

**Regular Meeting
October 9, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho met at the District Office at 6:00 p.m. on October 9, 2017. Members present were Dave Brogan-Chairperson, and Darrell Brown. Ron Kovick, and Dani Rollins-Vice Chairperson, 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

AMENDMENT

**A motion was made by Darrell Brown, and seconded by Ron Kovick to amend the agenda as follows:

1. To consider action items based on discussion from Executive Session

The vote was unanimous, and the motion carried.

CONSENT CALENDAR

**A motion was made by Darrell Brown, and seconded by Ron Kovick to approve the consent calendar as follows:

1. Approve agenda for this meeting
2. Approve minutes of September 11, 2017 regular meeting, and September 27, 2017 special meeting
3. Approve hiring of Pamela Keeler as Part Time Instructional Assistant
4. Approve hiring of Tina Collinsworth as Part Time Instructional Assistant
5. Approve hiring of Joanna O’Leary, Marsha Strange, and Tammy Morehouse as Substitute/Trip Bus Drivers
6. Approve Melissa Woods as volunteer for 7th Grade Volleyball
7. Approve hiring of Kaleb Jones for 7th Grade Boys’ Basketball Coach
8. Accept resignation of Adam Morgan as 6th Grade Math and Art Teacher
9. Accept resignation of Kimberly Gravett as Part Time CNA
10. Approve open enrollment applications, as recommended
11. Approve Finance Committee Reports

The vote was unanimous, and the motion carried.

REPORTS

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

- New criteria from the state about teacher evaluations

NEW BUSINESS

**A motion was made by Darrell Brown, and seconded by Dani Rollins to approve October 26, 2017 at 6:00 p.m. at the District Office as the policy work session meeting.
The vote was unanimous, and the motion carried.

**A motion was made by Darrell Brown, and seconded by Dani Rollins to approve all of the High School overnight trips except for the December 21-24 wrestling trip to Pasco, WA. The Board has requested to review this trip further.
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): 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

Dave Brogan-yes

Darrell Brown-yes

Chairperson declared the board recessed into executive session at 6:15 p.m.

Personnel and student matters were discussed.

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

The vote was unanimous and the motion carried.

Roll:

Ron Kovick-yes

Dani Rollins-yes

Dave Brogan-yes

Darrell Brown-yes

The Chairperson declared the board recessed back into a public meeting at 6:45 p.m.

NEW BUSINESS

**A motion was made by Darrell Brown, and seconded by Dani Rollins to approve a five day suspension for Student A as per discussion in Executive Session.

The vote was unanimous, and the motion carried.

**A motion was made by Darrell Brown and seconded by Dani Rollins to set the date and time of an expulsion hearing as October 26, 2017 at 5:45 p.m. for Student A as per discussion in Executive Session.

The vote was unanimous, and the motion carried.

**A motion was made by Darrell Brown, and seconded by Ron Kovick to authorize the Superintendent, Kevin Barker, to identify a panel member pursuant to Policy 465-Grievance Procedure for Certificated Employees.

The vote was unanimous, and the motion carried.

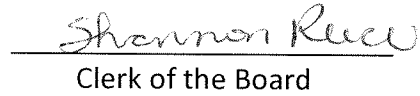
ADJOURN

There being no further business,

**A motion was made by Dani Rollins and seconded by Darrell Brown to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 6:50 p.m.


Chairperson


Clerk of the Board