

**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:

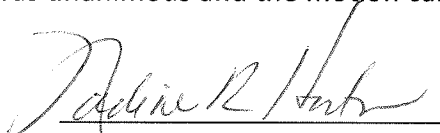
Gary Johnston-yes  
Nadine Horton-yes  
Dave Brogan-yes  
Ron Kovick-yes

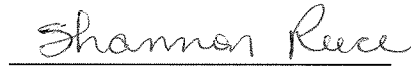
The Chairperson declared the Board recessed back into a Public Meeting.

**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.

  
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Vice Chairperson

  
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Clerk of the Board