secured the donations for the high school. The Paula Winsor Foundation is also donating \$1500 to the CNA program to cover the cost of certification testing. A check will be presented to Superintendent Gilbert June 23, 2018 at 5:00 P.M.</p>
<p>Student Handbooks</p>	<p>Student Handbooks were updated and presented to the Trustees for all schools and the 21st Century After School program. Motion was made by Jessica Lowry and seconded by Elisa Massoth to approve the 2018-19 student handbooks. Motion carried unanimously.</p>
<p>Recess</p>	<p>A brief recess was called at 7:45 P.M.</p>
<p>Executive Session</p>	<p>The meeting reconvened at 7:48 P.M. at which time Clerk Choate read: “Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 74-206 subsection (a), (b) and (d) of the Idaho Code, the Board will now go into executive session at 7:48 P.M. for the purpose of considering hiring employees, employee discipline and students graduate early.</p>

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Motion is therefore made by Jessica Lowry and seconded by Elisa Massoth that the Payette School Board go into executive session.” Motion requires a roll call vote.
Voting yes: Jessica Lowry, Elisa Massoth, Ethan Mittelstadt and Adam Rynearson.
Voting no: No one.

The board was declared out of executive session at 8:59 P.M.

Hire Personnel

Motion was made by Elisa Massoth and seconded by Jessica Lowry to hire the following:

- a. Resign Brian Feeley – MMS Wrestling Coach
- b. Resign Shawn Scow – MMS Football Coach
- c. Resign Tyler Ashton – PHS Assistant Football Coach
- d. Resign Jerry Lopez – PHS Assistant Football Coach
- e. Resign Jody Greif – 21st Century After School Director
- f. Resign Jenna Ravenscraft – PHS PE/Health Teacher
- g. Resign Rebecca Bingham – PHS Counselor
- h. Resign Jerry Lunsford – PHS Track Coach
- i. Resign Angie Spelman – PHS Asst Track Coach
- j. Hire Jody Greif – 21st Century Kindergarten Director
- k. Hire Paula McElroy – 21st Century After School Director
- l. Hire Tammie Morin – Special Education Director
- m. Hire Sidni Wolery – PPS part-time Kindergarten Teacher
- n. Hire Janette Watson – WS Elementary Teacher
- o. Hire BreAnn Wadley – Special Education Teacher
- p. Hire MaryBeth Bennett – Curriculum Administrator
- q. Hire Harold Nevill – Part-time CTS Administrator
- r. Hire Lew House – PHS Counselor
- s. Hire Aundra DeWitt – CNA Instructor
- t. Hire Angie Spelman – PHS Track Coach
- u. Hire Jerry Lunsford – PHS Asst Track Coach
- v. Hire Marc Berg – PHS Volleyball Coach
- w. Hire Bo Riddick – MMS Football Coach
- x. Hire Tyson Smith – PHS Assistant Football Coach
- y. Hire Keeli Phillips – PHS Dance Coach (shared position)
- z. Hire Lindsay Rodriguez – PHS Dance Coach (shared position)

Motion carried unanimously.

Employee Discipline

No action was taken on employee discipline.

Early Graduation

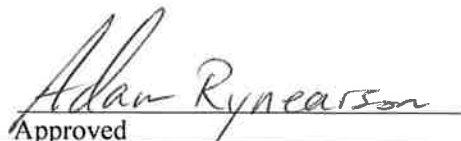
Motion was made by Elisa Massoth and seconded by Jessica Lowry to acknowledge the early graduation of two Payette High School students. Motion carried unanimously.

Adjournment

There being no further business, the meeting adjourned at 9:00 P.M.



Attest



Approved