

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

**The Board Calls A Special Meeting To Be Held 2:00 on Friday, June 28, 2013.**

June 28, 2013 2:00 PM

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

Meeting called to order at \_2:01\_.

Attending: **Joseph Erhard-Hudson (JEH), Brian Gardner (BG), Della Bayly (DB), Nils Peterson (NP), Bret Walther (Board Counsel, on phone), Anthony Warn (Director)**

Absent:

Public: **Jeneille Branen, Nina Stazkow, Erin Corwin, Elizabeth Bromley-Vogel, Jessie Dahlin, Jacob Ellsworth**

Note Taker: Nils Peterson

1. Approval of agenda

**NP moved, BG 2nd, unanimous**

2. Welcome to public audience and guests

*For this special meeting, the chair may allow time for public comments on the business before the board.*

3. Director Contract 2013-14.

**Motion to enter Exec Session pursuant to Idaho Code 67-2345(1) (a), (b) at 2:03**

**BG moved, NP second: DB Yes, JEH Yes, BG Yes, NP Yes**

**Ended Exec session at 2:38**

**BG moved not to renew the contract for the coming year. DB 2nd.**

**Chair invited the Director to come to an executive session to discuss. Mr.**

**Warn indicated he wanted to talk to the Board in private.**

**NP moved to table motion; DB 2nd. unanimous**

**BG motion to enter Exec Session pursuant to Idaho Code 67-2345(1) (a) at 2:41**

**NP second**

**DB yes, JEH Yes, BG yes, NP Yes**

**Ended Exec session at 2:53**

**Chair stopped to speak privately with Counsel.**

**Meeting resumed at 3:11**

**Chair asked for a motion to enter Executive session**

**BG moved to enter Exec Session pursuant to Idaho Code 67-2345(1) (a) at 3:12;**

**DB second**

**DB yes, JEH Yes, BG yes, NP Yes**

**Returned from Exec Session at 3:15**

**Chair stopped to speak privately with Counsel.**

**Meeting resumed at 3:20**

**BG asked to withdraw his motion. No objection to withdrawing the motion.**

**Chair asked for a new motion**

**BG moved to accept the letter of intent to not renew contract as Director from Anthony Warn.**

**NP second.**

**NP moved to amend the motion to read “and for the Board enter into discussions with Mr Warn to create a separation agreement to be reviewed by the Board’s counsel. Board will be represented by BG and DB in these discussions. With the goal of completing the agreement on or before Aug 1 for approval by the Board at its next following regular meeting.” DB 2nd; unanimous. Motion unanimous.**

**Complete motion reads.**

**BG moved to accept the letter of intent to not renew contract as Director from Anthony Warn and for the Board enter into discussions with Mr. Warn to create a separation agreement to be reviewed by the Board’s counsel. Board will be represented by BG and DB in these discussions. With the goal of completing the agreement on or before Aug 1 for approval by the Board at its next following regular meeting. DB second; unanimous.**

**JEH Spoke to thank Anthony for his efforts on behalf of the school particularly his successes in grant applications and in the improvement of the ‘star’ rating.**

**DB, BG echoed these thanks**

**Adjourned at 3:24**

**2012-2013 Board of Directors**

Nils Peterson, Secretary; term expires 2013

Joseph Erhard-Hudson, Chair; term expires 2013

Brian Gardner, Vice Chair and Treasurer; term expires 2014

Della Bayly, term expires 2014

Vacant: term expires 2015