

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
March 21, 2008
7:00 p.m.**

REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Varie.
- B. Roll Call: Governing Board members Doug Varie, Justin Reynolds, May Slaughter, Glen Stephenson, Nicole Morris, Tavis Reche' and Rick Hart were present as well as Administrator Scheuffele.
- C. Persons Wishing to Speak on an Agenda Item: No one.
- D. Persons Wishing to Speak on a Non-Agenda Item: No one.

Chairman Varie announced he would entertain a motion 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 with all members voting aye.

(Executive Session)

Chairman Varie reconvened the Board into Open Session at 8:25 p.m.

II. UNFINISHED BUSINESS

There was no Unfinished Business this evening.

NEW BUSINESS

Probationary Plan for Teacher X: Board member Stephenson motion to place Teacher X on probation and was seconded by Board member Reche'. The motion was amended to be effective March 31, 2008. Motion carries 6-0.

- A. Reorganization of Middle School Staff and Teacher Contracts:

Discussion of Contracts for Primary School Program: Administrator Scheuffele passed out proposed course offerings and schedule for the 2008-2009 school year and teacher rubrics for qualifications (based on "No Child Left Behind" program).

Note: Spanish is currently a half-time position for teaching 2nd-8th grade.

Note: For 8th grade class - math and world history offered for High School credit so need highly specialized/qualified teachers (Warren Burda and Susan Harrington have qualifications).

Review of current contracts for primary school program (see handout)

K: R (reviewed position time) - half time (0.5) only - based on budget concerns and Principal/Administrator recommendation
1st: Bump position up to R and \$56,500 (teacher is at 10+ year status)
2nd: R and up to \$44,500 (shows budget increase of \$1500 for each level)
3rd: R and up to \$44,500
4th: R and up to \$44,500
5th: R and up to \$56,500
Science: cannot offer contract renewal to current teacher without up-to-date full certification - will send letter and teacher will have until April 15, 2008 to provide proof of certification.
Music: 2NR - half time (0.5)
Special Education - R and up to \$44,500
PE/Computers - R

After discussion of contracts, Board member Morris motioned to offer contracts to current K, 1, 2, 3, 4, 5, Music, Special Education, and PE/Computers teachers and was seconded by Board member Reche'. Motion carries 6-0.

Board member Stephenson motioned to send a letter to our science teacher requesting current certification by April 15, 2008, before a contract can be offered and was seconded by Board member Reynolds. Motion carries 6-0.

Reorganization Plan for Middle School Discussion and Review of Contracts:

Middle School Offerings (with recommendations from Administrator)
Warren (indicated by W on handout chart): R and up to \$56,500 and stipend for US History 1900 (high school credit)
Donna (indicated by D on chart): R and up to \$56,500
Susan (indicated by S on chart): Three-quarter (0.75) time position and Category 3
Melissa: Spanish only - Half time (0.5) position for 2nd - 8th grade

New 1st grade position: Reviewed qualifications wanted for 1st grade teacher; Administrator indicated qualifications of 5+ years experience K-3 grades (looping) and Early Childhood degree emphasis; Melissa was considered for this position but she doesn't meet qualifications - no K-3 experience, early childhood or rubric/specialization.

Board member Reynolds motioned to accept Middle School offerings as discussed above and was seconded by Board member Hart. Motion carries 6-0.

Middle School Discussion/Open Forum

Board discussed possibly having an open forum discussing new Middle School Teacher assignments - tentatively scheduled April 1, 2008 at 6:30 pm.

REPORTS & DISCUSSION

There was no Principal's Report this evening.

V. CONSENT AGENDA

There was no Consent Agenda this evening.

ADJOURNMENT

After a full and complete discussion, the meeting adjourned.

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

Chairperson

Clerk