

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS  
Regular Meeting  
2959 JOHN ADAMS PARKWAY – AMMON, ID  
June 18, 2015 – 6:30 PM**

- I. **Call to Order** – Chair Burrows called the meeting to order at 6:33 p.m.
1. Roll Call
    - Chair Burrows – present
    - Director Carvo – present
    - Director Eddington – excused
    - Director Leonard – present
    - Director Rubio – present
    - Director Schweinsberg – present
  2. Pledge of Allegiance – Mr. Clarke
  3. Welcome visitors – Mr. Clarke, Mr. Carroll, Ms. Wood
  4. Approval of agenda

M/S Director Rubio/Director Carvo – approve the agenda with no changes – 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.

No public input

- IV. **Pending Business (5 minutes)**

1. Policy for Student Lunches
  - This policy is being generated since at the end of the school year approximately 50% of the student population owes money for school lunches.
  - A draft policy was provided. It was recommended that the first and third bullets under Elementary and Middle School be removed (Students will be allowed two charges / and After the second charge, the student may be given an alternative meal [cheese sandwich and milk]. The office will contact the parent.)

M/S Director Rubio/Director Leonard – approve the consent calendar with no changes – motion passes

**V. Consent Calendar – (5 minutes)**

1. Approval of May Financials
2. Approval of May Board Minutes

M/S Director Schweinsberg/Director Rubio – approve the consent calendar with one typographical correction to the May 2015 meeting minutes – motion passes.

**VI. Administrator Report (5 minutes)**

1. Board Report
  - Painting the gym.
  - Published a public notice related to adding modular structures at White Pine Charter School. A final ruling on the proposal could be received as early as mid-July.
  - National Charter School Conference next week. If you have an area of particular interest, let one of the attendees know. Consider extending invitations to teachers to attend next year's conference.
  - Still have not received state testing scores.

**VII. Regular Business (30 minutes)**

1. Response to teacher letter
  - Reviewed the draft response and comments received from Board members to date. Chair Burrows will incorporate additional comments received during the Board meeting and send a second draft out for review.
2. Health Coverage
  - There will be a 3.1% increase in medical insurance rates. There is no change in dental or vision rates.
  - Director Rubio volunteered to research the Idaho Health Exchange rates as compared the anticipated rates for the upcoming school year. The teaching staff members that were in attendance at the Board meeting were supportive of this proposal. This change could not take effect until a charter change is submitted and approved. Also, the Board would need to verify that the Idaho Health Exchange would meet legal requirements for schools.

M/S Director Rubio/Director Schweinsberg – propose to extend the health coverage contract with the current provider – motion passes.

3. Food Contract with District 93

There are few minor price changes for next year.

M/S Director Rubio/Director Leonard – propose to extend the food contract District 93 – motion passes.

4. Bussing Contract

Administration is reviewing the contract in hopes of reducing the costs for the upcoming school year.

5. Adoption of 2015-16 budget

M/S Director Leonard/Director Schweinsberg – approve the proposed budget for school year 2015-2016 – motion passes.

**Other:** Director Carvo announced his resignation from the Board

**VIII. Upcoming Meeting and Agenda Items**

1. Board Meeting – July 15, 2015

**IX. Adjourn**

M/S Director Leonard/Director Schweinsberg – adjourn – motion passes  
The meeting was adjourned at 7:31 p.m.

**Note: Next meeting – add an agenda item to discuss moving 6<sup>th</sup> grade down to the elementary school.**

**Note: Next meeting – add an item to the agenda related to how to address electronics in the classroom.**