

**Regular Meeting
January 8, 2018**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met at the District Office on January 8, 2018 at 6:00 p.m. Members present were Dave Brogan— Chairperson, Dani Rollins— Vice Chairperson, Arlo Decker, Darrell Brown and Ron Kovick via conference call.

CALL TO ORDER

The Meeting was called to order by Dave Brogan— Chairperson.

A Quorum was present.

Pledge of Allegiance

CONSENT CALENDAR

**A motion was made by Arlo Decker, and seconded by Dani Rollins to approve the consent calendar as follows:

1. Approve agenda for this meeting
2. Approve minutes of December 14, 2017 Regular Meeting, December 18, 2017 Special Committee Meeting, and December 19, 2017 Special Committee Meeting
3. Approve open enrollment applications, as recommended
4. Approve Finance Committee Reports (will have Monday)

REPORTS

Elementary Principal, Sean King, reported to the Board on the following:

- Christmas Concert went well
- In-service agenda will include working on: Professional Development Plan, ISAT Portal, and IRI Testing

Middle School Principal, Joe Hally, reported to the Board on the following:

- Enrollment is continuing to grow
- There is an increase in student participation in extra-curricular activities
- ISAT's are coming up
- Working on communication with parents for students who are failing
- Implementing a rewards day for students with no failing grades

High School Principal, Clete Edmunson, reported to the Board on the following:

- Finishing up EOC Tests
- PSAT Scores are in-Students are looking forward to bettering their scores
- Will be hosting the BPA Regionals
- Crab Feed February 10, sponsored by the Boosters

Superintendent, Kevin Barker, reported to the Board on the following:

- Discussed Evaluation Packet

NEW BUSINESS

**A motion was made by Ron Kovick, and seconded by Dani Rollins, to approve Superintendent Contract Extension beginning July 1, 2018 and extending to June 30, 2021.
The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker, and seconded by Darrell Brown to approve Oversight Committee Report with changes below:

1. Professional Development Form must state:
 - The 4 points addressing Legislative Intent
2. Professional Development Priorities are (in order):
 - Hourly rate of pay for staff shall be no less than \$30/hour
 - Purchasing professional development credits for staff
 - In-services

EXECUTIVE SESSION

**A motion was made by Arlo Decker and seconded by Dani Rollins to recess from a public meeting into Executive Session in the manner and for the purpose authorized by Section 74-206 (1) (b): To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student.

The vote was unanimous and the motion carried.

Roll:

Dave Brogan-yes

Dani Rollins-yes

Darrell Brown-yes

Arlo Decker-yes

Ron Kovick-yes

Chairperson Brogan declared the board recessed into executive session at 7:00 p.m.

Personnel matters were discussed.

**A motion was made by Ron Kovick and seconded by Darrell Brown to recess from Executive Session into a public meeting.

The vote was unanimous and the motion carried.

Roll:

Dave Brogan-yes

Dani Rollins-yes

Darrell Brown-yes

Arlo Decker-yes

Ron Kovick-yes

Chairperson Brogan declared the board recessed back into a public meeting at 7:30 p.m.

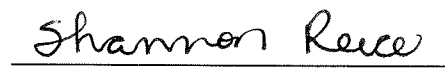
ADJOURN

There being no further business,

**A motion was made by Arlo Decker and seconded by Dani Rollins to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 7:31 p.m.


Chairperson


Clerk of the Board

**Indicates Motions made by the Board of Trustees.