

**Regular Meeting
April 9, 2018**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met at the District Office on April 9, 2018 at 6:00 p.m. Members present were Dave Brogan—Chairperson, Dani Rollins— Vice Chairperson, Darrell Brown and (Ron Kovick via conference call) Arlo Decker was absent.

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 March 7, 2018 Calendar Committee Meeting, and March 12, 2018 Regular Meeting, March 15, 2018 Special Meeting, and March 21, 2018 Special Meeting
3. Approve Shianne Patterson as High School Track Volunteer Coach
4. Approve Amber Cable as Middle School Track Volunteer Coach
5. Approve hiring of Whitney Cowgill as Middle School Math/Keyboarding Teacher
6. Approve open enrollment applications, as recommended
7. Approve finance committee reports

The vote was unanimous, and the motion carried.

REPORTS

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

- Working on the budget
- Getting committees together for the selection process for hiring new HS Principal

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

- Carnival was a huge success. Money raised will go toward new playground equipment, replacing old equipment, and AR reward trips for students
- Robert's Run is coming up on April 28th. Money will go toward scholarships for the Junior class.

Chairperson Dave Brogan asked Mr. King how much money was raised by the carnival. Mr. Kings responded that there were still vendors that needed paid and that he wouldn't know until that was done.

Ron Kovick asked Mr. King if the cameras had been installed at the Elementary yet. Mr. King responded that they had not been but will be soon.

Dani Rollins asked Mr. King if the Elementary was going to take the choice away from parents to choose their teacher for the school years of 2018-19. Mr. King responded that they were talking about it and that several teachers had expressed that they did not feel like it was a good idea.

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

- Kindness week went over well with the students. This was a follow up to the anti-bullying week.
- New signs have been ordered with donation from Kiwanis
- Trina Doyle-MS Science Teacher has been nominated for Teacher of the Year
- Starting ISATS
- Been meeting with the Leadership Team to see what improvements need to be made for next year
- 2018-19 schedule is done. There will be 2 new stem classes taught by Heather Dakan and Fawn Stallions.
- Lockdown drill went well-implementing Run-Fight-Hide

Ron Kovick thanked Mr. Hally for all of his hard work taking care of both the Middle School and High School buildings.

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

- ISAT testing finished up this week
- Senior Project Day is 4-11
- NHS is doing a sock drive and hope to gather 1,000 pairs of socks to donate
- Discussing plans for Summer School
- Senior Banquet and Graduation are coming up

Ron Kovick asked Mr. Hally how the seniors were doing as far as graduation. Mr. Hally responded that most of them are catching up and will graduate thanks to Mr. Lysingers hard work.

NEW BUSINESS

Dan Coleman-Quest CPA's gave a brief report on his financial recommendations for the High School Athletic Account.

- Although Federal and State monies are designated for certain things, the general fund can be allocated to different accounts only if need be.
- Since the high school general athletic account is negative, he recommends that the district transfer money from its general fund account to shore up the high school's general athletic account.

Sean King asked how the account went negative in one month and Mr. Barker responded that state wrestling and other activities were the reason.

Ron Kovick asked who was responsible for overseeing these high school accounts. There was no response.

**A motion was made by Dani Rollins, and seconded by Darrell Brown to transfer up to \$20,000 from the district general fund to the high school general athletic account. The vote was unanimous, and the motion carried.

**A motion was made by Dani Rollins, and seconded by Darrell Brown to approve the 2018-19 calendar.

The vote was unanimous, and the motion carried.

**A motion was made by Dani Rollins and seconded by Darrell Brown to approve the long jump pit donated by Scott Moscrip.

The vote was unanimous, and the motion carried.

EXECUTIVE SESSION

**A motion was made by Ron Kovick and seconded by Darrell Brown 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

Chairperson declared the board recessed into executive session at 6:31 p.m.

Personnel matters were discussed.

**A motion was made by Ron Kovick and seconded by Darrell Brown 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.

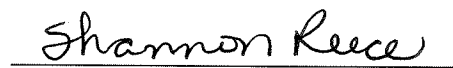
ADJOURN

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 7:32 p.m.


Chairperson


Clerk of the Board

**Indicates Motions made by the Board of Trustees.