

Call to order

The meeting was called to order at 7:21 p.m.

Directors in attendance

Rob Black, Ryan McMurtrey, Miles Carroll, Jeremy Krupp, and Aaron Tolson established a quorum.

Other people in attendance at different times were Barbara Vance, Sandy Volmer, Linda Wright, Tara Swenson, Anita Ogden, and Peggy Sharp.

Approval of Agenda

Ryan moved to amend agenda removing lettered C & D from Old Business, and the amended agenda was approved, Ryan moving, Rob 2nd.

Annual Officer Installation: New board members Sharon Cutler and Craig Wright were sworn in by outgoing PFA President, Sandy Volmer, along with existing members Rob Black, Ryan McMurtrey, Miles Carroll, Jeremy Krupp, and Aaron Tolson.

The following were replaced in their positions by proper motions, board voting and acceptance by respective officer:

Position	Officer Replaced	New Officer
Chairman	Miles Carroll	Rob Black
Vice Chairman	Helen Zollinger	Ryan McMurtrey
Treasurer	Jeremy Krupp	Sharon Cutler
Secretary	Rob Black	Aaron Tolson

Reporting

Education Council. No report was provided.

Administrator's Report. Peggy reported for the administration, read by Miles, and Peggy offered an addition. See attached report. Motion was made on report by Ryan to reject it but the motion was not seconded.

Treasurer's Report. No report was provided.

Public Input

IDAPA recommendation discussed; **Aaron** to provide copy for handbook. 2 handbook copies will be made for board use by **Sharon**. **Myles** will report back on board training opportunities in August.

recommendations. Dave Howell compiled parent survey. Barbara to give administrators strategic plan and parent/teacher survey results. Ryan remarked the calendar coordination would be a good thing.

PFA—Lynda (Not Sandy!) Report accepted. Reporting Danielle treasurer, Sara secretary, Lynda and Sandy swapped places. Last Friday of every month at 1:00 p.m. is the meeting time, helped at registration. Melissa Dening stepped down as the choir director, so we need a choir director to continue the program. Teacher breakfast this Friday at 9:00 a.m. Murals ordered will be here soon. Letters/Numbers will be around the kindergarten. School picnic is Monday at 6:00 McGowan Park.

Administrator report (add Dean of Student reports for next time) PE needs a hire, Charlotte can just hire since it is not a contracted position, report on filling school (see attached), we are losing kids at middle school age Treasurer Report—Sharon Cutler, asked for some clarification on what she should report, audit is coming next week per Anita, due October 30 to the state.

Old Business Hiring Committee is done.

Facility Issues—Bus Contract, soft water may be needed, weeds still an issue, old retention pond is not on Season's West contract for hydroseed, gutter system needs some engineering, punch list sent to Harris, warranty up September 17th so Anita will get them in to Harris and Season's West. Dedicated circuit is on heat tape for the whole east side of the building. Go through Stan on warranty items.

Exterior lights come on at 8:00 p.m. Bus contract was denied by the State, they made recommendations, bonding issue on bus contracting with Teton Stage Lines. Has to be rebid with bonding. 4 week temporary contract of 5 months will be done, will offer it bonded and see if there are any other takers. Tabled entrance land issues.

Treasurer duties discussed, changes tabled till next time when Sharon can review the policy manual and see what the auditor Galusha Higgins and Galusha says. Investment policy is under Anita not Sharon. New policy presented on investment. We also need a reserve of one year of mortgage payments. \$71,000 is in the reserve account, want to transfer to ISU credit union which is insured by NCUA. Checking will stay at US Bank. Aaron will check on laws. Motion was offered to move money to higher interest account, and for Anita to assign number to and create an investment policy and put in proper format and post for 30 days. Aaron moved, Jeremy seconded, motion passed voice vote unanimous.

Charlotte staffing issues administrative position—tabled till next time. Conflict of Interest Policy signed by all board members, administrators, Anita Ogden and placed in file.

Review of Accountability Report—Report placed in record. Tuesday will meet with teachers about recommendations. Board meeting in September will be presenting committees and members. Need to infuse vision statements into all meetings and to students. Using technology to infuse community, Kristin will be getting emails for staff links.

Administrative assistants will be there and teachers. We will use group mailings and power school. Myles comments 'White Pine doesn't teach the test' we need to teach all we can. Core knowledge does not teach to the test. We do not have to due the programmatic audit till April. Myles mentions we need to communicate our progress to our reviewer. Myles says he would like to help with middle school retention.

Superintendent report—a summary was provided and an agenda of what happened there, it is on the website for the superintendent with power points and other info. ISTAR, consistent evaluations are a goal of Mr. Luna. Math initiative, our teachers will be held to a standard by being assessed and taking a math course. Will not cost anything to our school. School needs to remember the Lincoln bicentennial Feb 12.

Certified teachers get \$350 a piece to spend on classrooms. Attendance affects funding, we had 96% last year. Miles said we should remind the transportation people that we need that to help our kids meet the American dream. Epi-pen issue may be actually what the anti-drug money agenda item was for. Miles interrupted and mentioned that it was for some money that we didn't spend, Anita said they are going to change the budget to show that we are spending exactly what we are getting on this. May be that we can send teachers to the drug conference in Sun Valley. There are other programs, Miles said we could take kids to a program, Charlotte and Anita will work to resubmit to the state. Peggy is also getting us some stuff that she submitted prior to August 2nd have to have a committee with meeting minutes. Red Ribbon week could also be done.

Moving expense reimbursement request needs board approval. \$925 moving expense, ad hoc basis, discussion of expenses, to be determined on a case by case basis, also 91 & 93 don't do it so it helps our reputation to provide that. Motion by Miles to authorize a \$925 dollar moving expense, seconded by Jeremy, Unanimously passed.

Ridership count is how we approve our bus routes, various changes were asked for.

Route 1 Change (available in file) Jeremy moved, Ryan seconded.

Route 2 Change for Shamrock failed as proposed, but motion to add a stop on 25th if the parents will accept it it, Jeremy moved, Ryan seconded. Tara will communicate this to parents.

Route 3 change fails as proposed.

Route 4 change to add Jakers stop, discussion of stop being unsafe move to amend motion to request in writing that the parents with a signed letter waiving liability to the school and confirming no cost to school, Jeremy moved, Ryan seconded, Craig and Sharon oppose, everyone else approves, passed.

Route 5 add the stop on 49th Jeremy moved, Ryan seconds. Motion passes. Emergency Motion to allow Motion to add G to new business Myles moved, Ryan seconded. Motion passes. Motion to add Senate Bill 1443 requirements as an Emergency Policy 1443, Aaron moves Myles seconds, passed.

Agenda Items next time—voluntary indemnification, income statements June July August, Board Training, job descriptions roles responsibilities of admin, strategic plan work session, facility water softener, heat tape, drainage. Looked at letter from public, Kindergarten schedule 3 week break in, full day after that, Stephanie and Monica had issues, kindergarten round up didn't assess, Charlotte visited with both and they are saying it is a concern. It is not an agenda item, so it is not changed.

Two notes were in suggestion box one with reading Harry Wong's first day of school and parents not to interrupt in East Hall.

September 11, 2008 meeting set, 7:15 p.m.

Adjourned 10:15 p.m.

White Pine Charter School

July 17, 2008

7:13 Meeting convened-Craig, Rob, Jeremy, Miles, Aaron attending.

7:15 Miles moves to executive session, Jeremy seconded, voice vote unanimous

Margaret Wood B11 years teachingXvery positive, unanimous for fifth grade, wants to continue the science Olympiad and the Robo-challenge, gave a tentative offer based on board approval. 2 hour interview, very well liked, and Miles commented that she has mentored new teachers and has done math tutoring. Rob mentioned karate skills.

4th Amanda Torgenson .

One more fifth grade teacher, half time PE, half time language arts teachers left.

Motion to leave executive session by Jeremy, seconded by Miles.

Motion by Jeremy to offer Margaret Wood a 5th grade teaching position. Seconded by Miles.

Offer signed by Rob Black attested by Holly Weber.

Holly Left the meeting.

Motion to enter executive session for Administrator by Jeremy seconded by Craig.

Unanimous votes in the affirmative. Session entered at 7:30 p.m. Discussion of committee for hiring, teachers were not on committee due to confidentiality issues. Outline of process by Rob Black.

Discussion of Charlotte Arnold and Kris Smith pros and cons. Suggestion to the board that the hiring committee liked Kris Smith for Administrator due to some of his ideas.

Miles asked questions about experience, and was impressed by Kris Smith=s abilities. Justin Taylor=s ties to Wyoming make it hard for him to stay in Idaho for less money.

Discussion on whether to offer Kris Smith a job.

Motion to move out of executive session by Aaron, seconded by Jeremy. Unanimous consent, out of executive session at 8:44 p.m.

Discussion of Administrator/Dean of Faculty. Discussion of Administrator being proper name.

Motion to Offer Administrator Position to Kris Smith. Discussion that it not be interim, and that we review the administrator carefully over the first year. Motion by Miles to offer job of the Administrator to Kris Smith renewed. Jeremy seconded. Kris was called and accepted the offer of the position from the board. Discussion of the contract to be signed tomorrow and salary. Rob to work on that issue. 7th of August barbecue for teachers at 5:30 p.m. determined. Interview next Tuesday for Justin Taylor. Secretary to create new conflict of

interest policy and new submittal to state of board members and administrator. Aaron moved to adjourn, Jeremy seconded, discussion to meet next Wed. 7 p.m.

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WHITE PINE CHARTER SCHOOL - IDAHO SCHOOL DISTRICT #464

BOARD OF DIRECTORS SPECIAL MEETING

MINUTES

2959 JOHN ADAMS PARKWAY AMMON, ID

JULY-AUGUST, 2008

Unofficial