

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, JANUARY 9, 2012 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL CHOIR ROOM.

	<p>Chairman Greg Knighten called the meeting to order in the Payette High School Choir Room at 7:00 P.M. with Board members Allen Davis and Greg Kelley present.</p> <p>Chairman Knighten led those in attendance in the Pledge of Allegiance.</p>
<p>Agenda Review and Introductions</p>	<p>Chairman Knighten reviewed the agenda and asked Superintendent Pauline King if there were any introductions. Superintendent King introduced Lori Steiniker who was attending the meeting as a special education director Intern. Superintendent King also introduced Special Education Director, Dr. Wendy Fitch, who introduced her staff; Tony Ewing - Westside teaching assistant, Charmayne Scow – Payette Primary pre-school teacher, Pam Overbay – PHS teacher, Lori Steiniker – PHS teacher, Lorrie Heleker – MMS teacher and Penny Jones – Special Education secretary.</p>
<p>Consent Agenda</p>	<p>Chairman Knighten presented the consent agenda in two parts, A and B together and C as a separate item.</p> <p style="padding-left: 40px;">A. Approve Minutes of December 12th and 20th, 2011 meetings B. Approve January 2012 bills</p> <p>Chairman Knighten asked if any trustee wished to discuss items A and B from the consent agenda. There being no discussion, motion was made by Allen Davis and seconded by Greg Kelley to accept items A and B of the consent agenda as presented. Motion carried unanimously.</p>
<p>Appoint Zone 2 Trustee</p>	<p>Chairman Knighten stated that three letters of interest had been received for consent agenda item C - Personnel, appoint Zone 2 Trustee. Chairman Knighten asked the interested parties to introduce themselves. Paul Winn and Ramona Points each gave a brief statement of why they were interested in the Zone 2 position. Troy Bruce was not in attendance. Chairman Knighten thanked all interested parties for expressing their willingness to serve the community by investing their time in the students.</p> <p>Motion was made by Allen Davis and seconded by Greg Kelley to appoint Ramona (Mona) Points as the Zone 2 Trustee. Motion carried unanimously.</p>
<p>Oath of Office</p>	<p>Clerk Barbara Choate administered the Oath of Office for Zone 4 Trustee Gary La Mue and Zone 2 Trustee Mona Points. Trustee La Mue and Trustee Points joined the meeting as voting members of the Board.</p>
<p>Overnight Field Trips</p>	<p>Principal Mark Heleker requested approval for the PHS wrestling team to participate in the American Falls Tournament on January 13th and 14th, 2012. No district funds will be used for this activity.</p> <p>Principal Heleker also requested approval of an overnight field trip to colleges in Northern Idaho for Mr. Orrie Rodriguez, PHS Near Peer college advisor, and approximately 30 PHS students. Students interested in attending Northern Idaho colleges will have an opportunity to tour the Lewis and Clark State College and the University of Idaho campuses January 19th through January 21st, 2012. Expenses of the trip will be funded by the College Access Challenge Grant. No district funds will be used.</p>

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Idaho Alternate
Assessment

Motion was made by Greg Kelley and seconded by Allen Davis to approve both field trips as requested. Motion carried unanimously.

Dr. Fitch presented an overview of the Idaho Alternate Assessment (IAA), a secondary method of testing special education students for proficiency on the state required assessments. Special Education is allowed to test up to 1% of severe and profound special education students through the IAA instead of the ISAT. The district has more students than can legally be tested utilizing this method so an initial screening must be completed by the teachers to determine the best candidates for this testing method. Dr. Fitch presented examples of the types of activities used and showed the pictures of students that are scanned and sent to the State for proof of the testing process. Ms. Steiniker presented a notebook of information that represented the "proof of assessment" for three students. Ms. Overbay presented one of the specific testing activities and described the process that the student and teacher complete in order to prove proficiency.

Dr. Fitch discussed the amount of work each of the teachers has to complete and thanked them for their dedication and willingness to undertake the requirements. Chairman Knighten thanked the Special Education staff.

Executive Session

Clerk Barbara Choate read: "Be it resolved by the Board of Trustees of School District 371J Payette, Idaho, as provided in Section 67-2345 sub sections 1 (b) and (d) of the Idaho Code, the Board will now go into executive session at 7:25 P.M. for the purpose of a student request to attend McCain Middle School, a student request for reinstatement of credits, three student hearings for disciplinary action according to Payette School District Policy 503.3 and personnel evaluations. Motion is therefore made by Allen Davis and seconded by Greg Kelley that Payette School Board go into executive session."

Voting yes: Allen Davis, Greg Kelley, Greg Knighten, Gary La Mue and Mona Points.
Voting no: No one.

The Board was declared out of executive session at 9:23 P.M.

Motion was made by Greg Kelley and seconded by Gary La Mue to allow a student to enroll at McCain Middle School contingent upon compliance with a conduct contract including behavior, attendance and academic performance for the remainder of the 2011-2012 school year. Motion carried unanimously.

Motion was made by Allen Davis and seconded by Mona Points to table PHS student "A's" request to reinstate credits. Motion carried unanimously.

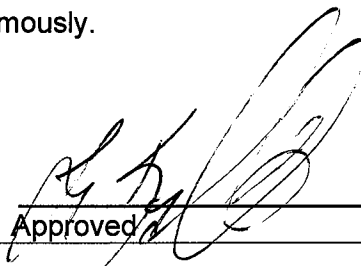
Adjourn

Motion was made by Allen Davis and seconded by Gary La Mue to impose a three day in school suspension and require a conduct contract covering any other discipline issue for the remainder of the semester for PHS Students "B", "C", and "D". A contract violation would result in full suspension from PHS day school and transfer to the PHS Alternative School. These penalties are in addition to the teacher imposed classroom discipline. Motion Carried Unanimously.

The meeting adjourned at 9:25 P.M.



Attest



Approved