

August 5, 2022

Board of Trustees
Payette School District

The Regular Meeting of the Board of Trustees of Payette School District will be held Monday, August 8th, 2022 at 6:30 p.m. in the Galleon Room of Presidio High School located at 1312 1st Avenue North. The meeting will be broadcast via Zoom: Meeting ID 820 6104 9344 Passcode TRUSTEE

1. Call to Order and Welcome
2. Pledge of Allegiance
3. **ACTION ITEM** – 2021-2022 Annual Audit Presentation and Acceptance – Mr. Dan Coleman, Quest CPAs
4. Review Agenda
5. **ACTION ITEM** - Consent Agenda
 - a. Approve Minutes for the July 11th, 2022 Meeting and July 20, 2022 Work Session
 - b. Approve District July Final Payables
 - c. Approve of Bills to Date for August
 - d. Approve Overnight Field Trip Requests for All In-State 2022-2023 Idaho High School Activities Association Sanctioned District/State Competitions and All In-State District/State Competitions Payette High School Club Competitions that Require Overnight Travel
 - e. Authorize Clerk Barbara Choate to Accept and Authorize Student Teacher Contracts with Universities/Colleges
 - f. Approve Continuation with American Fidelity as the IRS Section 125 Plan Service Provider
6. **ACTION ITEM** – Ratify 2022-2023 Negotiated Agreement
7. **ACTION ITEM** – Adopt Safety Bussing Routes – Assistant Transportation Supervisor Doneal Roberts.
8. **ACTION ITEM** – Authorize the Transportation Department to Seek Bids to Purchase a New Bus - Assistant Transportation Supervisor Doneal Roberts
9. Citizen Comments

This time is reserved for patrons to address their elected officials regarding concerns or comments they would like to provide to the School Board. Please complete a Request to Address the Board form located at the back of the room and give it to the clerk prior to this point in the agenda.
NOTE: Personnel and Student Matters Cannot be Discussed in Open Session.
10. Chairman Comments
 - a. ISBA Annual Convention – Coeur D’Alene November 9-11, 2022
 - b. Background Check Citizen Comment Response
11. Policy Manual Review
 - a. **ACTION ITEM** Annual Review of Nutrition and Wellness Guidelines, Policy # 702.1
12. Superintendent Report
 - a. Beginning of the Year Activities and Trainings
 - b. **ACTION ITEM:** Review and Approve Safe Return to Schools Document
 - c. **ACTION ITEM:** Review and Approve ESSER Plan
 - d. Facilities Update
13. Executive Session Pursuant to Idaho Code 74-206 Sub 1 (a) Consider Hiring Staff (b) Student expulsion hearing and Superintendent Goal Discussion

14. **ACTION ITEM** – Declare a hiring emergency
 - a. **MMS Social Studies – 3 positions**
 - b. **MMS English – 2 positions**
 - c. **Westside Elementary 4th Grade Teacher – 1 position**
15. **ACTION ITEM** - Pertaining to Executive Session Pursuant to Idaho Code 74-206 Sub 1 (a) and (b)
16. **ACTION ITEM** - Adjournment

Barbara A. Choate
Clerk

Posted