

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS  
Regular Meeting**

2959 JOHN ADAMS PARKWAY – AMMON, ID  
April 19, 2016 – 6:30 PM

- I. **Call to Order –**
  1. Roll Call Director: Chair Burrows (Present), Director Rubio (Present), Director Beck (Present), Director Gleave (Present), Director Eddington (Excused), Director Schweinsberg (Excused)
  2. Pledge of Allegiance: Steve Bailey
  3. Welcome visitors: Murissa Morgan, Jim Seamans, Jaxon Stark, Elizabeth Beaman, Carmen Peters, Miles Carroll, Michele Elsbree
  4. Approval of agenda: Director Rubio made the motion to add the February minutes to the consent agenda and move the executive session to the end of the agenda. Director Beck 2<sup>nd</sup> the motion. Unanimous vote by the Board.
- II. **Mission Statement/Vision Statement/Primary Goals (3 minutes)**

Randy Crisler
- III. **Public Input** – Public input will provide an opportunity for any board member, administrator, staff member, parent, 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.

No Public Input
- IV. **Pending Business (5 minutes)**
  1. Policy BBB: Propose an amendment on BBB for adding the word “public” to the policy to clarify the original intent of the policy to avoid a conflict of interest. Director Beck motioned to add the word “public” to policy BBB. Rubio 2<sup>nd</sup> the motion. Unanimous vote.
- V. **Consent Calendar – (5 minutes)**
  1. Approval of March Financials
  2. Approval of March Board Meeting Minutes
  3. Approval of February Board Meeting Minutes
  4. JGAA—Middle School Credit Policy

Motion by Director Rubio to approve the consent calendar. Beck 2<sup>nd</sup> the motion. Unanimous vote by the Board.
- VI. **Administrator Report – (5 minutes)**
  1. ISAT Update
  2. STAR Reports
  3. IRI update
- VII. **Governance Committee Report**

Director Beck: bi-laws and policies are not in line with the articles of incorporation with the number of Board members serving on its Board. The articles of incorporation dictate between 5-9 Board members whereas the

school's policy states between 5-9 members. Director Rubio motion to change BBB Policy. Director Beck 2<sup>nd</sup> the motion. Unanimous vote by the Board.

Although the Board has a vacancy, the recommendation of the governance committee is to appoint, by nomination, candidates and have the PFA conduct the election according to policy BBB. This is not stated in the by-laws but it is in policy. Chair Burrows reading the by-laws to clarify Board elections and see if there is a conflict. No conflict but the Governance Committee will recommend potential nominees to approve and work through the PFA for elections before the July Board Meeting.

All but one Director has met their term limit. There are 7 openings; however, there are problems with the current staggering of term limits. It was recommend that the Governance Committee limit the number of nominations or to limit the terms until there is a 3 year limit rotation or fill open positions with set term limits to create staggering.

The committee recommends that the school have an organized Board book containing hard copies of all governing documents and minutes. New Board members should be given the Board book for review and receive training from administration.

#### VIII. **Regular Business (15minutes)**

1. Class sizes 2016-2017—No changes with the charter
2. Budget 2016-2017—Steve proposed a 4% increase in teacher salaries in line with the State recommendation and also recommended that the money the school is allocated by the State for a teachers level of education be passed along to the teacher. Rubio made the motion to pass the salary schedule with the 4% increase. Beck 2<sup>nd</sup> the motion. Unanimous by the Board.
3. Expansion: Director Beck—Blue Ox, a development company out of Rexburg who have land in Rexburg where they want a school. They partner with Portfolio Investments to build charter schools. Recommendation to meet with Portfolio Investments to....
4. Busing—Put out for bid (RFP) in the newspaper for a busing contract for the 2016-2017 school year. The school plans on only signing a one year contract and hopes to have more than one bid.

#### IX. **Upcoming Meeting and Board Items**

1. Next Board Meeting: May 17, 2016

**Executive Session: IC 74-206(b)** Director Gleave made the motion to go into Executive Session. Director Rubio 2<sup>nd</sup> the motion. Both Chair Burrows and Director Beck upheld the motion. The Board went into executive session at 8:00pm and came out at 9:16pm.

#### X. **Adjourn**