

**Special Meeting
April 25, 2018**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on April 25, 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 Dani Rollins and seconded by Ron Kovick 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 Dani Rollins 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 8:55 p.m.

NEW BUSINESS

**A motion was made by Dave Brogan and seconded by Ron Kovick to accept the resignation of Kevin Barker from his employment as Superintendent and release him from his current contract. We further move that the Board accept the terms of the proposed agreement relating to the release of Kevin Barker from his employment with the District.

The vote was unanimous, and the motion carried.

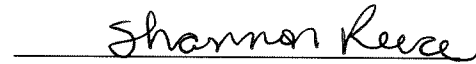
ADJOURN

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 8:58p.m.


Chairperson


Clerk of the Board

**Indicates Motions made by the Board of Trustees.