

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS  
Regular Meeting minutes  
2959 JOHN ADAMS PARKWAY – AMMON, ID  
February 28, 2017 – 6:30 PM**

- I. **Call to Order –Director Burrows**
  1. Roll Call Director: **Chair Burrows, Director Gleave, Director Seamons, Director Rubio, Director Beaman, Director Beck, Director Lima**
  2. Pledge of Allegiance: **Lead by Mr. Clarke**
  3. Welcome visitors: **Director Burrows welcomed about 50 visitors.**
  4. Approval of agenda: **Motion –Director Beaman, 2<sup>nd</sup> - Director Gleave**
  
- II. **Mission Statement/Vision Statement/Primary Goals (3 minutes) Read by Mr. Clarke**
  
- 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. **Lead by Director Burrows- No public input, Director Burrows-4<sup>th</sup> grade Element science fair was wonderful. Mr. Clarke -Barnes and Noble book fair was successful. Thank you to our librarians for putting it together.**
  
- IV. **PFA Update (3 min)**

Playground Grant (benches)-**Mrs. Seamons-I need a picture of the school board for Lowes Grant. The PFA is looking for PFA board members for next year.**
  
- V. **Policy Update (3 min)**
  1. **ISBA –Mr. Clarke – We are going to update our policies over summer. Mr. Clarke - recommend someone from ISBA to come to May meeting.**
  
- VI. **Upcoming Events (2 min) Mr. Clarke reading**

Read-a-thon Feb 15-Mar 15  
Boy’s basketball game –Feb 28 @5:30 Swan Valley  
WPCS Volleyball game – Mar 1 @6:30  
Boy’s Basketball game – Mar 2, 7, 9, 14, 16 @5:30  
Brandon Mull Assembly Mar 16 @2:00  
Spring Break – Mar 20-25  
ISAT Testing begins Mar 27.
  
- VII. **Financials Update (5 min) Mr. Bailey – There is a small reduction in revenues. It will be offset with teacher salaries. \$1100 short. We bought laptops today for teachers. We are putting lights in the gym, We need to buy chrome book carts for next year.**

VIII. **Consent Calendar (1 min)** Motion-Director Gleave, 2<sup>nd</sup> – Director Beaman, all in favor.

January 2017 minute Motion-Director Gleave, 2<sup>nd</sup> – Director Beaman All in favor.

**IX.Admin Report (15 min)**

1. Class presentation- Mrs. Day's class
2. STAR Testing-Mr. Clarke presents. Handout to board. Reading is doing very well, they are above where need to be. Math-Testing much higher than grade level. Director Burrows-What interventions are being done for students in lower percentile? Mr. Clarke -Title 1 services. Director Lima - what is it about the 6<sup>th</sup> grade? Mr. Clarke - some of it is the things that they need to know between 5<sup>th</sup> and 6<sup>th</sup> grade. Ms. Croft –so many standards to meet. We won't meet until end of school. No Title help in middle school. Mr. Clarke –There will be Title 1 for all grades next year. – 5<sup>th</sup> grade is working closely with Middle School to get the 5<sup>th</sup> graders ready for middle school. Mr. Clarke - We have 2 second grade openings next year.
3. PBIS report- Presented by Mrs. Black, Ms. Croft, Mrs. Kerr and Mrs. Elsbree, - Positive Behavioral Intervention Supports is a framework that all have to be involved. We are in tier one-We need to make sure that 80% are involved in this. Stay the same in all rooms throughout the school. Tier 2-Instruction-behavior a little more. Understand targeted areas. Tier 3-Core classroom. Successful implementation- All staff will be able to teach all. 7 things we are number 1. Most students in Tier 3. School Wide Expectations Willing, Positive, Connected, Significant. Office Referral (yellow papers)-to collect data. If a student gets a yellow paper they have to talk with office administration. Yellow forms are in the whole school. Anybody working in the school can fill these out. We track this data. We have a new program called SWIS. SWIS will keep track of all behavior. Average office referrals per Day Nov. -7 Dec. -5, Jan. 4. Office referral times-first time of day high, after lunch is high, after every recess. Team meets 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays. Taking our time for fidelity. Tier 2 starts next school year.

**X. Regular Business 40 min)**

1. Kitchen Remodel Update- Mr. Bailey-BS&R-have them come in and look. Next week they will be coming in. Mr. Clarke-Director Beck has done a lot of work on this. Director Beck-This is doable. Ground work done just have to figure out how to make it work. USDA nutrition info. We would like to add breakfast. Info is there on USDA. Need to have the back end prep and well oiled. Very doable. At American Heritage people always talk about how good the food is. Looking at recess first then lunch.
2. Strategic Goals-Director Burrows- at the last work session we talked about our goals. Bussing-this summer or later, after school activities. Potential for a commons area for middle school, expansion,

communications, academic committee. Infrastructure committee. Very good meeting.

1. Committees Assignments-Work session- March 31<sup>st</sup> at 11:00-12:30, at Melaleuca.
3. Administrator Evaluation- Director Gleave and Director Rubio will do this.
4. Board Recruitment – Director Burrows-Director Gleave and Director Rubio terms end in June.

**XI. Upcoming Meeting and Board Items**

1. Regular Board meeting Mar 28 @6:30

**Adjourn Motioned – Director Beaman, 2<sup>nd</sup> – Director Gleave. All in favor**