

MINUTES

Regular Meeting August 10, 2020

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met at the District Office on August 10, 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 Shannon Mendive to approve the consent agenda as follows:

1. Approve agenda for this meeting
2. Approve minutes of July 13, 2020 Regular Meeting, July 21, 2020 Policy Work Session, and July 22, 2020 Negotiation Meeting, July 29, 2020 Negotiation Meeting
3. Accept resignation of Jacqueline Wright as Spanish Teacher
4. Approve the hiring of Sam Crockett as Secondary Spanish Teacher
5. Accept resignation of Billy Lamitina as MS Boys' Basketball Coach
6. Approve Alternate Authorizations for:
 - Tori McDonald as School Counselor
 - Amy Painter-Special Education Teacher
 - Janessa Thomas-Exceptional Child Generalist
 - Virginia Snow-Early Childhood Special Ed.
7. Approve open enrollment applications, as recommended

Superintendent Sotutu gave recognition to Retiree, Tandra Gaskins for serving in the District for 35 years as a teacher, counselor, mentor, and friend.

REPORTS

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

- Appreciate Tandra Gaskins and her 35 years of contribution to the school district. She has impacted thousands of children's lives for the better.
- Registration has been good so far with an option to register online or come in to the school.

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- Regular disinfecting is taking place in the building

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

- Thanks to Larinda Ferreira for setting up registration online for parents
- Discussing procedure for this school year and focusing on teacher and staff needs

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

- Registration has been spread over five days to have less people in the buildings
- Helping teachers get prepared for the year
- Able to do 1:1 with chrome books

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

- Discussed the CARES Act (Coronavirus Aid, Relief, and Economic Security) and ESERF (Elementary & Secondary School Emergency Relief Fund) and how they will impact our district
- The State is working on putting out a list of learning management systems for the schools.
- We are receiving local, State, and county donations of masks, thermometers, and face shields.

Chairman Haws moved the new business items 2-10 up on the agenda before the executive session.

NEW BUSINESS

**A motion was made by Dani Rollins and seconded by Dean Jones to adjust the 2020-2021 school calendar to start school on Monday, August 24, 2020.

The vote was unanimous, and the motion carried.

**A motion was made by Dean Jones and seconded by Lane Austin to adopt the Leveled School Operations Plan with the strikeout of Level 2 Health Screening which states "Employees and students will be screened upon arriving to school using a no contact thermometer and screening questions" and to open school at Level 1-Normal with Precautions on Monday, August 24, 2020.

Marc Haws-yes

Dani Rollins-yes

Dean Jones-yes

Lane Austin-yes

Shannon Mendive-no

Motion carried with a majority vote.

**A motion was made by Lane Austin and seconded by Shannon Mendive to approve the High School Athletics Plan, as presented by Athletic Director, Dallan Rupp.

The vote was unanimous, and the motion carried.

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**A motion was made by Dani Rollins and seconded by Shannon Mendive to approve the bus routes for the 2020-2021 school year.

The vote was unanimous, and the motion carried

**A motion was made by Lane Austin and seconded by Dean Jones to approve the high school and middle school coaches, volunteers, and assistants for Fall sports.

The vote was unanimous, and the motion carried.

There was a first reading of the following policies:

- 3345-Use of Restraint, Seclusion, and Aversive Techniques for Students
- 3350-Detention
- 3360-Discipline of Students with Disabilities
- 3365-Student Sex Offenders
- 3370&3370P-Searches and Seizure
- 3380-Extra and Co-Curricular Participation Policy
- 3390- Extra and Co-Curricular Chemical Use Policy
- 4175-Required Annual Notices

**A motion was made by Shannon Mendive and seconded by Dani Rollins to adopt 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

The vote was unanimous, and the motion carried.

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

- 1120-Taking Office
- 1120P-Oath of Office
- 2425-Parental Rights
- 2520-Curricular Materials
- 2540-Selection, Adoption, and Removal of Curricular Material
- 2700P-Publication of Graduation Requirements
- 3000-Entrance, Placement, and Transfer

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- 3010-Open Enrollment
- 3270-District Provided Access to Electronic Information, Services, and Networks
- 4260-Records Available to Public
- 4260F-District Record Request Form
- 8160-Contracting for Transportation Services

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, August 25, 2020 at 3:00 p.m. at the District Office.

The vote was unanimous, and the motion carried.

EXECUTIVE SESSION

**A motion was made by Dani Rollins and seconded by Shannon Mendive to recess from a public meeting into Executive Session in the manner and for the purpose authorized by Section 74-206 (1) (j): Negotiations
To consider labor contract matters authorized under sections 74-206A (1)(a) and (b), Idaho Code.

Idaho Code 74-206 (1) (c) Property

To acquire an interest in real property not owned by a public agency

The vote was unanimous and the motion carried.

Roll:

Marc Haws-yes

Dean Jones-yes

Shannon Mendive-yes

Lane Austin-yes

Dani Rollins-yes

Chairperson declared the board recessed into executive session at 7:23 p.m.

Negotiations and property matters were discussed.

**A motion was made by Shannon Mendive and seconded by Dean Jones to recess from Executive Session into a public meeting.

The vote was unanimous and the motion carried.

Roll:

Marc Haws-yes

Dean Jones-yes

Shannon Mendive-yes

Lane Austin-yes

Dani Rollins-yes

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The Chairperson declared the board recessed back into a public meeting at 8:00 p.m.

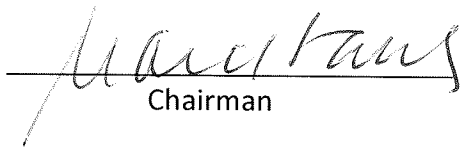
**A motion was made by Dean Jones and seconded by Lane Austin to authorize the Superintendent to acquire an interest in a recent offer of real property. The vote was unanimous, and the motion carried.

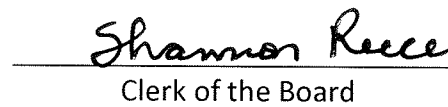
ADJOURN

There being no further business,

**A motion was made by Dani Rollins and seconded by Lane Austin to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 8:01p.m.


Chairman


Clerk of the Board

**Indicates Motions made by the Board of Trustees.