

**Regular Meeting
February 12, 2018**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met at the District Office on February 12, 2018 at 5:45 p.m. Members present were Dave Brogan—Chairperson, Dani Rollins— Vice Chairperson, Arlo Decker, Darrell Brown and Ron Kovick

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 January 8, 2018 Regular Meeting, January 8, 2018 Special Meeting, and January 17, 2018 Special Meeting
3. Approve hiring of Anna Rupp as High School Assist. Treasurer/Secretary
4. Approve hiring of Charlotte Arritola as Full Time Instructional Assistant
5. Approve hiring of Tammy Morehouse as Full Time Bus Driver
6. Approve hiring of Kevin Miller as Part Time Instructional Assistant
7. Approve hiring of Naomi Alton as Part Time Kitchen Aide
8. Approve Nash Galemore, and Alli Harrison as track volunteers
9. Accept resignation of Shelly Edmunson as Media Specialist
10. Accept resignation of Lisa Wells as High Assist. Treasurer/Secretary
11. Approve open enrollment applications, as recommended
12. Approve finance committee reports

The vote was unanimous, and the motion carried.

NEW BUSINESS

**A motion was made by Dani Rollins and seconded by Darrell Brown, to approve the Senior Sneak itinerary with the following change: Bus will depart at 9:00 a.m. instead of 8:00 a.m. on March 7, 2018

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker, and seconded by Ron Kovick to approve evaluation policies 5340-Personnel; Evaluation of Certificated Personnel, 6400-Administration; Evaluation of Principals, and Evaluation Tools.

The vote was unanimous, and the motion carried.

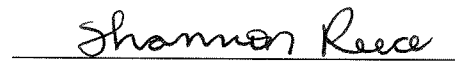
ADJOURN

There being no further business,

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

The vote was unanimous and the motion carried. Meeting was adjourned at 6:00 p.m.


Chairperson


Clerk of the Board

**Indicates Motions made by the Board of Trustees.