

WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
October 25, 2016 – 6:30 PM

- I. **Call to Order – Director Rubio @ 6:30pm**
 1. Roll Call Director: Present-Director Beck, Director Beaman, Director Seamans, Director Rubio, Director Gleave, Excused- Director Burrows and Director Lima
 2. Pledge of Allegiance:
 3. Welcome visitors: No visitors
 4. Approval of agenda: Director Rubio motioned to remove Aug. Min Director Beck second it.

- 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. Director Rubio read this statement

- IV. **PFA Update (3 min) Mr. Clarke gave the PFA min. no PFA members were present.**

- V. **Policy Update (5 min)**
 1. Email communication (New Policy)-Mr. Clarke would like to post this for 30 days.

- VI. **Upcoming Events (2 min) – Mr. Clarke read over this.**

Red Ribbon Week - Oct 24-28
Halloween – Oct 31
Veteran’s Patriotic Program – Nov 3 @7Pm (Hillcrest) – This is a fantastic show. Director Beck would like us to please make sure that communication gets out about it.

- VII. **Financials Update (5 min)**

Financial Audit Report acceptance as presented at Board Work Session Oct. 12, 2016- Mr. Bailey talked about no problems. Adopting a curriculum. Director Beck-are you piggy backing, Mr. Clarke- No, need board motion to accept.
Director Beaman-Move to accept, Director Seamans-second on it. Director Beck- thank you. It was better than last year. Mr. Bailey-Published in paper Last Sunday.

- VIII. **Consent Calendar (1 min)**

August 2016 Minutes

September 2016 Minutes Motion to accept. Motion –Director Gleave, 2nd-
?

IX. Admin Report (5 min)

1. STAR reports-Mr. Clarke-Talked about report and went over handout. 1st grade high numbers, growth is a 1 month growth. Kindergarten probably hasn't gone in for a testing again. Math- All has growth. 1-5 months of growth. 8th grade showing lower than 8th grade. Director Beck-what percent are returning students? Mr. Clarke-Not sure, probably 80%. Reading- 0-8 months growth. 6-8th has not done a 3rd star test. Director Rubio- When will they test again? Mr. Clarke-I will tell the teachers to get it done.
2. Technology Update-Mr. Clarke-Replacing all access points and server being updated. All rooms will have access points. Started today. 60% of Erate offsetting the cost. Valor is doing the contracted job. Director Seamons- Was it bid? Mr. Bailey- Yes but only one company put up a bid.
3. Mr. Clarke sent out a offer to go to the State Board of Education ISBA We need to update our policy. Director Beck-So many problems, with policies we really need to clean this up. ISBA helps clean this up? Mr. Clarke-Yes, Do any board members want to go. Director Beck- Yes I would like to go. I just need to check schedule. Mr. Clarke- Early bird session is good. Mock board meeting. Finance 101 good to go Wed-Friday, Nov 9-11. Director Beaman- Maybe, Director Rubio-Maybe. They will do training also.

Regular Business (20 min)

4. After School Programs-Mr. Clarke-Science Team- Mr. Lang will do. Science Olympiad will be represented. Any clubs that the school board will like to see?
Gifted and Talented-Chess, Risk, Cathedral, Stratego. Ms. Martindale to Courdelane for training. Looking at parent, Teacher, test scores, 3rd grade and above, Director Beck-I would like to see some music, vocal club band. Music is important. Mr. Clarke- I'll talk to Mrs. Day and Mrs. Kunz about it. Director Rubio-I would like to see Robotics. Mr. Clarke –A week from wed, will be an assembly, Mr. Lang will be doing it. Director Beck-how can we promote this more? Mr. Clarke - bring other people in. We will advertise, Social media. Director Beck-I would like to see it. Would love to see what is created.
Mr. Clarke -What are people interested in? Parent asked if we could have 6th grade stay in elementary school. Maybe we should try this? Director Beck-Let's look at research. Mr. Clarke -will look into it. Mr. Clarke- I have talked to teachers about standardized grading. Most of them are on board. Middle School teachers would like to start next year. Director Beck-Please keep us updated. Is Mr. graham meeting with staff? Mr. Clarke – 1st and 3rd week are staff meeting, 2nd and 4th weeks are individual meetings.

Director Beaman-Programming? Mr. Clarke-will come through robotics. We had 30 raspberries, we will find out what we have. Director Beaman-very helpful can use to do lots of things. Can turn into competition. Mr. Clarke-we will look into this.

5. **Facility Tour**-Mr. Clarke- we would like to give you a tour. Let's go see if there is anything we can do here? We have had a bid for turning the kitchen into cooking. Mr Bailey said that we have problems with being able to turn the kitchen into full service due to ventilation. Director Beck- not true there are ways to develop around ventilation. If you think outside the box you can make it happen. (land and kitchen) Director Beck-Get rid of old shed? Mr. Clarke -We need the space. Mr. Clarke- If the board would like we can look at revamping kitchen? It would be in the summer. Director Beck-check with colleges to see if there is anyone that will come to help with after school programs. Director Beaman-what do we pay to have all this done now. Mr. Bailey-15-17 thousand loss per year. Director Rubio-yes please look into.

X. Upcoming Meeting and Board Items

1. Regular Board meeting Nov 29 @6:30
2. **Staff Christmas/Holiday Party**-Director Beck-What does staff want? Director Rubio-1st week in Dec. Melaluca maybe? Friday is best. 2nd or 9th? 9th is unanimous vote. Board usually comes 5:30-6pm and then start at 6:30. Maybe Riverbend ranch? Cater? Yes on catering. \$10.00 a plate. Mr. Clarke-we will get several places bids and send to board.

XI. Adjourn - Director Beaman-motion to adjourn. Director Rubio seconded the motion.