

Palouse Prairie Charter School

Minutes

Board Meeting

Date and Time

Monday January 25, 2016 at 6:00 PM

Location

Palouse Prairie Charter School

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

Welcome to public audience and guests

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.

Board Members Present

A. Ball, B. Gardner, C. Bogden, G. Larson, J. Long

Board Members Absent

D. Bayly, Z. Crist

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

A. Ball called a meeting of the board of trustees of Palouse Prairie Charter School to order on Monday Jan 25, 2016 @ 6:15 PM at Palouse Prairie Charter School.

C.Approve Agenda

G. Larson made a motion to Pursuant to Idaho code 67-2343, to amend the agenda for this meeting as follows: Addition of Item IV B: Approval of minutes

from 12/14/2015. Good faith reason that this item was not included in posted agenda: The omission of this item from the published agenda was a simple oversight, and as a regular piece of board business which is not controversial, timely approval of these minutes is indicated.

C. Bogden seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Welcome Public and Public Comment

A.Welcome Public

No public in attendance.

B.Public Comment

No comments received

III. Presentations and Reports

A.Report on Visit to Potential School Property

Board members discussed the pros and cons of the property in question.

B.Update on Board Development with Board on Track

Amy discussed the Board's level of development with Board on Track Coach Gina Fafard.

Their conversation resulted in a written evaluation which advises near and long term steps to take to further develop the Board's capabilities.

IV. Approve Minutes

A.Approve minutes from 1/11/16

C. Bogden made a motion to approve minutes from the Board Meeting on 01-11-16.

J. Long seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

D. Bayly Absent

C. Bogden Aye

Z. Crist Absent

A. Ball Aye

B. Gardner Abstain

G. Larson Aye

J. Long Aye

B.Approve Minutes from 12/14

B. Gardner made a motion to approve minutes from the Board Meeting on 12-14-15.

C. Bogden seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Consent Agenda

A.Approve November Financial Statements

- B. Gardner made a motion to approve this as a consent agenda item.
 - C. Bogden seconded the motion.
- The board **VOTED** unanimously to approve the motion.

B.Approve December Financial Statements

- B. Gardner made a motion to approve this item as part of the consent agenda:.
 - C. Bogden seconded the motion.
- The board **VOTED** unanimously to approve the motion.

C.Approve Revised Policy 5450

- A. Ball made a motion to table. The policy will require another reading before it can be approved. No vote taken.
 - B. Gardner seconded the motion.
- The board **VOTED** unanimously to approve the motion.

D.Approve Revised Policy 5440

- A. Ball made a motion to table. The policy cannot be approved until another reading in a public Board meeting.
 - B. Gardner seconded the motion.
- The board **VOTED** to approve the motion.

E.Approve Policies 3000-3300

- G. Larson made a motion to approve Policies 3000-3300 with the amendments presented by Amy Ball this evening.
 - B. Gardner seconded the motion.
- The board **VOTED** unanimously to approve the motion.

VI. Action Items

A.Clarify and Revise 7/20 Minutes

- B. Gardner made a motion to revise an omission in previously approved minutes of 7/20/2015. This revision inserts the following correction to item 7.5 "Decide on contract with 'Board On Track.' Action: (as revised at the regular meeting of the Board of Directors on January 25, 2016) GL moves to approve an initial one year contract with 'Board on Track, including the contracted expense of \$3,300 for Board on Track's services.
 - G. Larson seconded the motion.
- The board **VOTED** unanimously to approve the motion.

B.Discuss Bonus for Mr. Ellsworth

- B. Gardner made a motion to approve a bonus of \$2000 to Jacob Ellsworth in response to his acquiring his specialist's degree in school administration in December 2015, and the ensuing increase in state funding for his credentials. This bonus to be paid in sum as soon as pragmatically possible, and no later than June 30th 2016.
 - G. Larson seconded the motion.
- The board **VOTED** unanimously to approve the motion.

VII. Executive Session

A.Executive session to discuss personnel matter

G. Larson made a motion to enter into Executive Session pursuant to Idaho Code 67-2345, to address a personnel issue with Jacob Ellsworth and Jeneille Branen, by roll call vote.

C. Bogden seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

C. Bogden Aye

B. Gardner Aye

A. Ball Aye

G. Larson Aye

J. Long Aye

Z. Crist Absent

D. Bayly Absent

B. Gardner made a motion to approve the implementation of the Employee Improvement Plan as presented by Co-Directors Branen and Ellsworth, upon exiting Executive Session.

J. Long seconded the motion.

The board **VOTED** unanimously to approve the motion.

VIII. Closing Items

A. Adjourn Meeting

J. Long made a motion to adjourn the meeting at 7:40 pm.

C. Bogden seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,

G. Larson