

MINUTES

Regular Meeting June 11, 2018

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on June 11, 2018 at 6:00 p.m. Members present were Dave Brogan—Chairperson, Dani Rollins-Vice Chairperson, Arlo Decker, Ron Kovick, and Darrell Brown.

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 May 14 Regular Meeting, May 21 Special Meeting (Negotiations), May 31, 2018 Special Meeting (Negotiations)
3. Approve hiring of Devin Barker as Middle School Track Coach
4. Approve hiring of Billy Lamitina as Middle School Football Coach
5. Approve hiring of Devin Barker as Middle School Football Coach
6. Approve hiring of Ryan McClinn as Middle School Football Coach
7. Approve hiring of Cheryl Ortega as Full Time Kitchen Aide
8. Approve hiring of Mark Davis as Maintenance/Day Custodian
9. Approve hiring of Matt O’Leary as Bus Driver
10. Approve hiring of Ramona Bell as Kitchen Aide
11. Accept resignation of Shannon Zimmerman as 7th grade Volleyball Coach
12. Accept resignation of Mark Vanweerdhuizen as Technology Specialist
13. Accept resignation of Kelsie Lootens as Special Education Teacher
14. Accept resignation of BreAnn Wadley as Special Education Teacher
15. Accept resignation of Staci Vreeland as Special Education Director
16. Accept resignation of Jody Pittman as Softball Coach
17. Approve Open Enrollment Applications, as recommended
18. Approve finance committee reports

**A motion was made by Arlo Decker and seconded by Ron Kovick 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.

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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 6:04 p.m.

Personnel matters were discussed.

**A motion was made by Darrell Brown 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 7:43 p.m.

**A motion was made by Dani Rollins and seconded by Ron Kovick to amend the agenda to add patron input from Rachel Lindsey and Chris Burell. This was not posted on original agenda due to clerical error.

The vote was unanimous, and the motion carried.

NEW BUSINESS

The Board unanimously decided to table approving the 2017-2018 Amended Budget until July meeting where there will be an amended budget hearing.

**A motion was made by Dani Rollins and seconded by Darrell Brown to approve the 2018-2019 Proposed Budget for maintenance and operation of the District.

The vote was unanimous, and the motion carried.

**A motion was made by Darrell Brown and seconded by Dani Rollins to approve the Re-hire list for Certified Employees.

The vote was unanimous, and the motion carried.

**A motion was made by Dani Rollins and seconded by Arlo Decker to not re-employ certified Category 1 employee 18-Z as a teacher at the New Plymouth School District

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and to provide such employee with notice that the District will let the employee's contract cease as per the provisions of Idaho Code applicable to Category 1 teachers. The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker and seconded by Ron Kovick to approve the re-hire list for Classified Employees as amended, and further move that the Board not re-hire Classified Employee 18-N, and Classified Employee 18-O, and lastly move that the Board's Clerk provide notice to Classified Employees as to hire or not re-hire status for the 2018-2019 school year, consistent with the provisions of this Board motion. The vote was unanimous, and the motion carried.

**A motion was made by Ron Kovick and seconded by Dave Brogan to not re-issue a supplemental extra-duty contract to Employee 18-H for the 2018-2019 school year, and further move that such employee be provided written notice of such decision, including the reasoning for such decision and notice to the employee of the right to request an Informal Review before the Board.

The motion passed with a 4 to 1 vote in favor.

Dave-yes

Arlo-yes

Darrell-yes

Ron-yes

Dani-abstained

**A motion was made by Dave Brogan and seconded by Darrell Brown to approve a Reduction in Force Implementation by eliminating the District Testing Coordinator position in an effort to assist the District in balancing the 2018-2019 budget, and further move under Policy 448-Reduction in Force Regarding Certificated Persons, that an employee affected by the elimination of this position have the opportunity to apply for any open District positions for which they are qualified for.

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 8:14 p.m.



Chairperson



Clerk of the Board

**Indicates Motions made by the Board of Trustees.