

COLLABORATION CARING INTEGRITY

We hear and value multiple perspectives · We are comfortable being uncomfortable · We act responsibly. We are accountable for our actions· We give our most · We reflect on our vision mission values

Palouse Prairie Educational Organization
Doing business as
Palouse Prairie School of Expeditionary Learning
Business Meeting

5/29/2014:

Location: Palouse Prairie School Building, 1500 Levick St, Moscow ID

Current Board: Brian Gardner (BG) Directors: Jacob Ellsworth (JE)
Della Bayly (DB) Jeneille Branen (JB)
Sarah Deming (SD)
Amy Ball (AB)
Greg Larson (GL)

Meeting called to order at 6:07.

Attending: Chris LaPaglia, Carol Bogden

Absent: GL, JE

Public:

Note Taker: BG

1. Welcome to public audience and guests (5 min)

We welcome our guests to this evening's Palouse Prairie School board meeting. The meeting is public and has a structure to meet the legal requirements on public governing boards. At the same time we strive to have the meeting reflect the values of Palouse Prairie School. Our vision is for an inclusive, respectful and supportive learning environment. The goal for this meeting is to meet our vision, our legal requirements, and our practical need to accomplish business in an efficient manner.

Board Members will now introduce themselves.

Now, we would like to welcome members of the audience. Further in the agenda is a place for comment from the public within this board meeting. Please say your name, if you wish, so we may know who is presenting.

2. Approval of agenda (5 min)

SD moves to accept

AB seconds

Unanimous approval

3. Presentations & Reports (30 minutes total)

3.1 none

4. Announcements (5 minutes)

4.1 none

5. Approval of minutes (10 minutes)

5.1 Approve minutes from 5/19/2014

Tabled minutes unavailable

6. Public Comment Period (limit 15 minutes)

At this point in the agenda, members of the public are welcome to come forward, identify themselves (name and address) and speak on any topic relevant to Palouse Prairie School and not on the agenda of this meeting. The time allotted for a speaker is three minutes. The Board will refrain from responding beyond asking for a clarification. The comments presented at this time will be reviewed by the Board.

Chris LaPaglia suggests that wireless router within school building should be shut off when not in use and that cable connections to the server should be established for as many computers as possible. This would reduce student's exposure to radio signals within the building and would help prevent health and behaviour issues.

7. Action Items (60 minutes)

7.1 Consent Agenda

Any member can ask to have an item removed from the Consent Agenda and considered as part of the regular meeting. These alterations to the agenda will happen at this point in the meeting. Removed items will be addressed immediately after the Consent Agenda. Consent Agenda items are not discussed and will be addressed as a single motion.

7.1.A. none

7.2 review and approve lunch contract with MSD for 2014/2015 SY

AB moves to approve lunch contract presente by MSD

SD seconds

Unanimous approval

7.3 approve and sign by law amendments from 2/2014

SD moves to officially adopt By Law amendments previously approved by PCSC in Feb of 2014.

AB seconds

Unanimous approval

7.4 approve revision to policy #5210 (work day) to allow for special schedules for certified employees under certain limited conditions (e.g. Student Led Conferences) **Tabled**

7.5 close board election and certify results

Board Election is declared closed, AB presents tabulated results of voting

SD moves to accept election results and seat the following new Board members to begin serving in July 2014

Brian Gardner 3 yr term (expires Jun 2017)
Jessica Long 3 yr term (expires Jun 2017)
Carol Bogden 3 yr term (expires Jun 2017)
Della Bayly 2 yr term (expires Jun 2016)
AB seconds
Unanimous approval

7.6 Review architects drawings and estimates for proposed remodel, select project elements to complete this summer and approve solicitation of bids.

SD moves to begin bid solicitation process with the proviso that changes in the scope of work and final determination of the amount to spend on the project will be revisited when bids are in hand

AB seconds

Unanimous approval

Amended on 9/8/2014 to include the following for clarification:

“The board approved work to replace flooring in the multipurpose room (south bldg.) using the Lowe’s grant plus such additional PPSEL reserve funds as needed to complete the project..

Work in the north bldg. would proceed under the following priorities:

1) completion of a permanent wall separating the middle school and elementary classroom areas, 2) Window infills with fire exits and smaller windows for ambient lighting and 3) Zoning of lighting to better match how classrooms are used. Total budget for these projects not to exceed \$25,000.”

8. Workshops

8.1 none

Meeting adjourned at __6:41_____.

2013-2014 Board of Directors

Brian Gardner, Chair, term expires 2014

Della Bayly, term expires 2014

Sarah Deming, Treasurer, term expires 2015

Amy Ball, term expires 2015

Greg Larson, Secretary, term expires 2016

Vacant, term expires 2016