

**New Plymouth School District #372**  
**Regular Meeting of the Board of Trustees**  
**November 12, 2018**

- A. 6:00 p.m.                   CALL TO ORDER-QUORUM (Action)
- B.                               PLEDGE OF ALLEGIANCE

C.                               CONSENT CALENDAR (Action Items)

*All items listed are Action Items and the Board may approve all of the following items by a single motion or vote unless any member of the Board asks that an item be removed from the Consent Agenda for consideration under New Business. If an item is removed from consideration under the Consent Agenda and moved into New Business, such items shall remain an Action Item for consideration of Board Approval.*

- 1. Approve agenda for this meeting
- 2. Approve minutes of October 8, 2018 Regular Meeting, October 17, 2018 Policy Meeting, October 17, 2018 Negotiations Meeting, and October 22, 2018 Negotiations Meeting
- 3. Approve hiring of Levi Austin as Asst. Middle School Wrestling Coach
- 4. Approve hiring of Shaya Trujillo as Substitute Bus Driver
- 5. Approve hiring of Nathan Bake as Nurse
- 6. Approve hiring of Clint Hailey as Asst. High School Track Coach
- 7. Approve John Verbance as 8<sup>th</sup> grade Girls Basketball Volunteer
- 8. Approve Cameron Frates as High School Girls Basketball Volunteer
- 9. Approve Clint Lundy, Emmanuel Rodriguez, and Charlie Polluck as MS Wrestling Volunteers
- 10. Approve Tyler Smith as Asst. Baseball Coach and Garrett Bowen as Baseball Volunteer (correction from last meeting coaches list)
- 11. Approve Dominic Pratt as High School Wrestling Volunteer
- 12. Approve Brian Combie as High School Boys Basketball Volunteer
- 13. Approve Macee Voss as Assistant Softball Coach
- 14. Approve Aubrey Wilson as Softball Volunteer
- 15. Approve open enrollment applications, as recommended
- 16. Approve Finance Committee Reports

D.                               REPORTS (Information)

- 1. Sean King-Elementary Principal (446)
- 2. Joe Hally-Middle School Principal (238)
- 3. Dan Hull-High School Principal (313)
- 4. David Sotutu-Superintendent

E. NEW BUSINESS (Action Items)

1. Consider approving the Senior Sneak Itinerary for March 4, 2019
2. Consider approving 2018-19 Master Contract as ratified by the NPEA
3. Accept resignation of Ron Kovick as Trustee of Zone 1
4. Declare a vacancy for Zone 1
5. First reading of the following policies:

Continuity of the Board

- 1000-Legal Status and Operation
- 1010-Organization and Classification

School Board Elections

- 1100-Membership
- 1110-Elections
- 1110P-Candidate Edification
- 1120-Taking Office
- 1120P-Oath of Office
- 1130-Resignation
- 1140-Vacancies

Organization and Government of the Board

- 1200-Annual Organization Meeting
- 1205-School Board Powers and Duties
- 1210-Qualifications, Terms, and Duties of Board Officers
- 1220-Clerk
- 1230-Duties of the Treasurer
- 1240-Duties of Individual Trustees
- 1250-Committees
- 1260-Authorization of Signatures and Electronic Signatures

Governance

- 1300-District Policy
- 1310-Administrative Procedures
- 1315-District Planning
- 1320-Management Rights

Principals of Operations

- 1400-Board/Staff Communications
- 1405-School Board Use of Email and Social Media
- 1410-Board/Superintendent Relationship
- 1420-Trustee Expenses
- 1430-Trustee Insurance
- 1440-Board Participation in Activities

Board Meetings and Board Meeting Procedures

- 1500-Board Meetings
- 1500P-Board Meeting Procedure

- 1510-Open Meeting Law Compliance and Cure
- 1525-Board Meetings News Coverage

Board Ethics, Growth and Development

- 1600-Code of Ethics for School Board Members
- 1610-Conflict of Interest
- 1615-Trustee Spouse Employment
- 1620-Board Goals and Objectives
- 1630-Evaluation of Board
- 1640-Inservice Conference for Trustees
- 1645-Board Development Opportunities
- 1650-New Board Member Workshop

F. ADJOURN (Action)