

**Regular Meeting
March 12, 2018**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met at the District Office on March 12, 2018 at 6:00 p.m. Members present were Dave Brogan— Chairperson, Dani Rollins— Vice Chairperson, Arlo Decker, Darrell Brown and (Ron Kovick via conference call)

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 Dani Rollins, and seconded by Darrell Brown to approve the consent calendar as follows:

1. Approve agenda for this meeting
2. Approve minutes of February 12, 2018 Regular Meeting, and February 20, 2018 Special Meeting.
3. Approve Mike Williams as Interim Principal
4. Approve hiring of Elise Gonzalez as Part Time CNA
5. Approve Alternate Authorization-Content Specialist for Elise Gonzalez
6. Accept resignation of Suzanne Nishizaki as School Nurse
7. Accept resignation of Connie Frates as Instructional Assistant
8. Accept resignation of Keith Gayda as Elementary Teacher
9. Accept resignation of Bryon Graham as Middle School Football Coach
10. Accept resignation of Rick Hartshorn as Middle School Football Coach
11. Approve Administrative Employment Contracts as attached
12. Approve open enrollment applications, as recommended
13. Approve Finance Committee Reports

The vote was unanimous, and the motion carried.

Chairperson, Dave Brogan, announced that the next order of business would be to recess to the High School MPR to recognize the Academic Champions.

The Board reconvened to the District Office for the remainder of the meeting.

REPORTS

Elementary Principal, Sean King, reported to the Board on the following:

- Carnival coming up March 16
- Preparing for ISATS
- Read Across America March 2nd

Middle School Principal, Joe Hally, reported to the Board on the following:

- Used the in-service day to do safe schools training and ISAT certification
- Using March to continue the anti-bullying message throughout the school

- Track started with about 65 participants
- 8th grade promotion is Monday, May 21st, 2018
- May 4th Walk-a-thon

Middle School Principal, Joe Hally, gave a report to the Board regarding the High School:

- Used the in-service day to do safe schools training and ISAT assessments
- Proud of our girls and boys basketball teams and wrestling team this year
- Track started with about 100 participants
- Baseball and softball is in full swing

NEW BUSINESS

**A motion was made by Arlo Decker and seconded by Dani Rollins, to approve the Special Meeting for an Executive Session: Idaho Code 74-206 (1) Personnel Matters for March 15, 2018 at 6:00 p.m. at the District Office.

The vote was unanimous, and the motion carried.

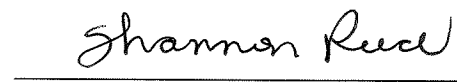
ADJOURN

There being no further business,

**A motion was made by Dani Rollins and seconded by Arlo Decker 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.