

MINUTES OF THE SPECIAL MEETING AND ANNUAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, JULY 9th, 2018 AT 5:00 P.M., IN THE GALLEON ROOM OF THE PAYETTE HIGH ALTERNATIVE HIGH SCHOOL.

	<p>Chairman Adam Rynearson called the special meeting to order in the Galleon Room of the Payette Alternative High School at 5:00 P.M. with board members Jessica Lowry, Elisa Massoth, Ethan Mittelstadt and Candita Strong present. Don Hutchison, Payette School District Architect, was an invited guest.</p>
<p>Interview Process Discussion</p>	<p>Mr. Hutchison gave an overview of what to ask the construction management firms and why.</p>
<p>Interview Kreizenbeck Constructors</p>	<p>Kreizenbeck Constructors was represented by Mike Berard, Joe Saucerman and Brandon Byington. The representatives gave an overview of their company history and project experience. Trustees and Mr. Hutchison asked questions. The interview completed at 6:25 P.M. at which time a recess was called.</p>
<p>Recess</p>	
<p>Annual Meeting</p>	<p>The meeting reconvened at 6:30 P.M. Chairman Rynearson welcomed everyone to the Annual Meeting and led those in attendance in the Pledge of Allegiance.</p> <p>Chairman Rynearson reviewed the agenda. Motion was made by Elisa Massoth and seconded by Jessica Lowry to move item c. iii. Hire Coaches and Activity Advisors of the consent agenda to executive session according to Idaho Code 74-206 (a), Consider Hiring an Employee. Motion carried unanimously.</p> <p>ANNUAL MEETING:</p> <ul style="list-style-type: none"> A. Nominations and Election of Officers: <ul style="list-style-type: none"> a. Nominations for officers of the board were opened. Nomination was made by Candita Strong and seconded by Jessica Lowry to nominate Adam Rynearson as Chairman for the 2018-2019 term. Nomination was made by Adam Rynearson and seconded by Ethan Mittelstadt to nominate Elisa Massoth as Vice Chairman for the 2018-2019 term. Motion was made by Jessica Lowry and seconded by Candita Strong to cease nominations and cast a unanimous ballot. Motion carried unanimously. Motion was made by Jessica Lowry and seconded by Candita Strong to elect Adam Rynearson as Chairman of the Board and Elisa Massoth as Vice Chairman. Motion carried unanimously. B. Motion was made by Jessica Lowry and seconded by Ethan Mittelstadt to adopt Roberts Rules of Order as the standard meeting rules. Motion carried unanimously. C. Chairman Rynearson recommended continuing the regular meeting on the second Monday of the month. The start time of the meeting was discussed. Motion was made by Candita Strong and seconded by Jessica Lowry to set the regular meeting day and time as the second Monday of the month at 6:30P.M. in the Galleon Room of the Payette Alternative High School located on the Payette School District campus at 20 N. 12th Street Payette,

- Idaho. Motion carried unanimously.
- D. Motion was made by Elisa Massoth and seconded by Candita Strong to set the notice posting location as the Payette School District Office, 20 N 12th Street and comply with new Idaho Code revisions that require posting on the District web page. Motion carried unanimously.
 - E. Chairman Rynearson assigned members to the following standing committees: Elisa Massoth Finance Chairman and Jessica Lowry Vice Chairman of the finance committee; Adam Rynearson as the lead negotiator and Ethan Mittelstadt to the Negotiations Team with Candita Strong as the alternate and Jessica Lowry Strategic Planning Chairman and Elisa Massoth Vice Chairman of the Strategic Planning Committee.
 - F. Chairman Rynearson assigned the following Board members as school liaisons:
 - a. Payette Primary School – Adam Rynearson
 - b. Westside Elementary School – Ethan Mittelstadt
 - c. McCain Middle School – Jessica Lowry
 - d. Payette High School – Elisa Massoth
 - e. Payette Education Center – Candita Strong
 - G. Chairman Rynearson appointed Barbara Choate as Clerk; Kristi Townsend as Treasurer; Quest CPAs as Auditors; and Bert Osborn as Attorney for 2018-2019 term. Motion was made by Jessica Lowry and seconded by Elisa Massoth to approve the appointments. Motion carried unanimously.
 - H. Chairman Rynearson appointed the school secretaries/bookkeepers as assistant treasurers for their buildings for the 2018-2019 school year. Motion was made by Elisa Massoth and seconded by Candita Strong to approve the appointments. Motion carried unanimously.

Consent Agenda
Review

- Chairman Rynearson reviewed the consent agenda.
- A. Approve Minutes of June 11th, and June 20th, 2018 meetings
 - B. Approve July 2018 bills
 - C. Personnel Actions.
 - a. Declare a special education hiring emergency due to a lack of credentialed applicants.
 - b. Approve an alternate authorization for BreAnn Wadley as a Special Education Teacher

Motion was made by Candita Strong and seconded by Jessica Lowry to approve the consent agenda as previously amended. Motion carried unanimously.



Board Goals

Trustee Lowry reviewed the 2017-2018 board goals and asked that all trustees email requested changes and updates to her. The 2018-2019 board goals will be an action item on the August 13th, 2018 agenda.

Board Evaluation

Trustee Lowry reviewed the ISBA Board Self-Evaluation document and asked all trustees to complete an evaluation and return it to her for compilation. The evaluation will be an action item on the August 13th, 2018 agenda.

<p>Payette School District July 9, 2018 Page 3</p> <p>Adopt 18-19 Strategic Plan</p>	<p>The Strategic Planning Committee has worked with Superintendent Robin Gilbert reviewing the Continuous Improvement Plan/Strategic Plan to reflect accomplishments and recommended updates. The Board will place District goals in the District preferred format labeled as the “Strategic Plan”. The State required “Continuous Improvement Plan” will be completed on the State provided template utilizing District goals as required by IDAPA 08.02.01.801. The Strategic Plan will be placed on the District website. Motion was made by Ethan Mittelstadt and seconded by Candita Strong to adopt the updated strategic plan as presented. Motion carried unanimously.</p>
<p>Supplemental Levy Committee</p>	<p>Trustee Massoth discussed the need for every board member to submit a list of potential community supplemental levy committee members by Monday July 16th. Superintendent Gilbert will work with Building Administrators for member recommendations.</p>
<p>ISBA Resolution</p>	<p>The Weiser School District has asked for partners in supporting an ISBA Resolution to increase the salary-based apportionment for classified staff. The Trustees support the resolution but will not be listed as a co-sponsor of the resolution.</p>
<p>Citizens Comments</p>	<p>Chairman Rynearson opened the meeting for citizen comments. There being none, the meeting continued.</p>
<p>Policy Updates – 505.12, 505.15, 506</p>	<p>Motion was made by Candita Strong and seconded by Ethan Mittelstadt to adopt amended Payette School District policies 505.12 Extracurricular Activities and 505.15 Students on Probation or Parole on their second reading as presented. Motion carried unanimously.</p> <p>Additional amendments to the Payette School District policy 506 Student Substance Abuse Intervention were discussed. Motion was made by Elisa Massoth and seconded by Jessica Lowry to make additional revisions for consideration at the August 13th, 2018 board meeting. Motion carried unanimously.</p>
<p>Executive Session</p>	<p>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) and (b) of the Idaho Code, the Board will now go into executive session at 7:15 P.M. for the purpose of considering hiring employees, superintendent evaluation and a student request to re-enroll. Motion is therefore made by Candita Strong and seconded by Elisa Massoth that the Payette School Board go into executive session.” Motion requires a roll call vote.</p> <p>Voting yes: Jessica Lowry, Elisa Massoth, Ethan Mittelstadt, Adam Rynearson and Candita Strong.</p> <p>Voting no: No one.</p> <p>The board was declared out of executive session at 8:20 P.M. Candita Strong was excused from the meeting at 8:00 P.M.</p>

<p>Payette School District July 9, 2018 Page 4</p> <p>Student Allowed to Enroll</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to allow Student "A" to enroll at Payette High School with the following stipulations:</p> <ul style="list-style-type: none"> • Student will be placed on a strict behavior contract • Student will not be allowed to carry a back pack or satchel of any type unless it is clear/transparent • Student will continue taking medications as prescribed by a physician for anger management and ADHD • Student will continue to seek counseling with proof provided upon request • Student will successfully complete the online summer school courses presented to the board at the July 9th meeting <p>Motion carried, 3 in favor and 1 opposed.</p>
<p>Personnel</p>	<p>Motion was made by Elisa Massoth and seconded by Jessica Lowry to hire coaches and activity advisors as shown on the attached list. Motion carried unanimously.</p> <p>Motion was made by Ethan Mittelstadt and seconded by Jessica Lowry to amend the addendum to Superintendent Gilbert's contract as follows:</p> <ul style="list-style-type: none"> • Reduce the number of days from 260 to 240 • Eliminate reference to 20 vacation days • Remove reference to transfer of sick leave days from Middleton School District as that has occurred. <p>Motion carried unanimously.</p> <p>Trustee Massoth reviewed the superintendent's success in meeting the 2017-2018 goals. Goals for the 2018-2019 school year will stay the same with updated measurable outcomes. Superintendent Gilbert will present the action items and measurable outcomes at the August 13th, 2018 board meeting.</p>
<p>Adjourn</p>	<p>The meeting adjourned at 8:40 P.M.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ Attest </div> <div style="text-align: center;">  _____ Approved </div> </div>

2018-2019 PHS Extracurricular/Activities Staff

Joel	Alba-Bravo Jr.	PHS Soccer Asst Boys	
Marc	Allen	PHS Golf	
Marc	Berg	PHS Volleyball Coach	
Shaun	Bolin	PHS Soccer Coach Girls	
Tracy	Bratcher	PHS Baseball Coach	
Tyler	Bullington	PHS Wrestling Asst	
Mari	Cluff	PHS Cheerleading Coach	
Kip	Crofts	PHS Football Coach	
Kip	Crofts	PHS League Admin	Football
Kip	Crofts	S/Y League	
Matt	Galemore	PHS Softball Asst -shared	
David	Gray	PHS Golf - Asst	
Isaiah	Grigg	PHS Drum Line Instructor	
Marty	Henry	PHS Baseball Asst -shared position	
Duane	Higley	PHS Annual	
Duane	Higley	PHS Asst Athletic Director (flat rate Bball season)	
Duane	Higley	PHS Cross Country Coach	
Mike	Holcomb	PHS Basketball Asst Girls	2 positions shared by 3 staff
Rickey	Kamimae	PHS Softball Asst -shared	
Shawn	King	PHS Drama Coach	
Brett	King	PHS Softball Coach	
Rashelle	LeBow	PHS Basketball Asst Girls	2 positions shared by 3 staff
Jerry	Lunsford	PHS Track Asst Coach	
Adam	McLean	PHS Volleyball JV Coach	
Sergio	Medrano	PHS Soccer Coach Boys	
Nicole	Nicholson	PHS Basketball Asst Girls	2 positions shared by 3 staff
Keeli	Phillips	PHS Dance	
Wayne	Pollock	PHS Baseball Asst	
Lindsey	Rodriguez	PHS Dance	
Jason	Scott	PHS Wrestling Coach	
Tyson	Smith	PHS Football Asst	
Stacey	Spelman	PHS Band Color Guard Fall and Winter	
Angie	Spelman	PHS Track Coach	
Drew	Strickert	PHS Soccer Coach Girls Asst	
Drew	Strickert	PHS Track and Field Asst	
Eric	Striker	PHS Baseball Asst - shared position	
Jeremy	Sweet	PHS Football Asst	
Jonathan	Taylor	PHS Newspaper	
Bryson	Vasey	PHS Football Asst	
Kami	Wakeman	PHS JV Softball	
Kami	Wakeman	PHS Volleyball Asst	
Rod	Willett	PHS Football Asst	
open		PHS Basketball Coach Boys	
open pending head coach selecti		PHS Basketball Asst Boys - Frosh/Sophomore	
open pending head coach selecti		PHS Basketball Asst Boys JV	
open		PHS Football Asst	
open		PHS League Admin	Boys Basketball
open		PHS Tennis Coach	
open		S/Y League	

new hire

2018-2019 MMS Extracurricular/Activities Staff

Karen	Parks	MMS Annual and Newspaper
Shawn	Scow	MMS Basketball Asst Boys 7th Grade
Scott	Horrace	MMS Basketball Asst Boys 8th Grade
Shawn	Scow	MMS Basketball Asst Girls 7th Grade B
Scott	Horrace	MMS Basketball Asst Girls 8th Grade B
Kip	Crofts	MMS Basketball Coach Boys 7th Grade
Gary	McCarney	MMS Basketball Coach Boys 8th Grade
Tracy	Bratcher	MMS Basketball Coach Girls 7th Grade
Gary	McCarney	MMS Basketball Coach Girls 8th Grade
Tracy	Bratcher	MMS Football Asst 7th Grade
Scott	Horrace	MMS Football Asst 8th Grade
Bo	Riddick	MMS Football Coach 7th Grade
Tory	Bratcher	MMS Football Coach 8th Grade
Kevin	Mellick	MMS Tennis Coach Basketball
Michelle	Stoneman	MMS Track and Field
Anna	Van Weerdhuizen	MMS Track and Field
Amy	Hopkins	MMS Volleyball
Connie	Jones	MMS Volleyball
Lonnie	Johnson	MMS Volleyball
Kristina	Anderson	MMS Volleyball
Jason	Scott	MMS Wrestling Coach
Open		MMS Wrestling Coach Asst

new hire for 2018-2019