

**Special Meeting
August 2, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho met at the District Office at 6:00 p.m. on August 2, 2017. Members present were Dave Brogan-Chairperson, Dani Rollins—Vice Chairperson, Arlo Decker. Absent from the meeting was Ron Kovick.

CALL TO ORDER

The meeting was called to order by Dave Brogan—Chairperson
A quorum was present
Pledge of Allegiance

NEW BUSINESS

**A motion was made by Arlo Decker, and seconded by Dani Rollins to accept the resignation of trustee from zone 5
The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker, and seconded by Dani Rollins to declare a vacancy for zone 5 and seek interested parties for replacement.
The vote was unanimous, and the motion carried.


ADJOURN

There being no further business,

**A motion was made by Arlo Decker and seconded by Dani Rollins to adjourn the meeting.
The vote was unanimous and the motion carried. Meeting was adjourned at 6:04 p.m.



Chairperson



Clerk of the Board