

**Special Meeting
September 27, 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 September 27, 2017. Members present were Dave Brogan—Chairperson, Dani Rollins—Vice Chairperson, Arlo Decker, and Darrell Brown. Ron Kovick joined the meeting via conference call.

CALL TO ORDER

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

EXECUTIVE SESSION

**A motion was made by Dani Rollins and seconded by Darrell Brown to recess from a public meeting into Executive Session in the manner and for the purpose authorized by Section 74-206 (1) (b): 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

Arlo Decker-yes

Dave Brogan-yes

Darrell Brown-yes

Chairperson declared the board recessed into executive session at 6:02 p.m.

Personnel and student matters were discussed.

**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

Arlo Decker-yes

Dave Brogan-yes

Darrell Brown-yes

The Chairperson declared the board recessed back into a public meeting at 7:33 p.m.

NEW BUSINESS

**A motion was made by Arlo Decker, and seconded by Ron Kovick to approve Policy 5250-1 Certificated Staff Grievances.

The vote was unanimous, and the motion carried.

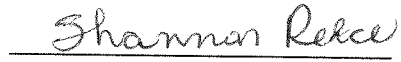
ADJOURN

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 7:35 p.m.


Chairperson


Clerk of the Board