

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

Current Board:

Della Bayly (DB)
Sarah Deming (SD)
Amy Ball (AB)
Greg Larson (GL)
Jessica Long (JL)
Carole Bogden (CB)

Directors:

Jacob Ellsworth (JE)
Jeneille Branen (JB)

Teacher liaison:

Jessica Dahlin (JD)

2/23/2015

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

Meeting called to order at 6:30 pm.

Attending: SD, JL, CB, AB, BG, DB, GL

Absent: none

Public: JE, JB, JD

Note Taker: GL

1. Welcome to public audience and guests (5 min)
2. Approval of agenda
 - SD moves to approve agenda as presented
 - AB seconds the motion.
 - vote: unanimous 'in favor'
3. Presentations & Reports
 - 3.1 State of the school (JE)

Current facilities staff Mike is quitting position, not for reasons of being disgruntled with job. JE is adjusting office staff hours and looking to hire a building custodian.
 - 3.2 Election Committee report (CB, AB) AB
AB reviews preparations for board elections.
 - 3.3 Facilities committee report (BG,JE)
The facilities committee has met two times this year and is gathering

information to inform long term facilities plan.

4. Announcements (5 min)

4.1 Formation of Executive Committee to consider Director compensation/contracts for 2015-2016 (BG)

- BG asks SD and AB to be on committee with him to look into such issues as compensation and identifying goals for the work plan for the next school year. SD and AB accept committee positions.

4.2 Follow up meeting w/ Appearances to be held 2/25/2015 to occur at 4pm at Appearances' office.

5. Approval of minutes (10 minutes)

5.1 Approve minutes from 2/9/2015

<https://docs.google.com/a/palouseprairieschool.org/document/d/1FTkPQkLu7r3OvczhphCUL2aKCNrfII83btB9Bt-YEMc/edit>

- **SD moves to approve minutes as presented.**
- **JL seconds the motion**
- **vote: unanimous 'in favor'**
-

6. Public Comment Period (limit 15 minutes)

- no comments received

7. Action Items (90 minutes total)

7.1 Consent Agenda

7.1.A. *Approve financials from 1/2015 (10 min)*

- *AB moves to approve the financials as presented*
- *CB seconds the motion*
- *vote: unanimous 'in favor'*

7.2 Second reading of 3000 series policies and final edits

Action = approve final version of policy set and replace existing student policies

In consultation with JD and JB, the board reviewed policies and procedures taken from current ISBA templates, and revised them. The board then voted on the revised policies and procedures as follows:

3080 AB moved to approve, SD seconded the motion, unanimous 'in favor'

3060 SD moved to approve, DB seconded the motion, unanimous 'in favor'

3040 GL moved to approve, AB seconded the motion, unanimous 'in favor'

3020P GL moved to approve, DB seconded the motion. unanimous 'in favor'

3020 GL moved to approve, DB seconded the motion. unanimous 'in favor'

3015 SD moved to approve, DB seconded the motion, unanimous 'in favor'

3000 DB moved to approve, SD seconded the motion, unanimous 'in favor'

3030: vote on this policy was tabled in order to allow for further research into issues addressed by this policy.

7.3 Second reading and Approval of Grade Acceleration Policy #2640

2640

- GL moved to approve the policy with removal of the imperative word 'shall' from the description of the composition of the acceleration committee to be replaced with the word 'may,' and moved also to maintain the original language of the policy regarding the time of year at which grade acceleration and subject acceleration can occur.
- DB seconded the motion
- SD, JL, and AB voted "Not in favor." BG, BL, DB, CB voted 'in favor,' motion passed

7.4 First reading of ISBA template policy handbook for charter schools. As the current default policy set for the school is a very outdated version of the MSD policy handbook. It is proposed that the default policy set (excluding those reviewed and approved by the Board) be the ISBA template policy manual for charter schools from 2014. (25 min)

Action = review only no action

Brief discussion of the merits of this change was held prior to adjournment.

8. Workshops

8.1 none

Meeting adjourned at 8:55 pm.

2014-2015 Board of Directors

Greg Larson; term expires 2016

Brian Gardner, term expires 2017

Della Bayly, term expires 2016

Amy Ball, term expires 2015

Sarah Deming, term expires 2015

Carole Bogden, term expires 2017

Jessica Long, term expires 2017