

White Pine Charter School Board of Directors

Special Meeting Agenda

White Pine STEM Academy-2664 1st Street Ammon, ID

February 21, 2020 at 6:30 pm

**I. Call to Order**

Board Chair Robinson called the meeting to order at 6:30 p.m.

**II. Director Roll Call**

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

**III. Legal Council – Action Item**

**MOTION:** Director Armstrong made a motion to change legal counsel to Jim Dalton and Chris Jorgensen on an hourly rate. Seconded by Director Larsen. All agreed.

**IV. Executive Session- 74-206 (1) (a) (b) (f)**

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public-school student.
- (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 Armstrong made a motion to move into Executive Session per 74-206 (1) (a) (b) and (f), at 6:34 p.m. Director Seamans provided the second. All agreed.

The board discussed Personnel Matter 1, Personnel Matter 2 and Personnel Matter 3.

The board left Executive Session and return to open session at 9:50 p.m.

## **V. Personnel Matters-Action Items**

### **A. Personnel Matter 1**

**MOTION:** Director Seamans made a motion to put Employee A on paid leave. Director Armstrong provided the second. All agreed.

### **B. Personnel Matter 2**

**MOTION:** Director Seamans made a motion to name Ken Graham as Interim Executive Director and Principal of White Pine Charter School. Director Duncanson provided the second. All agreed.

### **C. Personnel Matter 3**

**MOTION:** Director Seamans made a motion to name Devan Tyler as Interim Principal of White Pine Stem Academy. Director Armstrong provided the second. All agreed.

## **VI. Adjourn-Action Item**

**MOTION:** Director Seamans made a motion to adjourn at 10:00 p.m. Director Armstrong provided the second. All agreed.