

MINUTES

Regular Meeting September 10, 2018

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on September 10, 2018 at 6:00 p.m. Members present were Dave Brogan—Chairperson, Ron Kovick, Darrell Brown, and Arlo Decker. Absent from the meeting was Dani Rollins.

CALL TO ORDER

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

A Quorum was present.

Pledge of Allegiance

**A motion was made by Darrell Brown and seconded by Ron Kovick to amend the Consent Agenda item numbers 8 and 9 to say Special Education Instructional Assistants instead of Title 1.

The vote was unanimous, and the motion carried.

CONSENT AGENDA

1. Approve agenda for this meeting
2. Approve minutes of August 13, 2018 Amended Budget Hearing, August 13, 2018 Regular Meeting, September 5, 2018 Special Meeting
3. Accept resignation of Carole Henggeler as High School Head Track Coach
4. Accept resignation of Sharon Richards as School Nurse
5. Approve hiring of Michelle Sommer as Elementary Instructional Assistant
6. Approve hiring of Cecilia Serrano as Middle School Title I Instructional Asst.
7. Approve hiring of Linda Austin as Elem. Title 1 Instructional Asst.
8. Approve hiring of Megan Austin as Elem. Title 1 Instructional Asst.
9. Approve hiring of Jennifer Vian as Elem. Title 1 Instructional Asst.
10. Approve Susan Standley as Elementary Volunteer
11. Approve Alternate Authorization for Virginia Snow-Special Education
12. Approve Alternate Authorization for Daynane Baird-Special Education
13. Approve Alternate Authorization for Janessa Thomas-Special Education
14. Approve open enrollment applications, as recommended
15. Approve finance committee reports

REPORTS

Dan Coleman from Quest CPA's gave the 2017 Audit Report to the Board:

- Noted that the fund balance is lower than he would like to see
- Hopes to see all school accounts in good standing this year
- Commended Business Manager, Sue Hally, for her exceptional work in maintaining the accuracy of the District expenditures and budget

MINUTES

Elementary Principal, Sean King, reported to the Board on the following:

- Thanked the custodians for keeping the buildings clean
- Registration went smoothly-thanked Counselor, Brandy Smith, for her help with power school
- Parents and kids enjoyed the welcome back ice cream social and it was well attended
- Commended Technology Supervisor, Tom Morin, for his excellent work in getting things up and rolling in power school
- Grandparents day is October 3rd
- Will be including Board Members in his weekly parent email

Middle School Principal, Joe Hally, reported to the Board on the following:

- Enrollment has dropped from 248 last year to 239 this year
- A high amount of students are involved in some sort of extracurricular event
- Leadership teams are working together on goals for this year
- The new 7th grade STEM class is off to a good start
- The new 6th grade P.E. class is going well
- Billy Lamitina is heading up a new fitness class in which he was able to get grants for new equipment
- Working with parent groups
- Cookie dough fundraiser is coming up!

High School Principal, Dan Hull, reported to the Board on the following:

- Might need to move parent/teacher conference date due to Homecoming week events
- 9th grade orientation went well over the Summer
- Happy to have a very good staff and solid students
- Worked on grade level expectations
- Working on developing curriculum

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

- New Plymouth Schools were recognized as top performers by the State in:
English proficiency at the Elementary, and top IRI scores
English, Language Arts, and Math at the Middle School
Graduation rate at the High School, and high percentage of 9th grade advanced Math classes and Advanced Opportunities
- Went over Continuous Improvement Plan

**A motion was made by Arlo Decker and seconded by Ron Kovick to approve the 2018-2019 Continuous Improvement Plan

The vote was unanimous, and the motion carried.

MINUTES

NEW BUSINESS

**A motion was made by Darrell Brown and seconded by Arlo Decker to approve the FFA overnight trips as attached.

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker, and seconded by Darrell Brown to approve the 2017 Audit Report as reported by Dan Coleman, Quest CPA's.

The vote was unanimous, and the motion carried.

**A motion was made by Darrell Brown, and seconded by Ron Kovick to approve the construction of a new batting cage at the baseball field.

The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker, and seconded by Darrell Brown to approve the non-enrolled student to run with Middle School Cross Country.

The vote was unanimous, and the motion carried.

Chairperson, Dave Brogan, asked if the Middle School will participate at District for Cross Country?

Middle School Principal, Joe Hally, responded no-Middle School does not participate at the District level.

ADJOURN

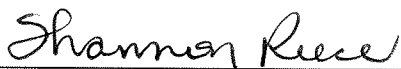
There being no further business,

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

The vote was unanimous and the motion carried. Meeting was adjourned at 6:45 p.m.



Chairperson



Clerk of the Board

**Indicates Motions made by the Board of Trustees.