

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
April 16, 2015 – 6:30 PM**

I. **Call to Order** – Chair Burrows called the meeting to order at 6:34 p.m.

1. Roll Call

- Chair Burrows – present
- Vice-Chair Stevenson – excused
- Director Carvo – present
- Director Eddington – present
- Director Leonard – present
- Director Rubio – present
- Director Schweinsberg – present

2. Pledge of Allegiance – Mr. Clarke

3. Welcome visitors

- Mr. Clarke
- Mr. Bailey
- Mr. Carroll
- Mrs. Jones
- Mrs. Hunt

4. Approval of agenda

Proposed changes –

- a) Consent calendar add item 3 – approve a provisional contract for Jana Johnston

M/S Director Rubio/Director Leonard – approve the agenda with the changes identified above – motion passes.

II. **Mission Statement/Vision Statement/Primary Goals (3 minutes)** – 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 as to 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.

- Mr. Carroll – regarding support for Mr. Clarke – Sees him as a valuable resource for the school and supports him continuing as leader for the school.

- Mrs. Jones – also regarding support for Mr. Clarke – Finds Mr. Clarke to be a good and inspirational leader. Mrs. Jones also expressed support for the Board for the slow, steady approach to expansion.

IV. Pending Business (5 minutes)

1. Policy JRA1 Student Data Privacy and Security – no comments during public review

M/S Director Rubio/Director Leonard – approve Policy JRA1, Student Data Privacy and Security – motion passes.

2. Policy JLCF Contagious or Infectious Diseases – no comments during public review

M/S Director Eddington/Director Leonard – Delete references to “...or other responsible person designated by the Board” and add a sentence at the end of the policy stating that in the nurse’s absence the Administrator may designate another staff member to make the determination. Post draft Policy JLCF, Contagious or Infectious Diseases, for an additional 30-day public comment period – motion passes.

3. Policy JRE Video Surveillance – no comments during public review

M/S Director Eddington/Director Carvo – Amend last sentence to state “Audio may or may not be...” and post draft Policy JRE, Video Surveillance, for an additional 30-day public comment period – motion passes.

V. Consent Calendar – (5 minutes)

1. Approval of March Financials
2. Approval of March Board Minutes
3. Approve a provisional contract for Jana Johnston

M/S Director Rubio/Director Schweinsberg – approve the consent calendar with the changes identified in Section I.4 above – motion passes.

VI. Administrator Report (5 minutes)

1. See Board Report

VII. Regular Business (15 minutes)

1. Salary Schedule discussion

M/S Director Eddington/Director Schweinsberg – Request that the budget committee run the numbers for a couple of proposed teacher salary increase scenarios and then offer proposals to the rest of the Board at the May Board Meeting – motion passes.

2. Classroom size discussion

M/S Director Eddington/Director Rubio – remove the bubble class currently in 4th grade – motion passes.

M/S Director Eddington/Director Carvo – maintain existing class sizes for the 2015-2016 school year – motion passes.

VIII. Executive Session

1. Administrator Evaluation

Entered Executive Session per Idaho Code 67-2345B at 8:36 p.m. by voice vote:

- Chair Burrows – yes
- Director Carvo – yes
- Director Eddington – yes
- Director Leonard – yes
- Director Rubio – yes
- Director Schweinsberg – yes

Exited Executive Session at 9:21 p.m. by voice vote:

- Chair Burrows – yes
- Director Carvo – yes
- Director Eddington – yes
- Director Leonard – yes
- Director Rubio – yes
- Director Schweinsberg – yes

IX. Upcoming Meeting and Agenda Items

1. Board Work Session – May 8, 2015, noon, at Ball Ventures – review of Business Plan
2. Board Meeting – May 21, 2015 at 6:30 p.m.

X. Adjourn

M/S Director Schweinsberg/Director Leonard – adjourn – motion passes.

The meeting adjourned at 9:24 p.m.