

## MINUTES

### Regular Meeting July 13, 2020

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met at the District Office on July 13, 2020 at 6:00 p.m. Members present were:

Chairman-Marc Haws  
Vice-Chairman Dani Rollins  
Lane Austin  
Shannon Mendive  
Dean Jones  
Superintendent-Dave Sotutu  
Clerk-Shannon Reece

#### **CALL TO ORDER**

The Meeting was called to order at 6:00 p.m. by Marc Haws—Chairman.  
A Quorum was present.  
Pledge of Allegiance

#### **CONSENT AGENDA**

\*\*A motion was made by Dani Rollins and seconded by Lane Austin to approve the consent agenda as follows:

1. Approve agenda for this meeting
2. Approve minutes of June 8, 2020 Budget Hearing, June 8, 2020 Regular Meeting, and June 18, 2020 Policy Work Session
3. Accept resignation of Lacey Locke as Head HS Cheer Coach
4. Accept resignation of Troy Knapp as 7<sup>th</sup> Grade Volleyball Coach
5. Accept resignation of Katie Beaumont as Middle School Cheer Coach
6. Accept resignation of Whitney Cowgill as 7<sup>th</sup> Grade Girls Basketball Coach
7. Approve the hiring of Tiffany Cherry as Elementary Secretary/Asst. Treasurer
8. Approve the hiring of Kori Gustin as Title 1 Instructional Asst.
9. Approve the hiring of Jessica Greene as School Nurse
10. Approve the hiring of Amy Painter as Special Education Teacher
11. Approve the hiring of Tori McDonald as Elementary Counselor
12. Appoint Dave Sotutu as District Custodian of Records for Public Records Requests and Shannon Reece as Alternative Records Custodian
13. Appoint Dave Sotutu as Title IX coordinator
14. Approve Finance Committee Reports
15. Approve Open Enrollments, as recommended.

Recognition of Tandra Gaskins was tabled until next meeting.

#### **REPORTS**

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

- The NPEA and the District will start negotiations
- Acahand Grant has been submitted

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- It has been discovered that all properties north of Pleasant Street in New Plymouth are over the fence line boundaries. The Board has requested that a document stating this finding be drawn up for our records.

### **NEW BUSINESS**

\*\*A motion was made by Dean Jones and seconded by Dani Rollins to approve the leveled school operations plan starting at level 2 (A and B school days) as presented by Superintendent Sotutu with the understanding that the staff will be polled and feedback will be gathered for this plan. It was further moved to not require deaf and hard of hearing students to wear a mask.

The vote was unanimous, and the motion carried.

\*\*A motion was made by Dani Rollins and seconded by Dean Jones to approve the Treasure Valley Tech Agreement as presented by Superintendent Sotutu.

The vote was unanimous, and the motion carried.

\*\*A motion was made by Shannon Mendive and seconded by Lane Austin to approve the Elementary lunch fee increase from \$1.95 to \$2.25 as presented by Food Service Director, Barb Alsop.

The vote was unanimous, and the motion carried.

There was a first reading on the following policies:

- 3285-Relationship Abuse and Sexual Assault Prevention and Response
- 3290-Sexual Harassment/Intimidation of Students
- 3290F-Harassment Reporting Form for Students
- 3295 & 3295P-Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
- 3295F-Complaint Form
- 3296-Bullying Awareness Week
- 3300-Drug Free School Zone
- 3305-Prohibition of Tobacco Possession and Use
- 3310-Gangs and Gang Activity
- 3320-Substance and Alcohol Abuse
- 3330-Student Discipline
- 3335-Academic Honesty
- 3340 & 3340P-Corrective Actions and Punishment

\*\*A motion was made by Lane Austin and seconded by Dean Jones to adopt the following policies:

- 3225B-Student Clubs: Background
- 3225F-Student Club Risk Management Plan
- 3240-Student Publications
- 3250-Distribution of Posting Materials
- 3260-Bring Your Own Technology Program
- 3260F-Bring Your Own Technology Permission Form
- 3265A2-Student Owned Electronic Communications Devices

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- 3275A1-District-Provided Mobile Computing Devices (Allowed to Take Home)
- 3275FA1-Mobile Computing Device Agreement (Allowed to Take Home)

The vote was unanimous, and the motion carried.

\*\* A motion was made by Lane Austin and seconded by Marc Haws to set the date, time, and location of the policy committee work session meeting as Tuesday, July 21, 2020 at 3:30 p.m. at the District Office.

The vote was unanimous, and the motion carried.

\*\*A motion was made by Shannon Mendive and seconded by Marc Haws to set the date, time, and location of the negotiation meeting as Wednesday, July 22, 2020 at 4:00 p.m. at the District Office.

The vote was unanimous, and the motion carried.

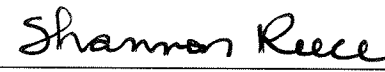
**ADJOURN**

There being no further business,

\*\*A motion was made by Dean Jones and seconded by Dani Rollins to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 7:18p.m.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Clerk of the Board

\*\*Indicates Motions made by the Board of Trustees.