

**Special Meeting  
May 16, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho met at the District Office at 5:45 p.m. on May 16, 2017. Members present were Nadine Horton—Vice Chairperson, Dave Brogan, Arlo Decker and Ron Kovick. Absent from the meeting was Chairperson—Gary Johnston.

***CALL TO ORDER***

The meeting was called to order by Nadine Horton—Vice-Chairperson  
A quorum was present  
Pledge of Allegiance

**\*\***A motion was made by Dave Brogan, and seconded by Ron Kovick to approve the consent calendar as follows:

1. Approve hiring of BreAnn Wadley as Special Education Teacher
2. Approve LOA for BreAnn Wadley-Special Education
3. Approve hiring of Brenda Combie as K-8 Teacher

***NEGOTIATIONS REPORT***

A negotiations report was given to the board by Dave Brogan.

***EXECUTIVE SESSION***

**\*\***A motion was made by Dave Brogan and seconded by Arlo Decker to recess from a public meeting into Executive Session in the manner and for the purpose authorized by Section 74-206 (1) (b): 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.

Employee A

Employee B

The vote was unanimous and the motion carried.

Roll:

Nadine Horton-yes

Dave Brogan-yes

Ron Kovick-yes

Arlo Decker-yes

Vice-Chairperson declared the board recessed into executive session at 6:02 p.m.

Personnel matters were discussed.

**\*\***A motion was made by Dave Brogan and seconded by Ron Kovick to recess from Executive Session into a public meeting.

The vote was unanimous and the motion carried.

Roll:

Nadine Horton-yes

Dave Brogan-yes

Ron Kovick-yes

Arlo Decker-yes

The Vice-Chairperson declared the board recessed back into a public meeting at 6:55 p.m.

**NEW BUSINESS**

\*\*A motion was made by Arlo Decker, and seconded by Dave Brogan to approve new job description.

The vote was unanimous, and the motion carried.

\*\*A motion was made by Dave Brogan, and seconded by Ron Kovick to approve and authorize the transfer of Carrie Aguas from New Plymouth Elementary School Principal to the newly created administrative position of District Testing Coordinator/Title I Coordinator/Curriculum Supervisor.

The vote was unanimous, and the motion carried.

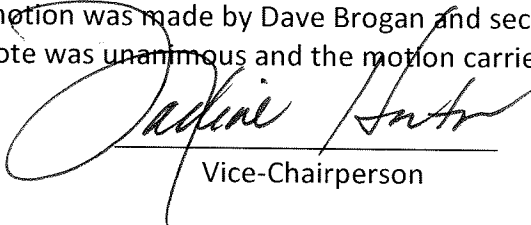
\*\*A motion was made by Ron Kovick and seconded by Dave Brogan to approve and authorize the transfer of Sean King from New Plymouth Middle School Principal to New Plymouth Elementary School Principal, effective July 1, 2017. I further move that the District Superintendent work with Mr. King to make this a smooth transition for himself, the staff, students and patrons of the Elementary School.

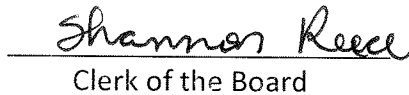
**ADJOURN**

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 7:00 p.m.

  
\_\_\_\_\_  
Vice-Chairperson

  
\_\_\_\_\_  
Clerk of the Board