

MINUTES

**Special Meeting
May 21, 2020**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho met at the District Office on May 21, 2020 at 3:00 p.m. Members present were:

Marc Haws-Chairman

Lane Austin-Trustee

Dean Jones-Trustee

Shannon Mendive-Trustee

Superintendent-Dave Sotutu

Clerk-Shannon Reece

Absent from the meeting was Dani Rollins-Madam Vice-Chairman

CALL TO ORDER

The Meeting was called to order by Marc Haws-Chairman

A Quorum was present.

Pledge of Allegiance.

EXECUTIVE SESSION

**A motion was made by Lane Austin 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) (b): Personnel Matters Employee A

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:

Marc Haws-yes

Dean Jones-yes

Shannon Mendive-yes

Lane Austin-yes

Chairman declared the board recessed into executive session at 5:02 p.m.

Personnel 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

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Dean Jones-yes

Shannon Mendive-yes

Lane Austin-yes

The Chairperson declared the board recessed back into a public meeting at 5:36 p.m.

NEW BUSINESS

**A motion was made by Shannon Mendive and seconded by Lane Austin to not renew the contract of employment for Employee A.

The vote was unanimous, and the motion carried.

**A motion was made by Shannon Mendive and seconded by Lane Austin to approve the hiring of Krissy Evans as High School Asst. Cheer Coach.

The vote was unanimous, and the motion carried.

**A motion was made by Lane Austin and seconded by Dean Jones to approve the hiring of Felicity Steers as Elementary Teacher.

The vote was unanimous, and the motion carried.

There being no further business,

ADJOURN

**A motion was made by Shannon Mendive, and seconded by Dean Jones to adjourn the meeting.

The vote was unanimous, and the motion carried. Meeting was adjourned at 5:50 p.m.


Chairman


Clerk of the Board

**Indicates Motions made by the Board of Trustees.