

Notice: The Palouse Prairie Charter School Board of Directors will hold a special meeting on September 12, 2018 at 1pm at the 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

Palouse Prairie Educational Organization
Doing business as
Palouse Prairie Charter School
Special Meeting

September 12, 2018

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

Time: 1pm

Meeting called to order at: 1:05 p.m.

Attending: Amy Ball, Jeneille Branen, Jessica Long, Zac Crist, Brittany Cooper, Carole Bogden, Jessica Bearman, Gabe Baker

Absent: Robert Wilson, Tiffanie Braun

Public: None

Note Taker: Jessica Long

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

Gabe Baker moved to approve the agenda, Zac Crist seconded the motion, passed by unanimous vote.

3. Presentations & Reports ()

None.

4. Announcements

None.

5. Approval of minutes ()

N/A

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.

None.

7. Action Items (30 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.

N/A

7.2 Consider a personnel matter.

The Board reviewed and discussed Andy Martin's request to be released from his contract with PPCS. Andy Martin is the PE teacher.

Jeneille Branen explained the plan for replacing Martin. Dan Schaf would remain the .5 adventure coordinator, but would also teach PE to grades 3-5. This would make him a .875 employee. Jessie Dahlin would teach PE to grades K-2. Discussion concerning whether to hire an equivalent time replacement PE teacher instead. Right now, our budget would be in a deficit if we replaced this position as enrollment is lower than estimates.

Gabe Baker moved to release Andy Martin from his contract, with the condition that he will only receive pay for the one day of personal leave he took

before submitting his request to the Board. Zac Crist seconded the motion. Passed by unanimous vote.

8. Workshops ()

None.

Meeting adjourned at 1:30 p.m.

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