

White Pine Charter School Board of Directors

Special Meeting Agenda

White Pine STEM Academy 2664 1st Street Ammon, ID

March 12, 2020 at 4:00 pm

**I. Call to Order-4:00 p.m.**

Board Chair Robinson called the meeting to order at 4:00 p.m..

**II. Director Roll Call**

Chair Robinson	Aye
Director Larsen	Aye
Director Seamans	Aye
Director Stark	Aye
Director Duncanson	Aye
Director Armstrong	Aye

**III. Training session with BLUUM**

School board had Procurement training with BLUUM. Also Present was Mr. Graham, Mrs Tyler, Mrs. Toop and Mrs. Buddenbohm

**IV. Finance**

**a. Approval of Stipends-ACTION**

**MOTION:** Director Seamans made a motion to approve stipends and leadership premiums for CK Coordinator, Enrichment Clubs Coordinator, IDLA Coordinator, PBIS team and RTI team, Second Director Larsen, All agreed

**V. Executive Session- 74-206(1)(f)** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

**MOTION:** Director Stark made a motion to move into Executive Session per 74-206(a) and (b) at 7:16 p.m. Director Duncanson provided the second. All agreed.

A roll call was taken:

Chair Robinson	Aye
Director Larsen	Aye
Director Seamans	Aye
Director Stark	Aye
Director Duncanson	Aye
Director Armstrong	Aye

The board discussed Personnel Matter 1

The board adjourned Executive Session and returned to open session at 6:57 p.m.

**VI. Personnel Matters**

A. Personnel Matter 1-ACTION

**MOTION:** Director Semans made a motion to table employee action.  
Director Larsen provided the second. All agreed

**VII. Adjourn-Action**

**MOTION:** Director Seamans made a motion to adjourn at 7:07 p.m.  
Director Duncanson provided the second. All agree.