

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, WEDNESDAY, JUNE 20th, 2018 AT 8:30 A.M., IN THE GALLEON ROOM AT THE PAYETTE ALTERNATIVE HIGH SCHOOL.

<p>Ratify 2018-2019 Negotiations Agreement</p>	<p>Chairman Adam Rynearson called the meeting to order at 3:15 P.M. in the Galleon Room at the Payette Alternative High School with Board members Jessica Lowry, Elisa Massoth and Candita Strong present. Ethan Mittelstadt was excused.</p> <p>Chairman Rynearson gave an overview of the negotiations and mediation process. The final offer that was accepted increased the amount of the educational stipends. The increase in expense will be offset by reducing expenses in another area of the budget; possibly eliminating a full-time teaching position. The Board’s initial offer was what the budget could sustain.</p> <p>Finance Chairman Elisa Massoth reported on a Finance Committee meeting that was held to discuss line item cuts to stay within the budget. Other options for expense reduction would be to eliminate elementary summer school.</p> <p>Chairman Rynearson noted that the Payette Education Association would like to have a member of the finance committee on the negotiations committee. Chairman Rynearson and Finance Chairman Massoth both oppose this request. The finance committee is responsible for the budget as a whole, not just the salary and benefit line items. The budget prepared by the Finance Committee was the most money that could be dedicated to salary and benefits without losing programs and negatively impacting students.</p> <p>Motion was made by Elisa Massoth and seconded by Candita Strong to ratify the 2018-2019 Negotiations Agreement. Motion carried unanimously.</p>
<p>Personnel</p>	<p>Motion was made by Jessica Lowry and seconded by Candita Strong to take the following personnel actions:</p> <p style="padding-left: 40px;">Resign MaKayla MacKenzie, Payette Primary School Teacher Resign Sarah Sumpter-Perryman, Payette Primary School Teacher Hire David Lloyd, McCain Middle School Math Teacher Hire Sidni Wolery, Payette Primary School Teacher Hire Amy Hopkins, McCain Middle School Volleyball Coach</p> <p>Motion carried unanimously.</p>
<p>Construction Manager RFQ</p>	<p>Four Construction Manager Request for Qualification packets were received by the deadline. Motion was made by Candita Strong and seconded by Jessica Lowry to schedule interviews with Kreizenbeck Constructors and Beniton Construction. Andersen Construction and Wright Brothers will be notified of non-selection for an interview at this time. Motion carried unanimously.</p>
<p>Supplemental Levy Resolution</p>	<p>Finance Chairman Massoth gave an overview of the election calendar and presented discussion on the proper timing for a supplemental levy election. Our current supplemental levy will expire after this year. Board involvement with a levy committee and selection of levy committee members is critical to the success of the supplemental levy election as well as any long-term funding needs that would be met with a bond levy election.</p>

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Finance Chairman Massoth made a committee recommendation to adopt a Supplemental Levy Resolution that would call for an August 28th, 2018 election with the question of approving a \$400,000 supplemental levy for two years, to be levied in 2019 and 2020. Motion was made by Candita Strong and seconded by Jessica Lowry to adopt the resolution as presented. Motion carried unanimously. The resolution is attached.

Adjournment

The meeting adjourned at 3:55 P.M.



Attest



Approved

**PAYETTE JOINT SCHOOL DISTRICT NO. 371J
RESOLUTION CALLING FOR
SUPPLEMENTAL LEVY ELECTION**

WHEREAS, in accordance with Section 33-802(3), Idaho Code, as amended, the Board of Trustees of Payette Joint School District No. 371, Payette and Washington Counties, Idaho, has determined there is a need for a supplemental levy in the amount of four hundred thousand dollars (\$400,000), each year for two years for a total of eight hundred thousand dollars (\$800,000) for the purpose of paying all lawful expenses of maintaining and operating the District for the fiscal years beginning July 1, 2019 and ending June 30, 2021.

NOW, THEREFORE, be it resolved by the Board of Trustees of Payette Joint School District No. 371, Payette and Washington Counties, Idaho, as follows:

- Section 1. That a supplemental levy election be held, and the same is hereby called to be held in Payette Joint School District No. 371, on Tuesday, August 28, 2018 for the purpose of submitting to the qualified electors of the District, the question set out in the form of the ballot appearing in Section 4.
- Section 2. That on Tuesday, August 28, 2018 said election will be conducted by the Payette and Washington Counties Elections Offices pursuant to Title 34 Idaho Code.
- Section 3. That said election shall be held as specified in Notice of Election, set out in Section 7 herein.
- Section 4. That voting at said election will be by secret and separate ballot and the ballot will be prepared by the Clerk of the Board of Trustees and will be in substantially the following form:

OFFICIAL BALLOT

TO AUTHORIZE AND EMPOWER THE BOARD OF TRUSTEES
OF PAYETTE JOINT SCHOOL DISTRICT NO. 371,
PAYETTE AND WASHINGTON COUNTIES, IDAHO,
TO LEVY A SUPPLEMENTAL LEVY

Shall the Board of Trustees of Payette Joint School District No. 371, Payette and Washington Counties, Idaho, be authorized and empowered to levy a supplemental levy, as permitted by law in Section 33-802(3), Idaho Code, in the amount of four hundred thousand dollars (\$400,000), each year for two years for a total of eight hundred thousand dollars (\$800,000) for the purpose of paying all lawful expenses of maintaining and operating the District for the fiscal years beginning July 1, 2019 and ending June 30, 2021?

INSTRUCTIONS TO VOTER:

Please place an X indicating your selection in the space provided.

_____ IN FAVOR OF authorizing a supplemental levy of up to \$400,000.00 each year for two years

_____ AGAINST authorizing a supplemental levy of up to \$400,000.00 each year for two years

Section 5. That the Clerk of the Board of Trustees will convey to the Payette and Washington Counties Elections Offices the official ballot and the Notice of Election, appearing in Section 7, for publication pursuant to Idaho Code.

Section 6. That the County Commissioners will act as the canvassing board pursuant to Idaho Code and will convey the results to the Payette Joint School District Board of Trustees.

Section 7. NOTICE OF SUPPLEMENTAL LEVY ELECTION
PAYETTE JOINT SCHOOL DISTRICT NO. 371,
PAYETTE AND WASHINGTON COUNTIES, IDAHO,

PUBLIC NOTICE IS HEREBY GIVEN according to law and requisite action by the Board of Trustees Payette Joint School District No. 371, Payette and Washington Counties, Idaho, that a supplemental levy election will be held on Tuesday, August 28, 2018, in the Payette Joint School District No. 371, Payette and Washington Counties, Idaho, for the purpose of submitting to the qualified electors of said District their vote at precinct polling sites open 8:00am - 8:00pm for the question "Shall the Board of Trustees of Payette Joint School District No. 371, Payette and Washington Counties, Idaho, be authorized and empowered to levy a supplemental levy, as permitted by law, in the amount of four hundred thousand dollars (\$400,000), each year for two years for a total of eight hundred thousand dollars (\$800,000) for the purpose of paying all lawful expenses of maintaining and operating the District for the fiscal years beginning July 1, 2019 and ending June 30, 2021?" Said election will be conducted pursuant to Title 34 Idaho Code.

Section 8. That if at the election a simple majority of the qualified registered electors of the District authorize such levy, the supplemental levy shall be approved and become effective in accordance with the provisions of § 33-802, Idaho Code.

Passed and approved this 20th day of June 2018


Chairperson

Attest:

Clerk