

**Regular Meeting
September 11, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the District Office on September 11, 2017 at 6:00 p.m. Members present were Dave Brogan—Chairperson, Dani Rollins—Vice Chairperson, Arlo Decker, Ron Kovick, and Darrell Brown.

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

1. Approve agenda for this meeting
2. Approve minutes of August 14, 2017 regular meeting
3. Approve hiring of coaches and assistants for 2017-18 school year
4. Approve hiring of Marci Harris as Full Time Instructional Assistant
5. Approve hiring of Shirley Miller as Part Time Kitchen Aide
6. Approve open enrollment applications, as recommended
7. Approve Finance Committee Reports

REPORTS

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

- A field trip had to be rescheduled due to poor air quality-had lots of calls from concerned parents.
- Picture day coming up

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

- Enrollment has gone up, but we are still able to maintain class sizes
- Football games, as well as Cross Country, for the week of Sept. 4th, have been cancelled due to poor air quality.
- STAR Testing is complete
- Fawn Stallions is using Google Classroom for a flipped classroom (the student goes home, completes notes and does the assignment in class the next day)
- Middle School will be celebrating a spirit week along with the High School for homecoming week Sept. 18th.

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

- Power School and Google systems are running smoothly

- Started a program to boost enthusiasm for sports at the Elementary-High School students are able to have lunch with the grade schoolers and talk to them about the different sports programs at the high school.
- Teacher in-service consisted of training on bullying
- Next teacher in-service will include first aid and cpr training
- September 18th is homecoming week
- Football games for J.V. and Varsity with Nyssa were cancelled due to poor air quality
- Counselor, Jordan Chesler, and I presented the New Plymouth Dual Credit Program to the State. They were very impressed at the progress we have made. We have been asked by the Idaho State Department of Education to represent our schools' dual credit program in Washington D.C. next month.
- October 11th is SAT testing day

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

- We did not qualify for an Emergency Levy due to not meeting enrollment growth requirements.
- The State Department of Education and the Board of Education are very interested in teacher observations. Specific details and information are being provided to districts to make sure observations and evaluations are done correctly.
- Transportation/Maintenance Supervisor, Mike Hally has done a fantastic job with getting reimbursement monies from the State for all of the snow damage that happened this last winter.

Auditor, Dan Coleman (Quest CPA's), gave his 2016-17 Audit Report

NEW BUSINESS

**A motion was made by Arlo Decker, and seconded by Dani Rollins to approve graduation date as May 20, 2018 not May 20, 2017 as stated on agenda. The vote was unanimous, and the motion carried.

**A motion was made by Dani Rollins, and seconded by Ron Kovick to approve Parent/Teacher Conference dates as September 25 for High School and Middle School, and October 25-26 for the Elementary School. The vote was unanimous, and the motion carried.

**A motion was made by Dani Rollins, and seconded by Arlo Decker to approve the 2017 Audit Report, as recommended by Dan Coleman (Quest CPA's). The vote was unanimous, and the motion carried.

**A motion was made by Ron Kovick, and seconded by Arlo Decker to accept the first of two audit recommendations by Dan Coleman to cancel credit card use at the building

level and keep three cards active: one for the Superintendent, one for the Business Manager, and one for the Maintenance/Transportation Supervisor.
The vote was unanimous, and the motion carried.

**A motion was made by Arlo Decker, and seconded by Darrell Brown to put into effect a pre-approval system for any purchase orders over \$1,000.00
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 7:00 p.m.


Chairperson


Clerk of the Board

**Indicates Motions made by the Board of Trustees.