

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 371J, PAYETTE AND WASHINGTON COUNTIES, IDAHO, MONDAY, NOVEMBER 14, 2011 AT 7:00 P.M., IN THE PAYETTE HIGH SCHOOL AUDITORIUM.

<p>Amend 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 Allen Davis, Greg Kelley and Nial Bradshaw present. Karen Davis was excused.</p> <p>Chairman Greg Knighten led those in attendance in the Pledge of Allegiance.</p> <p>Motion was made by Nial Bradshaw and seconded by Allen Davis to amend the agenda to include the approval of the October 20 and November 10, 2011 meeting minutes. Motion carried unanimously.</p>
<p>Consent Agenda</p>	<p>Chairman Greg Knighten reviewed the agenda</p> <ul style="list-style-type: none"> <li>A. Approve the minutes of October 10<sup>th</sup>, October 20<sup>th</sup>, November 1<sup>st</sup>, and November 10<sup>th</sup>, 2011</li> <li>B. Approve the bills for the month of November</li> <li>C. Personnel Actions <ul style="list-style-type: none"> <li>i. Hire Bruce Nelson, PHS Boys Freshman Basketball Coach 2011-2012 school-year</li> </ul> </li> </ul> <p>Chairman Greg Knighten asked if any trustee wished to discuss any item from the consent agenda. There being no discussion, motion was made by Allen Davis and seconded by Nial Bradshaw to approve the consent agenda as amended. Motion carried unanimously.</p>
<p>Award Presentations</p>	<p>McCain Middle School 7<sup>th</sup> Grade Volleyball Coach Zach Ballard introduced the volleyball team members and presented the Board with the district championship award. Coach Ballard expressed his appreciation for the opportunity to work with such a talented group of young women. For the first time in school history, the 7<sup>th</sup> grade volleyball team had a perfect season, 12-0.</p> <p>Payette High School Boys' Soccer Coach Shaun Bolin introduced members of the soccer team and presented the Board with the district championship award. The boys' soccer team has won the district championship 4 of the last 5 years. Coach Bolin said this year's record was the best ever posted for PHS, 14-4-1.</p>
<p>Parade of Academic Champions</p>	<p>Chairman Knighten and members of the Board congratulated the coaches and their teams for exceptional seasons and excellent representation of Payette Schools.</p> <p>Mr. Ray Wickersham representing the Payette Education Foundation presented the 1<sup>st</sup> Quarter Academic Parade of Champions medals. A list of recipients is attached to these minutes.</p>
<p>Recess</p>	<p>Chairman Greg Knighten called for a brief recess at 7:27 P.M. The Board reconvened at 7:35 P.M. in the PHS choir room.</p>

Payette School District  
Page 2  
November 14, 2011

PHS Credit Recovery  
Programs

PHS Assistant Principal Troy Gleave gave an overview of the two-part credit recovery program that is in effect at Payette High School.

The in-school credit recovery program is used by students to make up classes that they did not pass in a previous attempt. It is utilized primarily for English and math classes with the goal being to get students back on track with their graduation plan. It is also utilized when students transfer into PHS and their schedule won't flow immediately into a class that is offered.

The PHS Alternative Center is also very valuable in assisting the credit recovery process. The students attending the Alternative Center have a science, math, English, and social studies class that they work on at a specific time with Mr. Fitch or Mr. Kowatsch. Students participate in class activities for part of the period and spend the rest of the time using the on-line PLATO program as curriculum.

Both programs play a critical role in ensuring graduation opportunities for all high school students.

Executive Session

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 7:40 P.M. for the purpose of reviewing personnel evaluations. Motion is therefore made by Allen Davis and seconded by Nial Bradshaw that Payette School Board go into executive session."

Voting yes: Nial Bradshaw, Allen Davis, Greg Kelley and Greg Knighten  
Voting no: No one

In executive session each of the building administrators presented the certificated personnel evaluations utilizing the Charlotte Danielson design.

The Board was declared out of executive session at 8:31 P.M.

The meeting adjourned at 8:31 P.M.

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Attest

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Approved