

**Regular Meeting
May 14, 2018**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met at the District Office on May 14, 2018 at 6:00 p.m. Members present were Dave Brogan— Chairperson, Dani Rollins— Vice Chairperson, Darrell Brown and Ron Kovick, and Arlo Decker.

CALL TO ORDER

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

**A motion was made by Arlo Decker and seconded by Dani Rollins to amend the agenda to add a consent calendar item to hire Middle School Teacher Devin Barker, not previously on the agenda but having to be addressed at this time due to the exigency of the need to hire and issues arising subsequent to the posting of the agenda.
The vote was unanimous, and the motion carried.

CONSENT CALENDAR

**A motion was made by Arlo Decker, and seconded by Ron Kovick to approve the consent calendar as follows:

1. Approve agenda for this meeting
2. Approve minutes of April 9, 2018 regular meeting, April 25, 2018 Special meeting and May 3, 2018 special meeting
3. Accept resignation of Jordan Chesler as Head Volleyball Coach
4. Accept resignation of Cheryl Mitchell as custodian
5. Accept resignation of Mitzi Johnson as MS Cheerleading Coach
6. Accept resignation of Rick Hartshorn as MS Track Coach
7. Accept resignation of Janet McDonald as Instructional Assistant
8. Approve hiring of Chelsea Costner as 4th Grade Teacher
9. Approve hiring of Brooke Johnson as 3rd Grade Teacher
10. Approve Open Enrollment Applications, as recommended
11. Approve finance committee reports
12. Approve hiring of Devin Barker as Middle School P.E. /Art Teacher

The vote was unanimous, and the motion carried.

REPORTS

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

- IRI tests are 80% proficiency while the State of Idaho is at 60% proficiency
- Patrons enjoyed the Student Achievement Fair
- Kindergarten graduation is coming up
- 56 kids have pre-registered for Kindergarten for the 2018-19 school year
- Elementary students will be participation in a field day, egg drop, bouncy house for AR rewards, and talent show to finish off the school year.

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

- 6th graders to visit the Oregon Trail Discovery Center
- An AR rewards trip is planned for Wahooz

- May 21st is 8th grade promotion
- May 23rd is awards assembly, field day, and bbq
- Next year's schedule is done and being mailed out
- ISAT testing is complete-students tested at 65% proficiency in Math and 61% proficiency in English
- Summer school will be held at Middle School and High School and will start May 30 and end on June 26

EXECUTIVE SESSION

**A motion was made by Arlo Decker 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

Dave Brogan-yes

Darrell Brown-yes

Arlo Decker-yes

Chairperson declared the board recessed into executive session at 6:20 p.m.

Personnel matters were discussed.

**A motion was made by Arlo Decker 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

Dave Brogan-yes

Darrell Brown-yes

Arlo Decker-yes

The Chairperson declared the board recessed back into a public meeting at 8:25 p.m.

NEW BUSINESS

**A motion was made by Arlo Decker and seconded by Dani Rollins to amend the agenda to add new business items to accept the resignations of Eric Pfeifer as custodian, Wendy Pfeifer as Kitchen Mgr. and the hiring of Dan Hull as High School Principal not previously on the agenda but having to be addressed at this time due to the exigency of the need to hire and accept resignation issues arising subsequent to the posting of the agenda.

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker and seconded by Dani Rollins to accept the resignation of Eric Pfeifer as custodian.

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker and seconded by Dani Rollins to accept the resignation of Wendy Pfeifer as Kitchen Mgr.

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker and seconded by Dani Rollins to approve the hiring of Dan Hull as High School Principal

The vote was unanimous, and the motion carried.

There was no Board action taken on items 2 and 3 of new business. The Board will re-visit these items at the June regular meeting.

**A motion was made by Arlo Decker and seconded by Ron Kovick to approve CIPA compliance for 2018-19 school years.

The vote was unanimous, and the motion carried.

**A motion was made by Dave Brogan and seconded by Dani Rollins to approve use of the football pads at ISU football camp.

The vote was unanimous and the motion carried.

**A motion was made by Dani Rollins and seconded by Darrell Brown to approve the Summer facility projects addendum from Mike Hally.

The vote was unanimous and the motion carried.

**A motion was made by Arlo Decker and seconded by Ron Kovick to approve the designation of doted funds to pay Kevin Barker's separation agreement.

The vote was unanimous, and the motion carried.

There was no Board action taken on item 8 of new business. The Board will re-visit this item at a later date.

ADJOURN

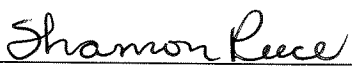
There being no further business,

**A motion was made by Dani Rollins and seconded by Ron Kovick to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 8:27 p.m.



Chairperson



Clerk of the Board

**Indicates Motions made by the Board of Trustees.