

**Regular Meeting
November 13, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on November 13, 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

CANCELLATION OF MEETING

On October 26, 2017, a request was made by Dave Brogan to cancel the Special Meeting of the Board of Trustees (policy work session) scheduled for October 26, 2017. The chairperson polled Dani Rollins, Arlo Decker, Ron Kovick, and Darrell Brown. All of the Trustees approved the request and, no objection having been made; the Clerk was instructed to cancel the previously scheduled meeting and to post appropriate notice that such meeting has been cancelled.

CONSENT CALENDAR

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

1. Approve agenda for this meeting
2. Approve minutes of October 9, 2017 Regular Meeting, October 26, 2017 Special Meeting, November 2, 2017 Special Meeting
3. Approve hiring of Christy Funk as Part Time Instructional Assistant
4. Approve hiring of Mardie Durfee as Freshman Boys' Basketball Coach
5. Approve hiring of Sharon Richards as Part Time CNA
6. Approve Michael Austin as volunteer for Elementary
7. Approve Kyla Austin as volunteer for Elementary
8. Approve (date, time, place) of December Board
9. Approve HOSA Meeting/Dinner April 11-13, 2018 State Conference in Boise (overnight trip changed from original date)
10. Approve HOSA June 27-30, 2018 International Leadership Conference, Dallas, TX (overnight trip changed from original date)
11. Approve open enrollment applications, as recommended
12. Approve Finance Committee Reports

REPORTS

Jeraldi Delgado and Elvis Solis gave a power point presentation on their experience at the 2017 Migrant Summer Leadership Conference that they attended this summer.

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

- The Idaho School Board Association Annual Conference was very informative and everyone who attended learned a lot.
- Attended State Board of Education Conference in Pocatello on evaluation policies. Looked at sample drafts of Danielson Based, State approved evaluations for the District.

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

Arlo Decker-yes

Dave Brogan-yes

Darrell Brown-yes

Chairperson declared the board recessed into executive session at 6:23 p.m.

Personnel matters were discussed.

**A motion was made by Darrell Brown and seconded by Ron Kovick to recess from Executive Session into a public meeting.

The vote was unanimous and the motion carried.

Roll:

Ron Kovick-yes

Dani Rollins-yes

Arlo Decker-yes

Dave Brogan-yes

Darrell Brown-yes

The Chairperson declared the board recessed back into a public meeting at 7:26 p.m.

NEW BUSINESS

**A motion was made by Ron Kovick and seconded by Dani Rollins to adopt Policy 458- Insubordination.

The vote was unanimous, and the motion carried.

No action was taken by the Board from discussion on Personnel Matters in Executive Session.

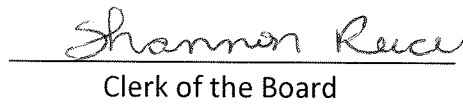
ADJOURN

There being no further business,

**A motion was made by Dani Rollins and seconded by Darrell Brown to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 7:30 p.m.


Chairperson


Clerk of the Board

**Indicates Motions made by the Board of Trustees.