

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
Special Meeting

meeting date: May 19, 2015

meeting time: 6pm

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)
Jessica Long (JL)
Carole Bogden (CB)

Meeting called to order at 6:15 pm.

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

Absent: DB. SD departs meeting after voting on 7.2

Public: Greg Miller-Pierce, Rebecca Boysen, Jessica Dahlin, JE

Note Taker: GL

1. Welcome to public audience and guests (5 min)
2. Approval of agenda (5 min)
 - SD moves to approve the agenda as presented
 - JL seconds the motion
 - vote: unanimous 'in favor'
3. Presentations & Reports (30 minutes total)
none
4. Announcements (5 minutes)
none
5. Approval of minutes (10 minutes)

no minutes to approve

6. Public Comment Period (limit 15 minutes)

Greg M-P describes his experience as a less than half-time teacher at PPS, and the extensive hours he spent at the school beyond his contract hours to attend to school business and professional development.

Rebecca B-T describes her experience as a less than half-time teacher at PPS, and the extensive hours she spent at the school beyond her contract hours to attend to school business and professional development.

7. Action Items (30 minutes)

7.1 Consent Agenda

7.1 none

7.2 Teacher Pay Scale for 2015/16 (AB/JE)

AB reviews the feedback she received from teachers regarding the proposed pay scale.

BG moves to approve the proposed pay scale, with these additional terms:

- Teachers who, prior to the start of the '15-'16 school year, have taught a full year or a partial year at less than .5 full time employment (FTE) as certificated professionals at PPS, will receive credit for a full year of FTE service to the school for each year or partial year served at less than .5 FTE for the determination of their placement upon the pay scale.
- Teachers who have experience teaching outside of PPS will receive the same credits for years of certificated work experience as would be recognized by the Idaho State Department of Education for the determination of their placement on the teacher pay scale.

SD seconds the motion

Vote: unanimous 'in favor'

(SD exits the meeting at this point)

7.3 School Name Change and Logo Approval.

CB finds the imagery of the logo and the text circling that imagery to be out of sync, and suggests altering the logo to improve the concordance between text and imagery.

- BG moves to approve the school name change to Palouse Prairie Charter School and to approve the logo as presented.
- GL seconds the motion
- vote: CB abstains, all others 'in favor.'

7.4 Change to Director Evaluation process(AB)

AB reviews feedback from office staff requesting their participation in the review of the Director of Curriculum and Instruction.

- BG moves to include the office staff in the evaluation process of the Director of Curriculum and Instruction.
- CB seconds the motion.
- Vote: all 'in favor'

8. Workshops

none

Meeting adjourned at 7:10 pm.

2013-2014 Board of Directors

Brian Gardner, Chair, term expires 2017

Della Bayly, term expires 2016

Sarah Deming, Treasurer, term expires 2015

Amy Ball, Vice Chair, term expires 2015

Greg Larson, Secretary, term expires 2016

Jessica Long, term expires 2017

Carole Bogden, term expires 2017