

WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING AGENDA - Minutes
2664 1st Street, Ammon
June 27, 2019 at 6:30 P.M.

- I. **Call to Order – 6:30 p.m.** Chair Lima called meeting to order at 6:37
- II. **Director Roll Call Present:** Dir. Frugoli, Huffman, Miller, Lima, Larson, Seamans, Stark

III. Pledge of Allegiance

IV. Approval of May Agenda – ACTION ITEM

Director Larson made a motion to move the election-action item to item XI and not listed under executive session, Director Frugoli seconds, all in favor.

Director Seamans makes a motion to move the executive session to be moved alone, Director Miller 2nd the motion, all in favor.

Director Frugoli moves to change approval of May agenda to be listed as Approval of June Agenda, Director Huffman 2nds it. All in favor

V. Approval of April minutes – ACTION ITEM

Waiting to approve until changes are made and reflect the corrected minutes.

Director Miller makes a motion to table the Approval of April minutes until next board meeting, Director Frugoli seconds it, all in favor.

- VI. Public Input** – Public input provides an opportunity for any member of the community, board, administration, staff or student body to raise an issue. The Board will receive input without comment except to ask questions to those speaking. Comments should be limited to three minutes. The Board will not take a related action during the meeting, but it will address the item in writing or in the next board meeting.

Amber Beck-inform the public and on record that the board has conducted a secret investigation regarding the school board elections, a private lawyer was obtained without permission. There are a variety of things happening behind the scene. The two new board members Amber and Emily have been in the dark and not had anything shared to help them prepare to join the board. Charter commission is looking at this and any action taken at the meeting may make the actions void. The real estate concern through public records request has shown the land was obtained without board approval. She is concerned about this and other things the board is doing.

VII. PFA Update (Murissa Morgan) (5 Minutes)

First summer activity had 5 families attend. Another activity is planned on July 10 at McCowen Park to spend time together, she had a question on a waiver for the bouncy house and they will have individual waivers available for the families.

VIII. White Pine STEM Academy & K-6 School (60 minutes)

a. Facilities – Updates on current site, new facilities – ACTION ITEM

July 11th is the council meeting to get the conditional use permit, July 15th is when the used modulars will be coming here from Pocatello they got an extension from previous date of Jun 30, August 1st is when the new modular will be brought over, the estimate for concrete walkways around the modulars is listed, excavation for the modular and emergency access roads, The quote is lower than originally quoted because of not putting in culverts and have a road as deep, a hammer head turnaround is required it must be dug deeper so excavation and asphalt cost will be more, Tory is here to discuss the plans for the site. He reports that the access road will be connected to the parking lot and not 1st street so the parking lot is required to hold the same amount of rating as the road they will be able to add gravel and not asphalt just yet, he spoke with the farmer to the east to discuss the things happening on his land. He agreed to move the culvert so the road can run closer to the fence, it will be better for aesthetics, they need a motion to approve excavation, asphalt, and concrete \$66,100 for asphalt and drain, \$13,527 walking paths to match existing walkway total \$79,627 for all of asphalt the timeline is for the second week of August, July 15th moving the modular from Pocatello and the area will be ready for them, the board would like a document from the farmer with the agreement between us.

Director Frugoli moves to approve RC Heavy Hall quote as of 6/26/19 for \$79,627 and unilaterally Tory will be working on a legal contract with the farmer, Director Miller 2^{nds}, all in favor.

There are two quotes from East Idaho Mini Excavation. \$11,825 to level things out for pad and \$54,589 preparing the final grade for the road. Director Frugoli makes a motion to approve East Idaho Mini Excavation services for \$11,825 and \$54,589, Director Huffman 2nd, all in favor.

Looking at septic versus sewer, the septic system does not meet the code so we would have to make it larger, the septic system would entail removal, added new one, and emergency one, cost difference is \$10,000-\$20,000, sewer would be around \$55,000 estimate to add it, it is more

expensive and it is a more long term solution, the landlord will pay for sewer if we do a 5 year lease, the additional cost of lease is \$217,000 over 3 years, 2 year lease currently is \$140,000 over the 2 years, something to look at is how much power and water will cost us. Director Larsen makes a motion to approve up to \$65,000 for the sewer to be put in, Director Huffman 2nds, all in favor.

There are more costs to come and the board will move once numbers are in.

Update on WPCS-carpet is being put in and on track, the trim has been added in some places and looks nice, the floors have been waxed this past week, looking at a bid for trim in the bathroom and hallways, computer lab and title will have their own classroom, things are progressing nicely this summer

b. Building Hope & Babcock Architects – ACTION ITEM

Director Larsen made a motion to table the rest of the items related to the new building, Director Frugoli 2nd, all in favor.

c. ZSpace – ACTION ITEM

The quote for zSpace is just under \$60,000 for everything plus training. There will be licensing residuals for the upcoming years about \$10,000 a year.

Amber Bigler presents her thoughts on it. She likes the things it can do that they would not normally be able to do in the classroom like looking at a cadaver. Other team members are worried about the cost and if it is worth it. There are other applications like in math.

Director Stark makes a motion to approve the Zspace quote for the amount of \$59,794.57, Director Huffman 2nd, all in favor.

d. Nutrition Equipment – ACTION ITEM

Director Larsen makes a motion to approve the BS&R quote for \$11,149.11 Director Stark 2nd, all in favor.

e. Disability Insurance – ACTION ITEM

We could benefit from a long term and short term disability plan for the employees. Northwestern Mutual plan is liked best because there is not a

waiting period for short-term disability. \$419 per month for long term and \$578 per month for short term. Combined with optional items for about \$13,000 a year.

Director Furguloi moves to table section e on disability insurance until the next meeting, Director Stark 2nd, all in favor.

f. Health Insurance

Premiums for the renewal \$470 per month. Current premiums are \$442. Employees will be offered two plans for health insurance – the current PPO or a Health Savings Account plan. Staff will have an option between a dental plan with or without orthodontics for children. Director Frugoli would like to have everything in a package before making decisions. The decisions have to be made by mid-July for the plan to start September 1st.

g. New Hires/Open positions – ACTION ITEM

- 1) Alternative Authorizations: Matt Lurker (Social Studies), Elena Brower (Kindergarten)

Director Frugoli makes a motion to approve the alternative authorization's contract for Matt Lurker and Elena Brower, Director Stark 2^{nds} it, all in favor the motion carries

- 2) Geoff Stubbs (Language Arts), Lisa Russell (2nd Grade)

h. Miscellaneous (i.e. dress code, etc.)

Director Frugoli would like an email sent out to parents for them to review the dress code and send feedback by email to Mr. Graham so he can put it all together for the board.

Director Lima made a comment that Building Hope will be looking at getting an answer from the board soon as something to think about.

IX. Administrative Reports (30 minutes)

a. May Financials 2019 – ACTION ITEM

Auditors will be coming the first week of August.

Director Frugoli makes a motion for acceptance of May financials of 2019, Director Larsen 2^{nds}, all in favor.

b. 2019-2020 Budget – ACTION ITEM

Director Larsen makes a motion to approve the 2019-2020 budget as presented at the meeting June 25, 2019, Director Miller 2^{nds}, all in favor.

X. Executive Session 74-206 (a)(b)(f)

Director Seamans makes a motion to move to executive session 74-206a, 74-206b, 74-206f @ 9:07 pm, Director Frugoli 2nds, voice vote-Director Lima yes, Director Stark no, Director Miller yes, Director Huffman yes, Director Larsen no Director Frugoli yes, Director Seamans yes

Direct Stark voices no because the board has already done things out of their bounds and need to be careful what we do, Director Larsen voices no for similar reasons.

Motion to exit Executive Session @ 11:10 pm. Exited Executive Session

XI. Election – ACTION ITEM

Motion to invalidate the election results and hold a new election by Director Stark, Director Huffman 2nd, all in favor.

Motion that four remaining Board members will appoint an interim fifth Board member that is a neutral/independent Board member until the election process can be amended and a valid election is held by Director Stark, Director Miller 2nd, all in favor.

Motion that the five member interim Board will amend the election process so that a valid election can be held by Director Stark, Director Frugoli 2nd, all in favor

XII. Adjourn Motion to adjourn at 11:40 pm