

5.1 Approve minutes from 2/23/2015

https://docs.google.com/a/palouseprairieschool.org/document/d/1tL_sxK6FFFaN490QIB6GV-N2sSOANfT0jw4NdvDJM4M/edit

- SD moves to approve as presented
- DB seconds the motion
- Vote: unanimous 'in favor'

6. Public Comment Period (limit 15 minutes)

No comments received.

7. Action Items (70 minutes)

7.1 Consent Agenda

7.1.A. none

7.2 Review and approve contract for representation by Palouse Commercial Real Estate during search for potential new site.

- AB moves to approve the contract
- SD seconds the motion.
- Vote: unanimous 'in favor.'

7.3 Review and approve proposed amendment to #2640 Grade/Subject Acceleration policy.

Proposed amendments to #2640 (adopted 2/23/15) are discussed, the text of the proposed amendments is slightly modified for clarity.

- SD moves to approve these changes as #2640 (revised 3/9/15)
- DB seconds this motion.
- Vote: unanimous 'in favor'

7.4 Review and Approval of a student acceleration from 2nd to 3rd grade as per revised policy

AB notes that this will increase 3rd grade class size to 24, which is two over the class size limit of 22 which has been adopted for the 2015-2016 school year.

Third grade teacher JD reports that the student is doing well in the new placement, JD believes the acceleration is in the student's best interest.

- SD moves to approve this student's acceleration to 3rd grade.
- GL seconds the motion.
- Vote: AB abstains. All others 'in favor.' The motion carries.

7.5 Discuss and select Board training opportunity.

Action = choose provider and date (15 min)

Due to JL's absence, this item is tabled.

7.6 Discuss process for future policy review and update for ISBA model policies.

BG forms a Policy Committee with AB and JL.

JE: Once new policies are all in place, JE envisions one major Policy Committee action per year, in which the ISBA's annual revisions to the policy set are discussed and selected for adoption.

8. Workshops

8.1

Meeting adjourned at 7:40 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