

**Special Meeting  
February 20, 2018**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on February 20, 2018 at 6:00 p.m. Members present were Dave Brogan—Chairperson, Dani Rollins—Vice Chairperson, Darrell Brown, Arlo Decker, and Ron Kovick

***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

Arlo Decker-yes

Chairperson declared the board recessed into executive session at 6:01 p.m.

Personnel matters were discussed.

\*\*A motion was made by Dave Brogan and seconded by Arlo Decker 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

Arlo Decker-yes

The Chairperson declared the board recessed back into a public meeting at 7:31 p.m.

**NEW BUSINESS**

\*\*A motion was made by Arlo Decker and seconded by Darrell Brown to accept the resignation and separation agreement of Clete Edmunson.  
The vote was unanimous, and the motion carried.

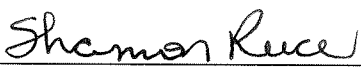
**ADJOURN**

There being no further business,

\*\*A motion was made by Arlo Decker and seconded by Dani Rollins to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 7:33p.m.

  
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Chairperson

  
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Clerk of the Board

\*\*Indicates Motions made by the Board of Trustees.