

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

2959 JOHN ADAMS PARKWAY – AMMON, ID
February 16, 2016 – 6:30 PM 6:35 PM

I. Call to Order –

1. Roll Call Director: Schweinsberg (P) Burrows(P) Gleve (P)
Eddington(E) Rubio (P) Beck (P)
2. Pledge of Allegiance:
3. Welcome visitors: Jim Seamans, Miles Carroll, Michele Eisbree,
LMSW, Joanna Stark, Breanne Bateman
4. Approval of agenda:

II. Mission Statement/Vision Statement/Primary Goals (3 minutes)

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.

IV. Pending Business (5 minutes)

1. Approval of Teton Stage Lines Contract Addendum to extend last
year to this year Approved (1 Schweinsberg 2 Rubio)

V. Consent Calendar – (5 minutes)

1. Approval of January Financials Approved (1 Rubio 2 Beck)
2. Approval of January Board Meeting Minutes

VI. Administrator Report – (5 minutes) Finances: Insurance Broker (Steve)
Committees: Advisory Council (Randy) Been meeting with teachers to hear
out feedback and concerns. Professional Development. Good things have come
from the meetings. They are scheduled for Monday afternoons. Middle School:
(Randy) State of Idaho has a requirement for teaching Heath. Health class for 8th
grade. Ms. Tillet is taking on next semester. School Calendar: 2016-2017
School Calendar (Wendy) 2 day service training. Next year draft calendar was
sent out. Suggested to send in a text & e-newsletter so parents are aware.
Student Data (Wendy) Reminder that test week will be a full week Optional,
but gives teachers an idea of where students are at. Policies: Federal Programs
Admin Policy (Steve and Wendy) No child left behind- new growth laws.
Budgets are “supercircular”. New written policies and procedures for federal
programs due at the end of the month. A new section will reference required
changes.

VII. Regular Business (15minutes)

1. JGAA—Middle School Credit Policy 30 days will revisit (1 Schweinsberg 2 Beck)
2. Change June Board Meeting Date Change request for budget purposes.
3. Leadership Funds approval See Title 33 (33-1004J (d) Special education as a hard to fill position. Two openings specifically for one position. (1 Beck 2 Schweinsberg) (g) Specifically for the new health program for the teacher that was asked to create the program (designate as a leadership premium). (1 Rubio 2 Beck).
4. White Pine Legal Counsel Approval Approved Anderson Julian Hall LLP as designated (1 Schweinsberg 2 Rubio)
- 4.5. Health Insurance Options Add to the agenda (1 Rubio 2 Beck). Motion to approve dropping existing insurance broker (1 Schweinsberg 2 Rubio)

VIII. Upcoming Meeting and Board Items

1. Next Board Meeting: March 15, 2016 Adminstrator review for next meeting agenda.
2. Board Work Session Monday March 7th 6:00 pm WPCS to discuss financials, budget and direction of the school.

IX. Executive Session: IC 74-206 (b)

Director Rubio moves to go into Executive Session. (1 Beck 2 Schweinsberg)
All agree 8:38PM end of executive session

~~IX.X.~~ Adjourn (1 Beck 2 Rubio) 8:38 PM