

**MINUTES  
GOVERNING BOARD  
ROLLING HILLS PUBLIC CHARTER SCHOOL  
August 6, 2009  
7:30 p.m.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chairman Hart.
- B. Roll Call: Governing Board members Rick Hart, Doug Varie, and May Slaughter were present. Board member Nicole Morris joined by phone.

Chairman Hart announced he would entertain a motion for the Board to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345(1)(a), Idaho Code, to consider hiring a public officer, employee, staff member or agent unless a vacancy in an elective office is being filled.

Board member Slaughter seconded the motion made by Board member Varie, and Chairman Hart declared the Governing Board into Executive Session at 7:35 p.m. with all members voting aye.

(Executive Session)

Chairman Hart reconvened the Board into Open Session at 7:48 p.m.

**II. NEW BUSINESS**

- A. Employment: An offer was presented to a potential employee for a 12-month contract, and was verbally accepted over the phone. The start of employment was discussed, as well as anticipated changes in scheduling and staffing. The best way to convey changes to patrons is also being examined.

**III. ADJOURNMENT**

After a full and complete discussion, the meeting adjourned at 8:40 p.m.

The above minutes represent a true and accurate summary of this meeting.

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**Chairperson**

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**Clerk**