

WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
January 31, 2017 – 6:30 PM

I. **Call to Order – Director Burrows**

1. Roll Call Director: Director Burrows (via phone), Director Beck Director Seamons, Director Beaman, Director Lima, Director Gleave, Director Rubio,
2. Pledge of Allegiance: Lead by Mr. Clarke
3. Welcome visitors: Connie Day, Joanna Stark, Marissa Morgan
4. Approval of agenda: Amended-Motioned- Director Seamons, Director Rubio-2nd
5. School Closure -Jan. 5, 6, 24, 2017

II. **Mission Statement/Vision Statement/Primary Goals (3 minutes) Mr. Clarke read this.**

- III. **Public Input** – Public input will provide an opportunity for any board member, administrator, staff member or student to raise issues of interest. The Board will receive input without comment, except to as germane questions of those speaking. Comments should be limited to 3 minutes. The Board will take no action relative to any items during the meeting, but will address the items in a subsequent board meeting or in writing.

Received public input from those interested in seeing Policy AC have the proposed changes. Also received input from community members who feel that the policy should remain the same.

- IV. **PFA Update (3 min)** Joanna Stark-Last t-shirt sale just finished. Adrian Seamons got a grant through Lowes for benches on the playground. We are starting a read-a-thon - Can't Stop the reading - (troll pens made for the board). Will start Feb-Mar. Top readers get to slime Mr. Clarke and Mr. Graham. Our public PFA meeting will be Feb. 9th at 6:30pm
- V. **Executive Session-7:03pm** Motion-move into Executive session pursuant to code 74-206 sub section(b) Director Rubio-yes, Director Seamons-yes, Director Beck-yes, Director Beaman-yes, Director Lima-Yes, Director Gleave-Yes, exited session at 8:54

VI. **Policy Update (15 min)**

1. Nondiscrimination and Equal Opportunity (AC) - Motion-Director Beaman, 2nd-Director Rubio. Policy passed.
2. Policy GBA removed due to redundant. Motion-Director Gleave, Director Rubio-2nd, Passed.
3. Bullying (JICL)-Table- Motion-Director Beaman, Director Rubio-2nd, Passed

- VII. **Upcoming Events (2 min) - Mr. Clarke read this.**

Boy's basketball game – Jan 31 @5:30 Blackfoot

NAEP Testing Friday, Feb 3-4th grade and Thursday, Feb 9-8th grade

- VIII. **Financials Update (5 min)-Mr. Bailey** hard to track revenues right now, state is paying slower than they have in the past, might not be until March. Everything is in line. Curriculum expense exhausted. Landscaping over, due to snow, over about \$1500.00. We will make it up somewhere else. Motion to accept financials as of Dec. 31st. Director Rubio-Motioned, Director Beaman 2nd

- IX. **Consent Calendar (1 min) Director Gleave-Motioned, 2nd- Passed**

November 2016 Minutes

Snow Closures 1/5/2017, 1/6/2017, 1/24/2017

- X. **Admin Report (5 min)-Read by Jeremy**

1. IRI-Grade-Found out that the Winter test was graded wrong. We will have correct results next board meeting.

Mr. Clarke-. Trying to get proper snow removal. Current snow removal contractor does not have spreader to put ice melt down. Director Lima-look for new contractor next year. Director Beaman-safety reasons. Director Seamans-Increase in parents parking on John

Adams. Mr. Clarke-we will watch for that tomorrow. Director Beck-maybe need signs.
Mr. Clarke -when we get calls tell them to call sheriff.

XI.Regular Business (20 min)

XII. 1. policy manual-Mr Clarke-Forwarded to board cost for rewrite of school policy with ISBA-\$6000.00, ½ rewrite is \$3000.00. We are the only school that has a policy manual with lettering instead of numeric. An old employee used this policy, schools have gone to numeric. Will take a committee no matter what we do. Is this something the board would like us to do and when? Director Rubio-Money with this budget or next school year budget? Director Seamans-Might be good over the summer? Director Gleave-might be hard over the summer. Mr. Bailey-would rather do it on next year's budget. Director Lima-next board work session talk about this. Mr. Clarke-we have subscribed to the service so we get all updates. Might be cheaper if we wait.

XIII.2. Kitchen redesign-Mr. Bailey-We spent 18,400.00-lost money on school lunch. We pay 93-18,000.00 to give us food. From day one it is a money loser. Whatever it cost to update the kitchen it would be retrofit. Director Beck-let's talk about it at work session. All agree it is a great idea.

XIV. 3. Busing-Mr. Bailey-we are losing money because the state is only funding at 72%. We need maintenance, Storage, expertise. Director Rubio-Maybe we could set up something with 91 for maintenance. We can set up a meeting and talk to them. Mr. Bailey-Very few small schools that have their own buses. Director Seamans-what about other charter schools working with us? Director Rubio-Would Teton store and maintain them? Mr. Clarke -Mustangs have theirs next to Dad's truck stop. We would like these discussed at work session. Ms. Day -It would make field trips easier? Director Lima-Goals for this year? Can we start working on the kitchen now so we can look at it? Director Beck-Need to decide what the model will be before you can get a bid. Micro kitchen without hoods. Recommend this. Doable and great product. Director Beck will meet with Mr. Bailey.

XV.Upcoming Meeting and Board Items

1. Board work session – TBD Feb 10 for work session at noon at Melaluca.
2. Regular Board meeting Feb 28 @6:30-

Adjourn Motion-Director Beck, Director Gleave-2nd