

**Regular Meeting
February 13, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the High School Library on February 13, 2017 at 6:00 p.m. Members present were Nadine Horton—Vice Chairperson, Arlo Decker, and Dave Brogan. Absent from the meeting was Gary Johnston—Chairperson, and Ron Kovick.

Call to Order

The Meeting was called to order by Nadine Horton—Vice-Chairperson.

A Quorum was present.

Pledge of Allegiance

**A motion was made by Dave Brogan, and seconded by Arlo Decker to move Chelsea Wilson's early graduation request from new business to first item on agenda.

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker, and seconded by Dave Brogan to accept Chelsea Wilson's early graduation request.

The vote was unanimous, and the motion carried.

Consent Calendar

**A motion was made by Dave Brogan and seconded by Arlo Decker to approve the Consent Calendar as follows:

1. Approve agenda for this meeting
2. Approve minutes of January 9, 2017 regular meeting, and January 9, 2017 special meeting
3. Approve the emergency school closure days for all schools on January 9, 11, 12, 13 (half day), 18, 19, and 20 and additional elementary closures on January 23, and 24.
4. Approve February 21, 2017, and April 14, 2017 as regular school days
5. Approve David Levanger as Middle School Boys Basketball volunteer
6. Approve Amber Hunsaker as Elementary Volunteer
7. Approve open enrollment applications, as recommended
8. Approve finance committee reports

The Vote was unanimous and the motion carried.

Reports

Elementary Principal, Carrie Aguas, reported to the Board on the following:

- Working on annual school carnival
- Starting after school programs up again after taking a break because of the weather

Middle School Principal, Sean King, reported to the Board on the following:

- Enrollment is up from last year
- Preparing kids for upcoming testing (just finished STAR testing)
- AR goal ski trips have been fun for the kids
- March 1st, Night at the Museum exhibit at the Middle School. Theme is historic figures

High School Principal, Clete Edmunson, reported to the Board on the following:

- It's been a smooth transition into the next semester, despite school closures
- Dual credit enrollment has gone up: 168 eligible students have registered for 1,639 credits. This includes 10 Middle School students. Two High School students are attending CWI and taking college courses part of the day as well.
- Looking forward to spring sports

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

- USDA Child Nutrition review is complete.
- Food Service Director, Bonnie Ramsey did a great job of organizing the state review
- As a result of the review, we will be charging for breakfast until the end of the 2016-2017 school year as follows: \$.50 for regular, \$.30 for reduced, and free students are still free. School year 2017-2018 will be free breakfast for everyone when we complete a new provision 2 USDA application.
- Attending Day on the Hill February 20-21. Will be learning about funding for schools and teacher evaluation updates
- Meeting with FEMA February 14 to discuss snow removal costs and reimbursement.
- Idaho Food Bank set up a disbursement at the Middle School for families. It was very successful and they will be setting up another disbursement at the Elementary School on March 1st.
- Academic Champions and extracurricular awards will be held in the High School gym at the next board meeting, March 13th.
- The new website is up and running.

New Business

**A motion was made by Dave Brogan, and seconded by Arlo Decker to renew the existing contracts of High School Principal, Clete Edmunson; Middle School Principal, Sean King; and Elementary Principal, Carrie Aguas.

The vote was unanimous, and the motion carried.

**A motion was made by Dave Brogan and seconded by Arlo Decker to extend letters of intent to Maintenance/Transportation Supervisor, Mike Hally; Business Manager, Susan Hally; Clerk/Secretary, Shannon Reece; and Special Education Director, Tara Handy.

The vote was unanimous, and the motion carried.

Adjourn

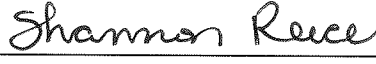
There being no further business,

**A motion was made by Dave Brogan and seconded by Arlo Decker to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 6:35 p.m.



 Chairperson



 Clerk of the Board

**Indicates Motions made by the Board of Trustees.