
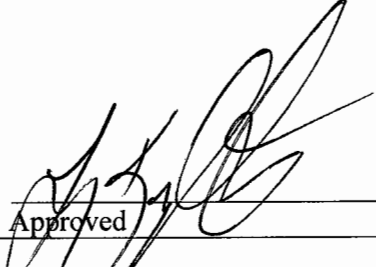


MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, TUESDAY DECEMBER 20<sup>th</sup>, 2011 AT 4:00P.M. AT PAYETTE SCHOOL DISTRICT OFFICE.

	<p>Chairman Greg Knighten called the meeting to order at 4:05 P.M. with Allen Davis, Greg Kelley and Karen Davis present.</p>
<p>Agenda Review</p>	<p>Chairman Knighten reviewed the agenda.</p>
<p>Appoint Zone 4 Trustee</p>	<p>Chairman Knighten stated that three letters of interest had been received for the Zone 4 Trustee position vacated with Nial Bradshaw's resignation. Chairman Knighten was impressed with all interested persons and noted that all met the qualifications and have the desire and understanding to do what it takes to serve in the Trustee position.</p> <p>Chairman Knighten made a recommendation to appoint Gary La Mue as the Zone 4 Trustee for the unexpired term ending June 30, 2015. Motion was made by Allen Davis and seconded by Karen Davis to accept Chairman Knighten's recommendation and appoint Gary La Mue to the Zone 4 Trustee position. Motion carried unanimously.</p> <p>Interested parties were thanked for their desire to be considered.</p>
<p>Confirm Understanding of Services from Folke CPAs</p>	<p>Clerk Barbara Choate reviewed the Understanding of Services to be completed by Folke CPAs for the financial years ending June 2012, 2013 and 2014. The stated rate for services included in the Understanding is \$7800 per year. Motion was made by Greg Kelley and seconded by Allen Davis to continue utilizing the Folke CPA services as outlined in the Understanding of Services. Motion carried unanimously.</p>
<p>Zone 2 Trustee Resignation</p>	<p>Zone 2 Trustee Karen Davis has submitted her letter of resignation as she is moving out of the Zone 2 boundaries and effective January 1, 2012, will no longer qualify to serve as the Trustee of that Zone. Motion was made by Greg Kelley and seconded by Allen Davis to accept Ms. Davis's resignation. Motion carried unanimously. Letters of interest for the Zone 2 Trustee position will be accepted at the Payette School District Office and a nomination will be made at the January 9, 2012 regular Trustee meeting.</p>
<p>Appoint Finance Committee Chairman</p>	<p>Chairman Knighten appointed Allen Davis Finance Committee Chairman.</p> <p>There being no further business the meeting adjourned at 4:12P.M.</p>  <p>          _____          Attest</p> <p>          _____          Approved</p>