

**Regular Meeting
May 8, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the High School Library on May 8, 2017 at 6:00 p.m. Members present were Gary Johnston—Chairperson, Nadine Horton—Vice Chairperson, Arlo Decker, and Dave Brogan, absent from the meeting was Ron Kovick.

Call to Order

The Meeting was called to order by Gary Johnston—Chairperson.

A Quorum was present.

Pledge of Allegiance

Consent Calendar

**A motion was made by Dave Brogan and seconded by Nadine Horton to approve the Consent Calendar as follows:

1. Approve agenda for this meeting
2. Approve minutes of April 10, 2017 regular meeting, and April 27, 2017 Special Meeting
3. Accept resignation of Special Education/Special Services Director, Tara Handy
4. Approve the hiring of Kelsie Cleverly, as Special Education Teacher
5. Approve the hiring of Craig Mefford, as 8th Grade Volleyball Coach
6. Approve extending contracts to certified staff, as recommended by Principals (Attached)
7. Approve extending letters of intent to classified staff, as recommended by Directors, and Principals (Attached)
8. Approve Open Enrollment Applications, as recommended
9. Approve finance committee reports

The vote was unanimous and the motion carried.

Reports

Elementary Principal, Carrie Aguas, reported to the Board on the following:

- Kindergarten round-up has brought between 70 and 80 kids
- Working on getting a new math curriculum
- Went over lockdown procedure with staff and students-went well
- Upcoming events-Grandparent's Day, trip to Wahooz, Science Fair, awards and talent show

Middle School Principal, Sean King, reported to the Board on the following:

- ISAT testing almost all done
- 2 school records broken in track this year 800 and 1600 meter

- Mock Trial tour at Payette County Courthouse is coming up
- Upcoming events-walk a thon fundraiser, AR rewards trip to Wahooz, 8th grade promotion ceremony, awards assembly and field day

High School Principal, Clete Edmunson, reported to the Board on the following:

- All testing was completed in April
- Had an emergency evacuation practice-went smoothly
- Appreciate the hard work of Mrs. Wright on the Cultural Day-everyone had a great time and it was very educational
- Upcoming events-HOSA Nationals, BPA Nationals, Baseball State Tournament, District and State Track
- Graduation walk at Elementary
- Gearing up for Summer School

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

- Anderson, Julian and Hull Law Conference was very informative
- Speaker Tim Hill-Chief Financial Officer gave specifics on Special Education Law
- Softball/Baseball field project going forward with planning and zoning meeting Working on plans with Idaho Power and ideas for sprinkler system
- Carie Jackson-Science Teacher has been awarded a STEM Grant of 10 drones for her Robotics class.

New Business

**A motion was made by Arlo Decker and seconded by Nadine Horton to approve the CIPA Compliance Contract for 2017-18.

The vote was unanimous, and the motion carried.

**A motion was made by Dave Brogan and seconded by Arlo Decker to approve the use of the football pads for ISU Football Camp.

The vote was unanimous, and the motion carried.

**A motion was made by Dave Brogan and seconded by Nadine Horton to approve new 4 year trustees to the Board: Arlo Decker zone 4 and Dani Rollins zone 3.

The vote was unanimous, and the motion carried.

**A motion was made by Dave Brogan and seconded by Nadine Horton to approve August 21, 2017 as a teacher work day with no student, due to the eclipse.

The vote was unanimous, and the motion carried.

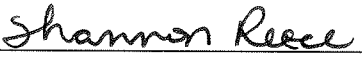
Adjourn

There being no further business,

**A motion was made by Dave Brogan and seconded by Arlo Decker to adjourn the meeting.
The vote was unanimous and the motion carried. Meeting was adjourned at 6:30 p.m.



Chairperson



Clerk of the Board

**Indicates Motions made by the Board of Trustees.