

White Pine Charter School Board of Directors

Special Meeting Agenda - Minutes

White Pine STEM Academy 2664 1st Street Ammon, ID

February 12, 2020 at 6:30 pm

- I. **Call to Order**-6:30 pm-**Chair Robinson**
- II. **Director Roll Call**-**Director Seamans, Director Huffman, Director Larsen, Director Stark, Chair Robinson, Director Duncanson, Director Armstrong-excused. Director Armstrong called in.**
- III. **Acknowledgement of open meeting violation**
 - a. **Director Larsen motion except the open meeting violation for Dec. 2, 2019 void the decision made due to violation. Director Seamans 2nd, Motion passes.**
- IV. **Executive Session**- 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. (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-Motion to move into Executive Session per Idaho code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. (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. @ 6:53pm. Director Larsen-2nd, Director Huffman-Yes, Director Duncanson-yes, Director Seamans-yes, Director Larsen-yes, Director Stark-yes, Chair Robinson-yes.

Out of executive session @ 10:30 pm

- V. **Personnel Matters- ACTION-**
 - a. **Director Larsen motion to ratify bonuses to employee A & B in December. Director Huffman 2nd. All in favor, Motion Passes.**
 - b. **Director Larsen motion to table discussion on employee A until evaluations can be done by next board meeting. Director Stark 2nd, All in favor, Motion Passes.**
- VI. **Adjourn**-**Director Stark motion to adjourn, Director Larsen 2nd, Motion Passes @10:53pm**