

**Regular Meeting
December 14, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met at The Cold Mountain Creek Restaurant on December 14, 2017 at 6:00 p.m. Members present were Dave Brogan—Chairperson, Dani Rollins—Vice Chairperson, Arlo Decker, Ron Kovick, and Darrell Brown.

CALL TO ORDER

The Meeting was called to order by Dave Brogan—Chairperson.

A Quorum was present.

Pledge of Allegiance

CONSENT CALENDAR

**A motion was made by Ron Kovick and seconded by Dani Rollins to approve the consent calendar as follows:

1. Approve agenda for this meeting
2. Approve minutes of November 13, 2017 Regular Meeting
3. Approve hiring of Jo Henderson as Full Time Instructional Assistant
4. Approve hiring of Itzamara Alvarez as Full Time Night Custodian
5. Approve hiring of Mandy Travis as Full Time Instructional Assistant
6. Approve Chris Burell as volunteer for J.V./Varsity Basketball
7. Approve Darrell Ocamica, Zach Peterson, and Mike Carroll as Boys' Basketball Volunteer Coaches
8. Set Special Board Meeting for Monday, December 18, 2017 at 1:30 p.m. at the District Office for Oversight Committee
9. Set Special Board Meeting for Tuesday, December 19, 2017 at 1:30 p.m. at the District Office for Technology Committee
10. Set Special Board Meeting for Monday, January 8, 2017, 5:00 p.m. at the District Office for Superintendent Evaluation
11. Approve open enrollment applications, as recommended
12. Approve Finance Committee Reports

NEW BUSINESS

**A motion was made by Arlo Decker, and seconded by Dani Rollins to approve the Resolution for the Supplemental Levy.

The vote was unanimous, and the motion carried.

**A motion was made by Dani Rollins, and seconded by Arlo Decker to approve the purchase of a new school bus.

The vote was unanimous, and the motion carried.

**A motion was made by Dani Rollins, and seconded by Darrell Brown to table the NPMS Athletic Grade Requirement until further review.
The vote was unanimous, and the motion carried.

ADJOURN

There being no further business,

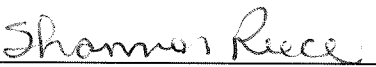
**A motion was made by Ron Kovick and seconded by Arlo Decker to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 6:15 p.m.

The Board and Guests had dinner after the meeting was adjourned.



Chairperson



Clerk of the Board

**Indicates Motions made by the Board of Trustees.