



Robin R. Gilbert
Barbara Choate
Tanya Ford

Superintendent
District Clerk
Asst Business Mgr

February 11, 2022

The regular meeting of the Board of Trustees of Payette School District will be held Monday, February 14th at a special time, 6:00P.M., in the Payette High School Auditorium.

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Parade of Academic Champions Sponsored by Payette Education Foundation

Recess-The meeting will reconvene at approximately 6:30P.M. in the Galleon Room located at the northwest end of Presidio High School on the 20 N. 12th Street Payette School District campus and via ZOOM meeting ID 882 7459 3734 passcode TRUSTEE.

4. Review and Consent Agenda

ACTION ITEM:

- a. Approve Minutes for January 10th, 2022 Meeting
 - b. Approve Bills for February
 - c. Approve District and Individual School Financial Reports
 - d. Approve Administrator School Reports
 - e. Approve Overnight Field Trip Request – PHS Choir to U of I Feb 24-25, 2022
 - f. Personnel Actions
5. 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.
 6. **ACTION ITEM** – Add 1 Year Position, Part Time PHS Athletic Director
 7. **ACTION ITEM** – Contract with ISBA for Superintendent Search
 8. Board Reports and Policies
 - a. Chairman Comments
 - b. **ACTION ITEM** – Review and amend Policy #3281
 - c. **ACTION ITEM** – Consider Amending Policy #4105
 - d. **ACTION ITEM** – Review and move to a second reading Policies 5000, 5100, 5100F1, 5100F2, 5100F3, 5100F4, 5100P1, 5100P2, 5105, 5107, 5110, 5120, 5125, 5130, 5200, 5205, 5210, 5220, 5230, 5235, 5240, 5240F, 5250, 5260, 5260F, 5265, 5270, 5275, 5280, 5285, 5290, 5295, 5310, 5320, 5320F1, 5320F2, 5320P, 5325, 5325P, 5330, 5330F, 5335A3 and 5335A1, 5335FA1, 5340, 5340F, 5350, 5360, 5370, 5380, 5390, 5395, 5400, 5405, 5410, 5410P, 5412, 5413, 5420, 5420P, 5430, 5440, 5450, 5460, 5470, 5480, 5500, 5500P, 5600, 5610, 5620, 5700, 5710, 5725, 5730, 5740, 5740PA2, 5470FA2, 5750, 5751, 5800, 5800P, 5810, 5815A1, 5815FA1, 5820, 5825, 5830, and 5830P

- e. **ACTION ITEM** Review and move to a second and final reading Policies 8000, 8100, 8105, 8105F, 8105P, 8110, 8115, 8120, 8130, 8140, 8150, 8160, 8170, 8170P, 8180, 8185, 8190 and 8195
- f. State Board of Education has Approved the Trustee Rezone Recommendations

9. Superintendent Report

- a. District Update
- b. Strategic Plan Update
- c. Facilities Update

10. **ACTION ITEM** - Executive Session Pursuant to Idaho Code §74-206 subsection (1) (b) Student Discipline and (d) Student Attendance Hearings and Requests to Reinstate Credits

11. **ACTION ITEM** Pertaining to Executive Session Pursuant to Idaho Code §74-206 subsection (1) (b) and (d)

12. **ACTION ITEM** - Adjournment



Barbara A. Choate
Clerk

Posted February 11, 2022