

**Special Meeting
January 9, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho met at the District Office at 5:00 p.m. on January 9, 2017. Members present were Gary Johnston—Chairperson, Nadine Horton—Vice Chairperson, Dave Brogan, and Ron Kovick (via speaker phone) Absent from the meeting was Arlo Decker.

CALL TO ORDER

The meeting was called to order by Gary Johnston—Chairperson
A quorum was present
Pledge of Allegiance

EXECUTIVE SESSION

**A motion was made by Dave Brogan and seconded by Ron Kovick 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:

Gary Johnston-yes
Nadine Horton-yes
Dave Brogan-yes
Ron Kovick-yes

Evaluation matters were discussed

**A motion was made by Dave Brogan and seconded by Nadine Horton to recess from Executive Session into a public meeting.

The vote was unanimous and the motion carried.

Roll:

Gary Johnston-yes
Nadine Horton-yes
Dave Brogan-yes
Ron Kovick-yes


The Chairperson declared the Board recessed back into a Public Meeting.

ADJOURN

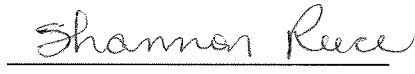
There being no further business,

**A motion was made by Dave Brogan and seconded by Nadine Horton to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 5:30 p.m.



Vice Chairperson



Clerk of the Board