



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, JULY 13th, 2018 AT 4:00 P.M., AT THE PAYETTE SCHOOL DISTRICT OFFICE.

	<p>Chairman Adam Rynearson called the special meeting to order at 4:00 P.M. in the conference room of the Payette School District Office with board members Elisa Massoth and Ethan Mittelstadt present. Jessica Lowry and Candita Strong were excused.</p>
<p>Construction Manager Discussion</p>	<p>The interviews with Kreizenbeck Constructors and Beniton Construction Company were discussed. Both firms interviewed and presented their strengths well.</p>
<p>Beniton Construction Company Selected</p>	<p>Motion was made by Elisa Massoth and seconded by Ethan Mittelstadt to select Beniton Construction Company as the Payette School District construction manager. Motion carried unanimously.</p>
<p>Personnel</p>	<p>Payette Primary School 3rd grade teacher, Christy Gray, submitted a letter to the board requesting to be released from her contract to accept an unsolicited opportunity. Motion was made by Elisa Massoth and seconded by Ethan Mittelstadt to release Ms. Gray from her 2018-2019 teaching contract. Motion carried unanimously.</p>
<p>Adjournment</p>	<p>The meeting adjourned at 4:10 P.M.</p>
	<p>  _____ Attest </p> <p>  _____ Approved </p>