

White Pine Charter School Board of Directors
Amended-Regular Meeting Agenda
White Pine STEM Academy 2664 1st Street Ammon, ID
February 25, 2020

I. Call to Order

Board Chair Robinson called the meeting to order at 6:30 p.m..

II. Director Roll Call

Chair Robinson	Aye
Director Larsen	Aye
Director Seamans	Aye
Director Stark	Aye
Director Duncanson	Aye
Director Armstrong	Excused

III. Pledge of Allegiance-

Lead by Director Larsen

IV. Approve February Agenda-ACTION

MOTION: Director Stark made a motion to approve the February 25 Amended Agenda Seconded Director Duncanson, All agreed.

V. Approve Minutes-ACTION

- A. **January 10, 2020 work session-ACTION**
- B. **January 22, 2020 special meeting-ACTION**
- C. **January 28, 2020 meeting-ACTION**
- D. **February 12, 2020 special meeting-ACTION**
- E. **February 21, 2020 Special Meeting- Amended Item—ACTION**

MOTION: Director Larsen made a motion to approve all of the previous minutes with correction of spelling errors. Seconded by Director Larsen. All agreed

VI. Public Input – Public input is an opportunity for anybody to raise an issue. The Board will receive input without comment except to ask questions to those speaking. Comments should be limited to three minutes. The Board will not take a related action during the meeting unless the topic is already noted as an action on the agenda, the Board may address the item in writing or in a subsequent Board meeting.

No public input was received.

VII. PFA Update-Hanna Glodowski, PFA President

PFA Vice President Murissa Morgan updated the Board on the upcoming Read-a-thon in March. There will be a “Dress as your favorite Dr. Seuss Character on March 2nd and a Harry Potter Night on March 13.

VIII. Booster Club Update-Aelin Allegood-Amended Item-

Heather Smith updated the board on two upcoming fundraisers. The first fundraiser is with Kiwi Loco and the second fundraiser will be selling merchandise and swag items. Several volunteers have signed up to assist with the fundraiser. The Boosters will be setting up a Facebook page.

IX. Financial Report and Approval (Jaime Toop)-ACTION-

MOTION: Director Larsen made a motion to approve the financial report.
Seconded by Director Duncanson. All agreed

X. Administrator Report (Ken Graham, Devan Tyler)-Amended Item

a. **Lead Teachers**

Mrs. Peterson has been chosen as the lead teacher at White Pine Charter School and Mr. Stubbs has been chosen as the lead teacher at White Pine Stem Academy.

b. **IReady**

The IReady universal screener was shared and discussed with the board.

XI. Calendar Approval-ACTION-

MOTION: Director Stark made a motion to approve the 2020-2021 School Calendar. Seconded by Director Larsen, All agreed.

XII. School Closure Approval-Amended Item (Feb. 03, Feb. 05 ½ day)-Amended Item-ACTION

MOTION: Director Stark made a motion to approve the school closure days as presented.
Seconded by Director Seamans, All agreed

XIII. Add signers to student Account-Amended Item –ACTION

MOTION: Director Larsen made a motion to add Devan Tyler, EmmaLee Robinson and Mark Duncanson to the activities checking account. Seconded by Director Stark. All agreed.

MOTION: Director Larsen made a motion to add Devan Tyler to the primary checking account. Seconded by Director Seamans, All agreed.

XIV. Upcoming Meetings-

A. Need to fill board Position-March 31, 2020

This item will be discussed at a further date.

B. Regular Board Meeting March 31, 2020

C. Accreditation Committee

Mrs. Tyler reported that Mr. Klienart that White Pine Charter School District does not have to have all the policies finished as long as there is an outline of what is being doing. Staff serving on the committee are Mrs. Tyler and Mr. Klienart. All teachers are invited to join the committee. This committee will report back at the April School Board Meeting.

D. Policy Committee

It was reported that the Policy and Election committee members will be Director Larsen, Murissa Morgan, Director Seamans and Becky Buddenbohn. The Policy Committee meeting will be held on March 6 at 12 p.m. at White Pine Charter School.

E. Election Committee

It was reported that the Policy and Election committee members will be Director Larsen, Murissa Morgan, Director Seamans and Becky Buddenbohn. The Policy Committee meeting will be held on March 6 at 12 p.m. at White Pine Charter School.

F. Finance Committee-

It was reported that the Finance Committee members will be Jamie Toop, Ken Graham, Chair Robinson, Director Duncanson and Becky Buddenbohm. The Finance Committee will meet on March 10 at 6:00 p.m. at White Pine Stem Academy.

G. Marketing Committee-

It was reported that the Marketing Committee members will be Kristin Attebury, Becky Buddenbohm and Chair Robinson. This committee will meet on March 17 at 12 p.m. at White Pine Charter School.

- XV. 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 - Amended Item**

MOTION: Director Stark made a motion to move into Executive Session per 74-206(a) and (b) at 7:16 p.m. Director Duncanson provided the second. All agreed.

A roll call was taken:

Chair Robinson	Aye
Director Larsen	Aye
Director Seamans	Aye
Director Stark	Aye
Director Duncanson	Aye
Director Armstrong	Excused

The board discussed Personnel Matter 1, Personnel Matter 2, Personnel Matter 3, and Personnel Matter 4.

The board adjourned Executive Session and returned to open session at 7:53 p.m.

XVI. Personnel Matter 1-ACTION

MOTION: Director Larsen made a motion to dismiss Employee C.
Director Duncanson provided the second. All agreed.

Personnel Matter 2 –ACTION

MOTION: Director Stark made a motion to pay Employee D a yearly amount of \$37,500 for school year 2019-2020 and school year 2020-2021.
Director Larsen provided the second. All agreed.

Personnel Matter 3 – ACTION

MOTION: Director Larsen made a motion to give Employee E and F a \$5,000 supplemental contract for the remainder of the 2019-2020 school year. Director Stark provided the second. All agreed.

MOTION: Director Larsen made a motion to give Employee G, H and I a \$1,500 supplemental contract for the remainder of the 2019-2020 school year. Director Stark provided the second. All agreed.

Personnel Matter 4 –ACTION

MOTION: Director Stark made a motion to give Employee J a contract from March 9- May 26, 2020, in the amount of \$13,920. Director Duncanson provided the second. All agreed.

XVII. Adjourn

MOTION: Director Seamans made a motion to adjourn at 7:57 p.m.
Director Larsen provided the second. All agree.