

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Agenda
March 27, 2018, 6:30 p.m.

I. Call to Order – 6:30 p.m.

1. Director roll call Dir. Seamans, Dir. Frugoli, Dir. Stark, Dir. Beck, Dir. Burrows, Dir. Lima, Dir. Beaman excused
2. Pledge of allegiance led by Mr. Clarke
3. Approval of agenda and February minutes-Motion - Dir. Seamans, 2nd - Dir. Frugoli, all in favor. Add executive session, per 74-206B, Motion-Dir. Stark, 2nd - Dir. Seamans, all in favor.

II. Public Input – Public input provides an opportunity for any board member, administrator, staff member or student to raise an issue. The Board will receive input without comment, except to ask questions to those speaking. Comments should be limited to 3 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.

- Sara Cook-Letter read by Mr. Clarke, concerning the calendar for 2018-2019 calendar-Early release should be kept. RTI uses this time. Don't know when meetings could happen. WPCS school days are longer than most schools days. During winter only night they get home before dark.
- Dir. Frugoli-this was not meant to cause problems. This was not supposed to be a huge deal. We did not mean to communicate anything negative. We just want to gather data.
- Anna Attebury-Teachers are not afraid, we just want you to know what we feel about all of this. Teachers have meetings before school, after school and on the early release Wednesday. WPCS curriculum is very rigorous and our students just need a break. They need a time to be a kid. That needs to be part of their education.
- Alysa Pack-We would like to make sure we keep our Wednesday afternoons. It is a very needed time. I agree with what Mrs. Cook and Mrs. Attebury have already said. We just want the board to know what we think and believe in.
- Gayle Black-Please remember that we have had history at this school. We have had early release, not have it and so we have experienced both ways. We have gotten out at 12:30, now we get out at 1:30.
- Alaysha Whitworth-In the middle school we want more contact time-open to starting earlier, or whatever we need to do. We know there is a big difference between MS and elementary.
- Jim Seamans-We need open discussion with the teachers. A way teachers and the board can communicate.
- Murissa Morgan-I had a mother ask us about a suicide prevention program. Has WPCS looked at different programs like the new one Dist. 93 is doing called Hope Squad?
- Barbara Summerfield-Expressed concern regarding the the security of our students. She believes that if things do not change, then we will have students leave our school for those that are more secure.

-Nick Burrows-Food policy-see notes read-

III. **PFA Update – Adrienne Seamans**-Letters done this week for the school, April 21st will be our family day and clean the school yard and beautify it.

IV. **Administrator Report**

1. Student academic performance & STAR reports-See handouts, ISAT's start next week, 2 families have opted out of testing.
2. Current enrollment & 2018-2019 lottery -473 total students, 124 in lottery-it is believed that we will have at least 200 more with the ads.
3. Recap of Delta High School visit-Mr. Clarke-Went before spring break and met with each department head. No text books are used. They are one to one computers with the students. Computers do not go home with the students.

V. **Regular Business**

1. School safety & security-Dir. Beck-myself, Dir. Beaman, Dir. Stark have been working on school safety as a committee. Mrs. Summerhill has worked hard on this also. WE have looked at Contracted Federal Security for INL, Tactical Security & Patrol-Inmate Transport and getting a Resource officer. Tactical Security & Patrol gave a presentation about services that they offer. Dir. Lima-Where do we go next? Dir. Beck-We need to go forward and do something. We would need a policy. Dir. Lima-Can we discuss something in the Work Session? We will continue to build a security plan. Controlled access needs to be done right away. Dir. Burrows & Dir. Beck-The bids that we have received are below what the board has to approve. I think it just needs to be done. Dir. Lima-I think it needs to be discussed at work session on Friday..
2. Marketing (website, media, social media, newsletter)-Dir. Lima-Radio ad sent out, Send out to radio right away. Website-give feed back to Dir. Lima. We don't have a roll out date for the website. Can we get people together to form content?
3. Middle school planning-Tomorrow at 1:45pm, still working on talking about what they are planning on doing
4. School calendar approval –Moved to cover this issue ahead so teachers can leave the meeting now if they want to. Move Parent/Teacher Conf. up a week so students can have more time to catch up. Move to Feb. 6th and 7th and then the teacher comp day to Feb. 8th. 2 three day weekends. Invite board members to calendar committee meeting. Work session time with board. Motion by Dir. Burrows to have a full day of school on 21 Dec, Dir. Furgoli 2nd the motion. Motion does not pass. Dir. Furgoli-Motion to pass calendar, 2nd –Dir. Beck- all in favor.

VI. **Strategic Planning for High School Expansion**

1. Facilities-Dir. Beck-nothing new on market. Dir. Lima-may be look at modulars, CEI-can we lease space? build at CEI? Kmart? Are we starting 9th grade or 9-12?

We have to make a decision pretty quick on what grades we are opening? 100 students per grade? We will have 3 options. Old Odyssey school?

2. Curriculum-Dir. Stark-how starting school? Do we want it to build grade upon grade? We got 4 year plan from Delta. We like options for the students. Maybe appear more elective based. Start with state standards and outline a basic curriculum. Devan Taylor-Can't discriminate against spec ed. How are we going to handle that? Dir. Stark-I think it will be great for them, hands on activities, and groups. Delta-has a full Spec Ed department. What kind of classes do you want? Let me know what you want? What do you not want? Email Joanna Stark or Jeremy Clarke
3. Strategic Partnerships-Possible association with Alturas? Dir. Beck-Not in support at all, Dir. Burrows-support with them being in top of lottery, if they do the same for us. Not really a good fit.
4. Business & growth plan and work session recap - 10:00 work session at WPCS Dir. Lima-reach out to Rick.

VI. Financials Update - February and year-to-date financials-Mr. Bailey-no surprises.

Our student numbers have come up. Our money from state will come up about \$17,000. We get a final adjustment in July from the state. Persi for K-6 at 100 %

1. Breakfast and lunch counts – 80 students for breakfast, 180 for lunch. 2/3 eating lunch. Pricing?

2. Current and upcoming grants-2 grants - Farm potato Grant -explore how to go get food. Local suppliers - don't meet requirements. Fresh fruit and vegi grant-we have to be at 50% free and reduced, we are at 32%. Drones and Technology Grant, STEM Grant has to have somebody who can have that time to help? West Ada requires teachers to bring in grants. They also pay a grant writer. Training Grant-ISTEM grant.

Dir. Stark-Do we have a plan on how we will get signatures from people of who would go to high school? Dir. Lima-Keep running total on where we are at and on track. (?)

VIII. Policy Update - EF2 - Child Nutrition Meal Charge Policy

Policy is too strict. We are punishing children for their parents lack of ability to pay. Let's write it the way we want to write it. All in favor of Dir. Beck's motion, motion passes. Dir. Burrows and Mr. Bailey will rewrite.

VII. Executive session added. Motion-Dir. Beck, 2nd by Dir. Seamans at 9:44pm

VII. Adjourn

Next work session: March 30 at 9 a.m. / **Next Board Meeting:** April 24 at 6:30 p.m.