

**Regular Meeting
January 9, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the High School Library on January 9, 2017 at 6:00 p.m. Members present were Gary Johnston—Chairperson, Nadine Horton— Vice Chairperson, and Dave Brogan. Absent from the meeting was Arlo Decker, and Ron Kovick.

CALL TO ORDER

The Meeting was called to order by Gary Johnston—Chairperson.
A Quorum was present.
Pledge of Allegiance

**A motion was made by Dave Brogan, and seconded by Nadine Horton to add January 9, 2017, as another school closure day, to the consent calendar.
The vote was unanimous, and the motion carried.

CONSENT CALENDAR

**A motion was made by Dave Brogan, and seconded by Nadine Horton to approve the consent calendar as follows:

1. Approve agenda for this meeting
2. Approve minutes of December 16, 2016 regular meeting
3. Approve the emergency school closures on December 15, 2016, and January 4, 5, and 6, 2017
4. Approve open enrollment applications, as recommended
5. Approve Finance Committee Reports (will have Monday)
6. Approve the emergency school closure on January 9, 2017

REPORTS

Carrie Aguas-Elementary Principal, Sean King-Middle School Principal, and Clete Edmunson-High School Principal were absent from the meeting.

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

- Teacher Evaluations
 1. Will be adding individual learning plans for next year per state guidelines
- The district has plenty of teaching hours in even after snow days

UNFINISHED BUSINESS

**A motion was made by Dave Brogan, and seconded by Nadine Horton to pull policy 569.50P1 for further review.
The vote was unanimous, and the motion carried.

**A motion was made by Dave Brogan, and seconded by Nadine Horton to the second reading of the following policies:

1. Second reading to amend policy 205-Continuous Improvement Plan
2. Second reading to amend policy 445-Probation of Certified Employees
3. Second reading to amend policy 500-Statement of Guiding Principles
4. Second reading to amend policy 514-Evacuation/Fire Drills
5. Second reading to amend policy 569.50-Concussions
6. Second reading to amend policy 922-Acquisition and Sale of Real Property
7. Second reading to add policy 950-Tobacco Use on District Property
8. Second reading to add policy 1041-Fitness Facilities
9. Second reading to add policy 1041P1-Fitness Facilities Release

The vote was unanimous, and the motion carried.

NEW BUSINESS

**A motion was made by Nadine Horton, and seconded by Dave Brogan to approve the superintendent's contract, and adding another year, making it a 3-year contract. The vote was unanimous, and the motion carried.


**A motion was made by Dave Brogan, and seconded by Nadine Horton to approve the principal evaluation form. The vote was unanimous, and the motion carried.

ADJOURN

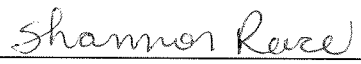
There being no further business,

**A motion was made by Dave Brogan and seconded by Nadine Horton to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 6:20 p.m.



Nadine R. Horton
Vice Chairperson



Shannon Reese
Clerk of the Board

**Indicates Motions made by the Board of Trustees.