

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
March 19, 2008
7:00 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Varie.
- B. Roll Call: Governing Board members Doug Varie, Justin Reynolds, Nicole Morris, Glen Stephenson, and Tavis Reche' were present as well as Administrator, Vickie Scheuffele. May Slaughter and Rick Hart arrived later.
- C. Approval of Minutes: Approval of minutes was tabled until the next regular meeting.
- D. Persons Wishing to Speak on an Agenda Item: No one.
- E. Persons Wishing to Speak on a Non-Agenda Item: No one.

II. UNFINISHED BUSINESS

There was no Unfinished Business this evening.

III. NEW BUSINESS

- A. Policies-Reduction in Force Policy: Our attorney recommends not adopting a Reduction in Force Policy. The Board/Administration have the authority to make staffing decisions during times when a Reduction in Force Policy would be used. Teachers have been involved in the reorganization of middle school plans and provided information concerning teaching areas where they are highly qualified as well as providing teaching rubrics to administration. Since 9th grade won't be offered next year, we will be overstaffed. The middle school reorganization will place teachers in teaching position where they have the most experience/are highly qualified. We would like teacher contracts to be offered as soon as possible.

Chairman Varie 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)(b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, individual agent or public school student.

Board member Reynolds seconded the motion made by Board member Morris, and Chairman Varie declared the Governing Board into Executive Session at 7:57 p.m. with all members voting aye.

(Executive Session)

Chairman Varie reconvened the Board into Open Session at 10:15 p.m.

IV. REPORTS & DISCUSSION

There was no Principal's Report this evening.

V. CONSENT AGENDA

The Consent Agenda was tabled until the next regular meeting.

VI. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 10:15 p.m.

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

Chairperson

Clerk