

**Special Meeting
October 26, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho met at the District Office at 5:45 p.m. on October 26, 2017. Members present were Dave Brogan-Chairperson, Dani Rollins—Vice Chairperson, Arlo Decker, and Darrell Brown. Ron Kovick joined the meeting via conference call.

CALL TO ORDER

The meeting was called to order by Dave Brogan—Chairperson
A quorum was present
Pledge of Allegiance

AMEND AGENDA

**A motion was made by Dani Rollins and seconded by Ron Kovick to amend the agenda under New Business to consider approving an alternate authorization for Shelly Edmunson for Media Specialist.
The vote was unanimous, and the motion carried.

EXECUTIVE SESSION

**A motion was made by Dani Rollins and seconded by Darrell Brown to recess from a public meeting into Executive Session in the manner and for the purpose authorized by Section 74-206 (1) (b): Student Discipline
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:

Ron Kovick-yes
Dani Rollins-yes
Arlo Decker-yes
Dave Brogan-yes
Darrell Brown-yes

Chairperson declared the board recessed into executive session at 5:46 p.m.

Student discipline matters were discussed.

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

The vote was unanimous and the motion carried.

Roll:

Ron Kovick-yes
Dani Rollins-yes
Arlo Decker-yes
Dave Brogan-yes
Darrell Brown-yes

The Chairperson declared the board recessed back into a public meeting at 5:55 p.m.

NEW BUSINESS

****A motion was made by Arlo Decker, and seconded by Dani Rollins to expel Student 2017-1 from attendance at the New Plymouth School District No. 372 from today's date through the end of the 2017-2018 school year; and that this expulsion shall remain in effect thereafter unless and until: (1) Student 2017-1 applies in writing to the Board requesting re-enrollment; (2) the Board schedules and holds a hearing to consider his re-enrollment; and (3) following the hearing, and based upon the information provided, the Board is satisfied that Student 2017-1 no longer poses a threat to student safety and votes to grant admission.**

The vote was unanimous, and the motion carried.

****A motion was made by Ron Kovick, and seconded by Darrell Brown to approve Supplemental Contracts as presented with change to Shianne Gammon as Business Education-10 days extended contract instead of Special Education-10 days extended contract.**

The vote was unanimous, and the motion carried.

****A motion was made by Darrell Brown, and seconded by Dani Rollins to approve the alternate authorization for Shelly Edmunson-Media Specialist**

The vote was unanimous, and the motion carried.

ADJOURN

There being no further business,

****A motion was made by Ron Kovick, and seconded by Darrell Brown to adjourn the meeting.**

The vote was unanimous and the motion carried. Meeting was adjourned at 6:05 p.m.


Chairperson


Clerk of the Board