

**Regular Meeting
July 10, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on July 10, 2017 at 6:00 p.m. Members present were Nadine Horton—Vice-Chairperson, Arlo Decker, Dave Brogan, Ron Kovick, and Dani Rollins.

Call to Order

The Meeting was called to order by Nadine Horton—Vice-Chairperson.

A Quorum was present.

Pledge of Allegiance

Swearing in of Board Members

New Board Member, Dani Rollins, and returning Board Member, Arlo Decker, were sworn into office for a four year term by Clerk, Shannon Reece.

Election of Board Offices for 2017-2018

**A motion was made by the board to elect Dave Brogan as Chairperson.

The vote was unanimous, and the motion carried.

**A motion was made by the board to elect Dani Rollins as Vice-Chairperson.

The vote was unanimous, and the motion carried.

Consent Calendar

**A motion was made by Arlo Decker and seconded by Dave Brogan to approve the consent calendar as follows: 1-7 and 11-12

1. Approve agenda for this meeting
2. Approve minutes of June 12, 2017 budget hearing, and minutes of June 12, 2017 regular meeting
3. Approve hiring of Amber Chamberlain as part time 1 on 1 Paraprofessional
4. Approve hiring of Melissa Burkhart as full time Paraprofessional
5. Accept resignation of Michele Cornia as Pre-School Teacher
6. Appoint Susan Hally as Treasurer, and Lisa Wells, Melissa Jarboe, and Larinda Ferreira as Assistant Treasurers for 2017-2018
7. Appoint Shannon Reece as Clerk of the Board for 2017-2018

**A motion was made by Dave Brogan and seconded by Dani Rollins to:

8. Designate Independent Enterprise as newspaper for publishing district notices

The Vote was unanimous, and the motion carried.

****A motion was made by Dave Brogan, and seconded by Arlo Decker to:**

9. Set second Monday of every month at 6:00 pm at the District Office for date, time, and place of regular board meetings

The vote was unanimous, and the motion carried.

****A motion was made by Dave Brogan, and seconded by Ron Kovick to:**

10. Designate District Office, Elementary School, and Post Office as posting places for district notices

The vote was unanimous, and the motion carried.

11. Approve open enrollment applications, as recommended

12. Approve Finance Committee Reports

Reports

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

- Discussed how the new Go Math Curriculum will be better suited for all levels of learning.
- Discussed the progress of the Baseball/Softball Fields Project
 1. plans have been sent to planning and zoning
 2. suggestions have been made
 3. hoping to get more donations for the project

New Business

****A motion was made by Dave Brogan, and seconded by Arlo Decker to approve the annual policy updates.**

The vote was unanimous, and the motion carried.

****A motion was made by Dave Brogan and Seconded by Ron Kovick to appoint Dave Brogan, and Dani Rollins as finance committee; keep Ron Kovick on Policy, and sick leave committee; keep Arlo Decker on Policy, Calendar, and Oversight committee for 2017-18. The vote was unanimous, and the motion carried.**

The Board agreed to discuss the other committee placements at a later time.

****A motion was made by Arlo Decker and seconded by Dave Brogan to approve the clerical edits to the Master Contract.**

The vote was unanimous, and the motion carried.

****A motion was made by Dave Brogan, and seconded by Ron Kovick to approve high school handbook change # 2- giving all seniors two excused school days for a college**

visit or MEPPS appointment. Juniors will be allowed one excused school day for a college visit or MEPPS appointment.

The vote was unanimous, and the motion carried.

High school change # 1: adding two more required Math credits (2 in Senior year) will be tabled for further discussion.

**A motion was made by Arlo Decker, and seconded by Ron Kovick to approve the lunch increase of \$.15 to Elementary, \$.10 to Middle and High School, and \$.10 to adult price. The vote was unanimous, and the motion carried.

**A motion was made by Dave Brogan, and seconded by Ron Kovick to approve the settlement between the FCC, the State of Idaho and this school district, as well as other Idaho school districts of the pending USAC Claims. The vote was unanimous, and the motion carried.

Adjourn

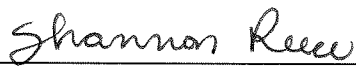
There being no further business,

**A motion was made by Ron Kovick and seconded by Arlo Decker to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 7:30 p.m.



Chairperson



Clerk of the Board

**Indicates Motions made by the Board of Trustees.