

**Regular Meeting
August 14, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on August 14, 2017 at 6:00 p.m. Members present were Dave Brogan—Chairperson, Dani Rollins—Vice Chairperson, Arlo Decker, and Ron Kovick.

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 Ron Kovick and seconded by Dani Rollins to approve the consent calendar as follows:

1. Approve agenda for this meeting
2. Approve minutes of July 10, 2017 regular meeting, and August 2nd special meeting
3. Approve hiring of Megan Erickson as Elementary P.E. Aide
4. Approve hiring of Cheryl McCoy as Early Childhood Special Education Teacher
5. Approve alternate authorization for Cheryl McCoy-Pre School Teacher
6. Approve hiring of Amber Cable as long term substitute for Middle School English/Science
7. Approve hiring of Devin Barker as Part Time Instructional Assistant
8. Approve hiring of Wayne Forseberg as 7th Grade Girls Basketball Coach
9. Approve Alma Zermeno as Part Time Night Custodian
10. Approve 2017 Special Education Manual as policy for district
11. Approve open enrollment applications, as recommended
12. Approve Finance Committee Reports

Reports

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

- Excited to announce that 95.8% of K-3 are reading at or above grade level according to the recent IRI scores
- Gave the maintenance crews a big congratulations for having all of the schools looking great for the 2017-18 school year

Unfinished Business

High School Handbook change #1 (Math credits)

High School Principal, Clete Edmunson, reported to the Board on the following:

- Gave an over view of why he would like to add two more required math credits (2 credits Senior Year) bumping up the total required credits to graduate from 53 to 55.

The Board took no action on this topic at this time.

New Business

**A motion was made by Ron Kovick, and seconded by Dani Rollins to approve changes to Middle School Handbook.

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker and seconded by Ron Kovick to approve the emergency levy, if the district qualifies.

The vote was unanimous, and the motion carried.

**A motion was made by Dani Rollins, and seconded by Ron Kovick to approve the bus routes for the 2017-18 school year.

The vote was unanimous, and the motion carried.

**A motion was made by Ron Kovick, and seconded by Arlo Decker to appoint Darrell Brown as the new Trustee for Zone 5.

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 6:30 p.m.



Chairperson



Clerk of the Board

**Indicates Motions made by the Board of Trustees.