

**Regular Meeting
March 13, 2017**

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

Call to Order

The Meeting was called to order by Gary Johnston—Chairperson.
A Quorum was present.
Pledge of Allegiance

Chairperson, Gary Johnston, 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 Library for the remainder of the meeting.

Consent Calendar

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

1. Approve agenda for this meeting
2. Approve minutes of February 13, 2017 Regular Meeting
3. Approve Aubrey Wilson as softball volunteer
4. Approve Laurie Posey as Elementary Volunteer
5. Approve open enrollment applications, as recommended
6. Approve Finance Committee Reports

Reports

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

- Finished up language testing
- Carnival night was good-will use money for field trips, and assemblies

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

- Staff is working hard to make up for lost days due to snow closures
- Will be testing the whole school all at once to see how it works
- Mark Vanweerdhuizen, and Shelly Edmunson are doing a great job keeping up with the testing needs

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

- Wrestling team did fantastic-we had 2 state champs
- Boys basketball took 5th at state
- Sent 3 students to nationals for BPA
- Happy to say almost 90% of student body is involved in some sort of extracurricular activity
- 75% of eligible students are taking dual credit courses
- Extended an invitation for the board to come and watch the senior presentations

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

- Appreciates Carrie for all of the hard work she and her staff put into the carnival
- Appreciates Sean and his staff for “Night at the Museum” very neat program
- Had a good session at Day on the Hill-made some great networking connections with other superintendents
- Discussed FEMA reimbursement 50% from state, and 90% from federal
- Talked about baseball/softball field facilities project-presented a rough draft of the design to the board

New Business

**A motion was made by Dave Brogan and seconded by Nadine Horton to increase the school breakfast fee to \$.50 for paid students, \$.30 for reduced students, free students to remain free.

The vote was unanimous, and the motion carried.

**A motion was made by Nadine Horton, and seconded by Ron Kovick to renew the contract for Food Service Director, Bonnie Ramsey.

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker, and seconded by Nadine Horton to approve the district calendar for school year 2018-19.

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker, and seconded by Nadine Horton to approve the senior sneak alternative plan (Lagoon, Utah)

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker, and seconded by Nadine Horton to adopt the changes made to the district open enrollment application.

The vote was unanimous, and the motion carried.

Adjourn

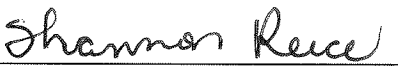
There being no further business,

***A motion was made by Dave Brogan and seconded by Ron Kovick to adjourn the meeting.*

The vote was unanimous and the motion carried. Meeting was adjourned at 7:45 p.m.



Chairperson



Clerk of the Board

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