

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 Charter School
Business Meeting

December 3, 2018

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

Time: 6pm

Meeting called to order at:

Attending:

Absent:

Public:

Note Taker:

1. Welcome to public audience and guests (5 min)

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.

2. Approval of agenda

3. Presentations & Reports (30 minutes)

3.1 Directors Report

3.2 Facilities Report

3.3 Development Committee Report

4. Announcements

4.1 Art and Adventure Auction, December 8th, 5pm at the 1912 Center

5. Approval of minutes (5 minutes)

5.1 Approve minutes from: 9/24/2018

5.2 Approve minutes from 10/22/2018

6. Public Comment Period (limit 15 minutes)

At this point in the agenda, members of the public are welcome to come forward, identify themselves (name and address) and speak on any topic relevant to Palouse Prairie School and not on the agenda of this meeting. The time allotted for a speaker is three minutes. The Board will refrain from responding beyond asking for a clarification. The comments presented at this time will be reviewed by the Board.

7. Action Items (60 minutes)

7.1 Consent Agenda

Any member can ask to have an item removed from the Consent Agenda and considered as part of the regular meeting. These alterations to the agenda will happen at this point in the meeting. Removed items will be addressed immediately after the Consent Agenda. Consent Agenda items are not discussed and will be addressed as a single motion.

7.1A Approve October 2018 Financial Statements

7.1B Approve Contract for Long Term Substitute

7.1 C Approve Dental Dental as Continuing Provider for Dental Insurance for 2019

7.1D Approve LifeMap as continuing provider for optional vision insurance for 2019

7.1 E Approve Regence as continuing provider for medical coverage for 2019

7.2 Review and Take Action on Truancy Case

7.3 Receive Results of State Safety Inspection

7.4 First reading of Policies 8100-8195 Transportation

7.5 Director Midterm Review Procedures

8. Workshops (30 minutes)

Meeting adjourned at _____.

2018-2019 Board of Directors

Brittany Cooper, term expires 2019

Tiffanie Braun, term expires 2019

Jessica Long, term expires 2020

Carole Bogden, term expires 2020

Robert Wilson; term expires 2020

Amy Ball, term expires 2021

Zac Crist, term expires 2021

Jessica Bearman, term expires 2021

Gabe Baker, term expires 2021