

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, WEDNESDAY AUGUST 31<sup>st</sup>, 2011 AT 8:00 A.M. AT PAYETTE SCHOOL DISTRICT OFFICE.

	<p>Chairman Greg Knighten called the meeting to order at 8:05 A.M. with Nial Bradshaw and Karen Davis present. Allen Davis and Greg Kelley were excused.</p>
<p>Agenda Review</p>	<p>Chairman Knighten reviewed the agenda. A motion was made by Karen Davis and seconded by Nial Bradshaw to amend the agenda. Motion carried unanimously. The amended agenda is attached to these minutes.</p>
<p>Personnel Actions</p>	<p>Motion was made by Karen Davis and seconded by Nial Bradshaw to approve the following personnel actions:</p> <ul style="list-style-type: none"> <li>• Hire Kevin Campbell – MMS Asst Football Coach, 8<sup>th</sup> Grade</li> <li>• Hire Cortney Bennett – PHS Volleyball Asst Coach</li> <li>• Hire Wally Bashaw – PHS Asst Football Coach</li> <li>• Hire Fae Roberts – PPS Part Time Music Teacher</li> <li>• Hire Alicia Montoya – PPS Part Time Physical Education Teacher</li> <li>• Hire Shaun Blaser – PHS Spanish Teacher</li> <li>• Retire Donna Bigler – Payette Primary School Title 1 Aide</li> </ul> <p>Motion carried unanimously.</p>
<p>Update Financial Account Signers</p>	<p>Motion was made by Karen Davis and seconded by Nial Bradshaw to approve the following changes to financial institution accounts:</p> <ul style="list-style-type: none"> <li>• Authorize Patty Henderson to sign on all Payette Primary School bank and investment accounts.</li> <li>• Remove Karla Belvoir as an authorized signer on all Payette Primary School bank and investment accounts.</li> <li>• Authorize Kellie Campbell to sign on all Payette School District Food Services bank and investment accounts.</li> <li>• Remove Holly Cushman as an authorized signer on all Payette School District Food Services bank and investment accounts.</li> </ul> <p>Motion carried unanimously.</p>
<p>Declare a Math Emergency</p>	<p>Superintendent Pauline King reviewed the need for a math teacher at the Payette High School Alternative Center that would meet the requirements of the revised credit recovery program. Sterling Fitch is familiar with the Alternative School format and has agreed to complete the required courses to become highly qualified in math. Mr. Fitch has already passed the math Praxis exam. A motion was made by Nial Bradshaw and seconded by Karen Davis to Declare a Math emergency and approve the Alternative Authorization to New Endorsement for Mr. Fitch. Motion carried unanimously.</p>
<p>Recess</p>	<p>A recess was called at 8:13A.M. The meeting reconvened at 8:17A.M. with City of Payette Detective Dave Freeman present.</p>
<p>Executive Session</p>	<p>Clerk 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 8:17A.M. for the purpose of a student expulsion hearing. 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, Karen Davis, and Greg Knighten. Voting no: No one.</p>

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Student Transfer to PHS  
Alternative Center

The Board was declared out of executive session at 9:08A.M.

Motion was made by Nial Bradshaw and seconded by Karen Davis to transfer a PHS Sophomore to the PHS Alternative Center for the remainder of this semester. The student will be allowed to return to PHS upon the recommendation of the PHS and Alternative Center Administration. Recommendation will be based on attendance, academic progress and behavior. If the student is allowed to return to PHS it will be on a probationary term requiring adherence to a behavior contract. Motion carried unanimously.

Meeting adjourned at 9:10A.M.

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Attest

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Approved