

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, JULY 11th, 2011 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL AUDITORIUM.

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| <p>Consent Agenda</p> | <p>Chairman Greg Knighten called the meeting to order in the Payette High School Auditorium at 7:00 P.M. with Board members Nial Bradshaw, Allen Davis, Karen Davis and Greg Kelley present.</p> <p>Chairman Knighten led those in attendance in the Pledge of Allegiance.</p> <p>Chairman Knighten reviewed the agenda and asked if there were any changes or additions. Motion was made by Greg Kelley and seconded by Karen Davis to move consent agenda item “c” to executive session. Motion carried unanimously.</p> <p>Motion was made by Allen Davis and seconded by Karen Davis to approve the consent agenda as amended:</p> <ul style="list-style-type: none"> a. Approve Minutes of June 13, 2011 b. Approve July 2011 bills <p>Motion carried unanimously.</p> |
| <p>Class of 1954 Harmon Killebrew Memorial Presentation</p> | <p>Dick and Wanda Collingwood representing the Class of 1954 presented the Payette High School with a check in memory of Harmon Killebrew to be used as necessary for high school athletics. Dick Collingwood said Mr. Killebrew was one of their classmates and their class decided the best way to honor him was by contributing to what he loved. Principal Mark Heleker accepted the donation.</p> |
| <p>4th Quarter Academic Parade of Champions</p> | <p>Ms. Debbie Brumfield of Malheur Federal Credit Union presented the 4th quarter Academic Parade of Champions medals. A list of recipients is attached to these minutes.</p> |
| <p>Recess</p> | <p>Chairman Knighten called for a recess at 7:14pm. The meeting reconvened at 7:25pm in the Payette High School choir room.</p> |
| <p>Annual Meeting</p> | <p>ANNUAL MEETING:</p> <ul style="list-style-type: none"> A. Karen Davis representing Zone 2 and Nial Bradshaw representing Zone 4 repeated the Trustee’s Oath of Office, which was administered by Clerk Barbara Choate. B. Motion was made by Allen Davis and seconded by Karen Davis to elect Greg Knighten as Chairman for 2011-2012. Motion carried unanimously. Motion was made by Greg Knighten and seconded by Allen Davis to elect Greg Kelley as Vice Chairman for 2011-2012. Motion carried unanimously. C. Chairman Knighten recommended continuing the regular meeting on the 2nd Monday of the month beginning at 7:00 p.m. in Payette High School choir room. D. Chairman Knighten appointed Nial Bradshaw Finance Chairman and appointed Allen Davis to serve on the finance committee. Greg Knighten and Greg Kelley were appointed as the Negotiations Team for 2011-2012 with |

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| <p>Payette School District July 11, 2011 – Page 2</p> | <p>Karen Davis as alternate. Chairman Knighten designated the Payette School District Office, Payette Post Office and Intermountain Community Bank as public places for posting of public notices for 2011-2012.</p> <p>E. Chairman Knighten appointed Barbara Choate as Clerk; Kristi Townsend as Treasurer; Folke CPAs as Auditors; and Bert Osborn as Attorney for 2011-2012.</p> <p>F. Chairman Knighten appointed the school secretaries/bookkeepers as assistant treasurers for their buildings for 2011-2012.</p> <p>Motion was made by Allen Davis and seconded by Karen Davis to approve all appointments, recommendations and designations. Motion carried unanimously.</p> |
| <p>Overnight Field Trip Request</p> | <p>PHS Principal Mark Heleker requested approval for the PHS football team to travel to LaGrande Oregon July 18-21, 2011 to participate in a football camp. Principal Heleker stated no district funds would be used to fund the trip. District transportation will be used but will be reimbursed. Motion was made by Allen Davis and seconded by Nial Bradshaw to approve the overnight field trip request. Motion carried unanimously.</p> |
| <p>Executive Session</p> | <p>Barbara Choate read: “Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 67-2345 (1) (b) of the Idaho Code, the Board will now go into executive session at 7:32p.m. for the purpose of personnel evaluations. Motion is therefore made by Karen Davis and seconded by Nial Bradshaw that Payette School Board go into executive session.”</p> <p>Voting yes: Nial Bradshaw, Allen, Davis, Karen Davis, Greg Kelley and Greg Knighten.</p> <p>Voting no: No one.</p> <p>The Board was declared out of executive session at 10:45p.m.</p> <p>In executive session testimony regarding the performance of an assistant coach was reviewed in association with a selection committee recommendation for promotion to the head coach position. Public testimony was allowed and all who requested to speak were heard.</p> <p>Motion was made by Allen Davis and seconded by Karen Davis to hire Andrea Dominguez, PHS varsity girls’ soccer coach. Motion carried unanimously.</p> <p>Motion was made by Nial Bradshaw and seconded by Allen Davis to hire Rod Belknap, PHS boys’ basketball coach. A roll call vote was required: Voting yes: Nial Bradshaw, Allen, Davis, Greg Kelley and Greg Knighten. Voting no: Karen Davis Motion carried.</p> <p>The meeting adjourned at 10:45p.m.</p> <p>_____</p> <p>Attest Approved</p> |

