

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
April 22, 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, May Slaughter, Nicole Morris, Glen Stephenson, Rick Hart, and Tavis Reche' 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.

II. UNFINISHED BUSINESS

There was no Unfinished Business this evening.

III. NEW BUSINESS

- A. Staffing Discussion: The lottery will be held at 9:00 a.m. on Saturday. We have seven days to notify parents of the lottery outcome. Jeri and Cheryl will continue to work on Saturday to prepare the letters so they can be mailed on Monday. Families will be asked to have responses postmarked by May 9th and if no response is received, their spots will be filled. Board member Hart motioned for the response date to be set at May 9th and was seconded by Board member Reche'. Motion carries 6-0.

Deb Carruthers, Kathy Stice and Danielle Patterson have resigned. Teacher openings were reviewed.

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)(a), Idaho Code, to consider hiring a public officer, employee, staff member or individual agent.

Board member Slaughter seconded the motion made by Board member Reynolds, and Chairman Varie declared the Governing Board into Executive Session at 7:27 p.m. with all members voting aye.

(Executive Session)

Chairman Varie reconvened the Board into Open Session at 8:45 p.m.

Janet Andrews informed the Board that there is some concern that Rolling Hills is moving away from the Harbor Method of teaching. The possibility of Rolling Hills being a Harbor Training school was proposed. Our teachers with Harbor teaching

experience could train our new teachers and possibly teachers from other schools and possibly receive payment for services. This will be discussed at a later meeting.

Chairman Varie announced he would entertain a motion for the Board to recess back 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 individual agent.

Board member Hart seconded the motion made by Board member Morris, and Chairman Varie declared the Governing Board back into Executive Session at 9:00 p.m. with all members voting aye.

(Executive Session)

Chairman Varie reconvened the Board into Open Session at 10:25 p.m. Board member Stephenson had to leave.

Board member Reche' seconded the motion by Board member Reynolds to amend Tisha Berg's contract from .5 FTE to 1 FTE. Motion carries 5-0. Board member Morris seconded the motion by Board member Slaughter to amend Susan Harrington's contract from .75 FTE to 1 FTE. Motion carries 5-0.

The Budget Hearing will be planned for the first 15 minutes of the regular June Board meeting.

II. REPORTS & DISCUSSION

There was no Principal's Report this evening.

III. CONSENT AGENDA

There was no Consent Agenda this evening.

IV. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 10:27 p.m.

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

Chairperson

Clerk