

MINUTES

Regular Meeting July 12, 2018

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on June 12, 2018 at 6:00 p.m. Members present were Dave Brogan—Chairperson, Dani Rollins-Vice Chairperson, and Ron Kovick. Arlo Decker and Darrell Brown were absent from the meeting.

CANCELLATION OF MEETING

On July 9, 2018, a request was made by Dave Brogan to cancel the Regular Meeting of the Board of Trustees scheduled for July 9, 2018. The Chairperson polled Dani Rollins, Arlo Decker, Ron Kovick, and Darrell Brown. A majority of the Trustees approved the request and, no objection having been made; the Clerk was instructed to cancel the previously scheduled meeting and to post appropriate notice that such meeting has been cancelled.

CALL TO ORDER

The Meeting was called to order by Dave Brogan—Chairperson.
A Quorum was present.
Pledge of Allegiance

Declaration of Violation of Open Meeting with Self Correction Declaring Prior Action

Void: Whereas a quorum of the members of the Board of Trustees present at a scheduled Special Meeting of the Board of Trustees of the District on the evening of June 18, 2018, engaged in deliberations during an executive session and returned to open session to make a final decision regarding the hiring of a new Superintendent for the District, issuing a contract for such position to such individual; and Whereas the agenda for such meeting incorrectly stated the statutory basis for executive session, with such stating 74-206 (1)(b) when such should have read 74-206 (1)(a) for the consideration of the hiring of a public officer, employee or staff member wherein the respective qualities of individuals are to be evaluated in order to fulfill a particular vacancy or need.

**A motion was made by Dave Brogan and seconded by Ron Kovick to self-recognize a violation of the Open Meetings Act pursuant to Section 74-208(7), Idaho Code and further hereby declare that all actions taken at or resulting from the meeting are void. The vote was unanimous, and the motion carried.

**A motion was made by Dani Rollins and seconded by Ron Kovick to hire David Sotutu to serve as the District's Superintendent of Schools, under a (2) year contract commencing on July 1, 2018 and concluding on June 30, 2020, at a salary of \$93,000 per year for the first year of such contract and hereby further ratify the previously signed contract received by the District from Mr. Sotutu. The vote was unanimous, and the motion carried.

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**A motion was made by Dani Rollins and seconded by Ron Kovick to appoint Dave Brogan as Chairperson of the Board for 2018-2019.
The vote was unanimous, and the motion carried.

**A motion was made by Ron Kovick and seconded by Dave Brogan to appoint Dani Rollins as Vice-Chairperson of the Board for 2018-2019
The vote was unanimous, and the motion carried.

CONSENT CALENDAR

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

1. Approve agenda for this meeting
2. Approve minutes of June 4, 2018 Special Meeting Negotiations, June 11 , 2018 Budget Hearing, June 11, 2018 Regular Meeting, June 18, 2018 Special Meeting Negotiations, June 18, 2018 Special Meeting, June 25, 2018 Special Meeting Negotiations
3. Appoint Sue Hally as Treasurer and Larinda Ferreira and Anna Rupp as Assistant Treasurers for 2018-2019
4. Appoint Shannon Reece as Clerk of the Board for 2018-2019
5. Designate Argus Observer/Independent Enterprise as newspaper for publishing district notices for 2018-2019
6. Set the 2nd Monday of the month at 6pm at the District Office as day, time, and place of regular board meetings for 2018-2019
7. Designate the District Office (103 S.E. Ave), Elementary School (704 S. Plymouth Ave) and Post Office (325 N. Plymouth Ave) as locations for posting District notices for 2018-2019
8. Appoint School District Attorney as Anderson, Julian, and Hull for 2018-2019
9. Accept resignation of Jordan Chesler as Counselor
10. Accept resignation of Shianne Gammon as Business Education Teacher
11. Accept resignation of Heidi Cooper as Elementary Teacher
12. Approve hiring of Doug Sato as Special Education Director
13. Approve hiring of Brandy Smith as High School Counselor
14. Approve hiring of Tom Morin as Technology Director
15. Approve hiring of John Young as Assistant Varsity Football Coach
16. Approve hiring of Teresa Enriquez as F/T Kitchen Aide

REPORTS

Superintendent Dave Sotutu, reported to the Board on the following:

- Went over his entry plan for the District highlighting his accomplishments this far
- Will send emails weekly to the Board to keep them updated on issues/information of the District

NEW BUSINESS

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**A motion was made by Dani Rollins and seconded by Ron Kovick to keep the Board Committees the same as last year:

Dave Brogan-Finance, Oversight, Negotiations

Ron Kovick-Policy, Sick Leave, Technology

Dani Rollins-Finance, Calendar, Negotiations

Arlo Decker-Calendar, Oversight, Policy

Darrell Brown-Technology, Sick Leave

The vote was unanimous, and the motion carried.

**A motion was made by Ron Kovick and seconded by Dani Rollins to approve the changes to the Elementary Handbook.

The vote was unanimous, and the motion carried.

**A motion was made by Dave Brogan and seconded by Dani Rollins to appoint Dave Sotutu as District Custodian of Records for Public Records Requests and to appoint Shannon Reece as Alternative Records Custodian.

The vote was unanimous, and the motion carried.

ADJOURN

There being no further business,

**A motion was made by Dani Rollins and seconded by Ron Kovick to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 6:15 p.m.



Chairperson



Clerk of the Board

**Indicates Motions made by the Board of Trustees.