

**Special Meeting
May 3, 2018**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on May 3, 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 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

Arlo Decker-yes

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

Personnel matters were discussed.

**A motion was made by Arlo Decker and seconded by Dani Rollins 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 8:15 p.m.

NEW BUSINESS

**A motion was made by Ron Kovick and seconded by Arlo Decker to amend the agenda to add action item in new business to hire 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 issues arising subsequent to the posting of the agenda.
The vote was unanimous, and the motion carried.


**A motion was made by Darrell Brown and seconded by Dani Rollins to offer a letter of intent to Dan Hull for position of High School Principal.
The vote was unanimous and the motion carried.


ADJOURN

There being no further business,

**A motion was made by Arlo Decker and seconded by Dani Rollins to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 8:30p.m.


Chairperson


Clerk of the Board

**Indicates Motions made by the Board of Trustees.