

**White PINE CHARTER SCHOOL BOARD OF DIRECTORS
SPECIAL MEETING AGENDA – Minutes**

**White Pine STEM Academy
2664 1st Street Ammon, ID
January 22, 2020 at 6:00 pm**

- I. **Call to Order-6:00 pm – Call to Order@6:08 pm by Chair Robinson**

- II. **Director Roll Call – Director Seamans conducted Roll Call – Present: Chair Robinson, Director Larsen, Director Armstrong, Director Seamans, Director Stark and Director Duncanson – Not Present: Director Huffman (excused)**

- III. **Executive Session-** Per Idaho Code Section 74-206(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.
Director Larsen motions to enter Executive Session, Per Idaho Code Section 74-206(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student. Director Stark Seconds. Voice Vote to enter Executive Session: Chair Robinson: Yes, Director Larsen: Yes, Director Armstrong: Yes, Director Seamans: Yes, Director Stark: Yes, Director Duncanson: Yes.

Entered Executive Session@6:10pm.

Exited Executive Session@8:17 pm.

- IV. **Action – If applicable, motion for action based on discussion in executive session. Director Armstrong Motions for Immediate Dismissal of Employee X. Chair Robinson Seconds. Five in favor, one opposed. Motion Carries.**

V. **Finance**

A. Discussion of attorney recommendation to hire a forensic accountant- ACTION - Director Seamans motions to table discussion on hiring a forensic accountant. Director Larsen seconds. All in favor. Motion carries.

B. Approval of bills- ACTION

1. Parking lot – Director Larsen motions to approve payment of bill totaling \$31,780. All in favor. Motion carries.

2. Science lab – Director Armstrong motions to table approval of payment for work performed on science lab, pending additional documentation of total cost. Director Duncanson seconds. All in favor. Motion carries.

VI. **Adjourn** – Motion to adjourn by Director Stark@8:30 pm. Director Armstrong seconds. All in favor.