

## White Pine Charter School Board of Directors

### Amended-Special Board Meeting Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/89055112866?pwd=ZTNUeXY0YldTTFIsQVc2NmhUeDZnQT09>

Meeting ID: 890 5511 2866

Password: 9pQxGb

Dial in +1 253 215 8782 US

**May 6<sup>th</sup>, 2020 at 6:30 P.M.**

**I. Call to Order – 6:30 p.m.**

**II. Interview Joy Lea**

The board and all in attendance were invited to ask Mrs. Lea questions.

**III. Execute Session -74-206(1)(a)** To consider hiring a public officer, employee, staff member or individual agent, wherein the respected qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. **(b)** To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent or public school student.

**MOTION:** Director Larsen made a motion to move into Executive Session per 74-206(1)(a) and (b) at 7:36 p.m. Director Duncanson provided the second. All Agreed

A roll call was taken:

Chair Robinson	Yes
Director Larsen	Yes
Director Seamans	Yes
Director Duncanson	Yes

The board discussed Personnel Matter and Board Matter.

The board adjourned Executive Session and returned to open session at 8:30pm

**IV. Personnel Matters – Action**

**MOTION:** Director Larsen made a motion to hire Dr. Joy Lea for a position at WPCS for part-time for 6 months for \$60,000 annual pay, Director Duncanson provided the second. All agreed.

**V. Board Matters – Action**

**MOTION:** Director Seamans made a motion to table board matters. Director Larsen provided the second. All agreed.

**MOTION:** Director Larsen made a motion to offer a pay raise to Mr. Graham and Mrs. Tyler for \$85,000 per year starting July 1, 2020. Director Duncanson provided the second. All agreed

**VI. Adjourn - ACTION**

**MOTION:** Director Seamans made a motion to adjourn at 8: p.m. Director Larsen provided the second. All agreed