

**Special Meeting
November 2, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on November 2, 2017 at 6:00 p.m. Members present were Dave Brogan—Chairperson, Dani Rollins—Vice Chairperson, Ron Kovick, and Darrell Brown. Absent from the meeting was Arlo Decker.

CALL TO ORDER

The Meeting was called to order by Dave Brogan—Chairperson.
A Quorum was present.
Pledge of Allegiance

EXECUTIVE SESSION

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

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 6:02 p.m.

Personnel matters were discussed.

**A motion was made by Ron Kovick and seconded by Dani Rollins 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 8:45 p.m.

NEW BUSINESS

No action was taken by the Board regarding executive session discussion.

**A motion was made by Dani Rollins, and seconded by Ron Kovick to approve an emergency provisional certificate for Amber Cable-Middle School Math/Art. The vote was unanimous, and the motion carried.

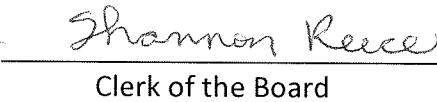
ADJOURN

There being no further business,

**A motion was made by Ron Kovick and seconded by Dani Rollins to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 8:50 p.m.


Chairperson


Clerk of the Board

**Indicates Motions made by the Board of Trustees.