

**Regular Meeting
June 12, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on June 12, 2017 at 6:15 p.m. Members present were Gary Johnston—Chairperson, Arlo Decker, Dave Brogan, and Ron Kovick. Absent from the meeting was Nadine Horton—Vice Chairperson

Call to Order

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

A Quorum was present.

Pledge of Allegiance

**A motion was made by Dave Brogan, and seconded by Arlo Decker, to delete hiring of Mitch Pittman as Freshman Boys Basketball Coach from consent calendar.

The vote was unanimous, and the motion carried.

Consent Calendar

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

1. Approve agenda for this meeting
2. Approve minutes of May 8, 2017 regular meeting, May 8, 2017 Negotiations, May 10, 2017 negotiations
3. Accept resignation of Troy Knapp as 7th grade Volleyball Coach
4. Accept resignation of Eric Pfeifer as Freshman Boys Basketball Coach
5. Approve Eric Pfeifer as volunteer Assistant Varsity Basketball Coach
6. Accept resignation of Caleb Campbell as High School Assistant Football Coach
7. Accept resignation of Alan Garrigues as Band and Choir Teacher
8. Accept resignation of Gavin Watson as 7th grade Girls Volleyball Coach
9. Accept resignation of Catherine Priscella as Elementary Teacher
10. Approve hiring of Shianne Gammon as Business Education Teacher
11. Approve alternate authorization for Shianne Gammon-Computer Science
12. Approve hiring of Joe Hally as Middle School Principal
13. Approve hiring of Gavin Watson as Government/Social Studies/Economics Teacher
14. Approve alternate authorization for Gavin Watson-Government

15. Approve hiring of Christina Burlile as Elementary Teacher
16. Approve hiring of Shannon Zimmerman as HS-MS Band/Choir Teacher
17. Approve HOSA leadership trip to Orlando Fl., on June 19-25, 2017 for Grace Killion, and Ashley Wells
18. Approve Open Enrollment Applications, as recommended
19. Approve finance committee reports

Reports

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

- Update on Special Services

New Business

**A motion was made by Arlo Decker, and seconded by Dave Brogan to approve the 2016-2017 amended budget for maintenance and operation of district. The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker, and seconded by Ron Kovick to approve the 2017-2018 proposed budget for maintenance and operation of district. The vote was unanimous, and the motion carried.

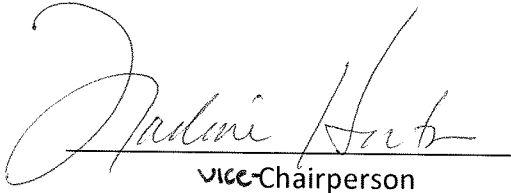
**A motion was made by Dave Brogan, and seconded by Arlo Decker to approve the 2017-2018 negotiations agreement. The vote was unanimous, and the motion carried.

Adjourn

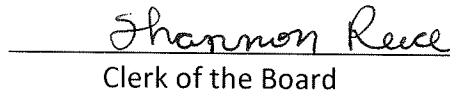
There being no further business,

**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

**Indicates Motions made by the Board of Trustees.