

MINUTES

Regular Meeting August 13, 2018

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on August 13, 2018 at 6:00 p.m. Members present were Dave Brogan—Chairperson, Dani Rollins-Vice Chairperson, Ron Kovick, Darrell Brown, and Arlo Decker.

CALL TO ORDER

The Meeting was called to order by Dave Brogan—Chairperson.

A Quorum was present.

Pledge of Allegiance

CANCELLATION OF MEETING

On August 13, 2018, a request was made by Dave Brogan to cancel the Special Meeting of the Board of Trustees (Negotiations Mediation) scheduled for 8:00 am, August 13, 2018. The Mediator was unable to come, therefore, no meeting could be held. The chairperson declared a cancellation of the meeting. A majority of the Trustees approved the request and, no objection having been made; the Clerk was instructed to cancel the previously scheduled meeting. All parties were informed that the meeting was cancelled.

HEARING FOR LUNCH INCREASE

**A motion was made by Arlo Decker and seconded by Dani Rollins to approve the \$.05 lunch increase in all schools.

The vote was unanimous, and the motion carried.

CONSENT AGENDA

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

1. Approve agenda for this meeting
2. Approve minutes of July 12, 2018 Regular Meeting, July 30, 2018 Special Meeting, July 30, 2018 Negotiations Meeting
3. Approve Alternate Authorization for Devin Barker-Elementary Education
4. Accept resignation of Ramona Bell as Kitchen Aide
5. Approve hiring of Brisa O'Connor as Kitchen Aide
6. Approve hiring of Colleen Drake as Middle School Special Education Teacher
7. Approve hiring of Janessa Thomas as High School Special Education Teacher
8. Approve hiring of Virginia Snow as Pre-School Special Education Teacher
9. Approve hiring of Connie Frates as Special Education Aide
10. Approve hiring of Kevin Miller as Special Education Aide
11. Approve hiring of Kathryn Hill as Night Custodian (Elem)

MINUTES

12. Approve Open Enrollment Applications, as recommended

13. Approve Finance Committee Reports

The vote was unanimous, and the motion carried.

REPORTS

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

- Went over Superintendent's report
- Talked about the Summer Leadership Institute-Clerk Shannon Reece attended and gave feedback about event.

Transportation/Maintenance Supervisor, Mike Hally, reported to the Board on the following:

- Discussed giving Kevin Wilson an easement back to his property located by the Middle School

**A motion was made by Arlo Decker and seconded by Dani Rollins to approve an easement for Kevin Wilson to access his property located by the Middle School.

The vote was unanimous, and the motion carried.

- Discussed bus routes for 2018-2019 school year

**A motion was made by Dani Rollins and seconded by Ron Kovick to approve the bus routes for 2018-2019 school year.

The vote was unanimous, and the motion carried.

EXECUTIVE SESSION

**A motion was made by Dani Rollins and seconded by Arlo Decker 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.

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 6:15 p.m.

Personnel matters were discussed.

MINUTES

**A motion was made by Arlo Decker 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 6:45 p.m.

NEW BUSINESS

**A motion was made by Dani Rollins and seconded by Arlo Decker to approve the list of High School Coaches, Volunteers, and Assistants for Football, Volleyball, and Cross Country.

The vote was unanimous, and the motion carried.

**A motion was made by Darrell Brown and Ron Kovick to approve the list of Middle School Coached, Volunteers, and Assistants for Football, Volleyball, and Cross Country.
The vote was unanimous, and the motion carried.

**A motion was made by Dani Rollins and seconded by Arlo Decker to table the remaining sports (Girls Basketball, Boys Basketball, Wrestling, Track and Field, Baseball, Softball, Cheerleaders, and Dance) coach/ volunteer/assistant lists for High School and Middle School until the September meeting.

**A motion was made by Arlo Decker and seconded by Darrell Brown to approve the 2017-2018 amended budget.

The vote was unanimous, and the motion carried.

**A motion was made by Dani Rollins and seconded by Ron Kovick to approve changes to the Middle School Handbook (changes highlighted)

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker and seconded by Dani Rollins to approve the emergency levy, if the District qualifies.

The vote was unanimous, and the motion carried.

ADJOURN

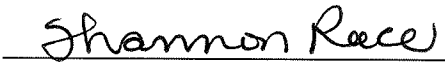
There being no further business,

**A motion was made by Dani Rollins and seconded by Arlo Decker to adjourn the meeting.

MINUTES

The vote was unanimous and the motion carried. Meeting was adjourned at 6:50 p.m.


Chairperson


Clerk of the Board

**Indicates Motions made by the Board of Trustees.