

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
May 13, 2008
6:30 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, Tavis Reche', and Rick Hart were present as well as Administrator Scheuffele.
- C. Approval of Minutes: Motion by Board member Slaughter and seconded by Board member Morris to approve the Regular Meeting Minutes of 4-8-08 and the Special Meeting Minutes of 4-22-08. Motion carries 6-0.
- 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. PFA/Fundraising: PFA presented a \$20,000 donation to the school from the annual school auction. The naming of the school drive was auctioned off and a sign will be placed in the drain area. Ken Byers donated 35 used laptop computers to the school. Day passes to Roaring Springs will be sold and there is a Dads-n-Dogs lunch planned at school. The new website will cost \$9.99 per month and the old site will be used to direct people to the new site once ready. Thank you PFA for all of your hard work during the year.
- B. Finance Committee-Budget: The amended 2007-2008 budget and 2008-2009 budget were presented to the Board for review before the Budget Hearing scheduled for the June Regular Board meeting. The McAlvain contract will be reviewed concerning the payment due date. A supply purchase list has been compiled for ordering items to complete Charter Grant expenditures for this year. Textbooks are being ordered to use up the textbook funding.
- C. Middle School: Students presented requested modifications to the school dress code. Middle school students were polled and they would like to be able to wear jeans, sweatpants, light makeup, and have more shirt options. Students were thanked for the presentation and for being part of this process. Mr. Burda presented information concerning dress codes/uniforms and what works. The

Board will take presented information under consideration. A dress code that is easily enforced and doesn't interfere with instruction time, while providing guidelines, is the goal. A public hearing concerning the dress code will be planned for May 29th at 7:00 p.m. Nicole Morris presented a sports update. We are examining options for ceiling mount basketball hoops, court location, and bleacher options. Administrator Scheuffele notified the Board that the free lockers are no longer available. Other locker options are being sought. Middle school course offerings are being solidified. One option for a course slot is changing courses by quarter with intense training in different subject areas such as economics/marketing, careers, computers, and music. This will allow the ability to add more choices in later years. An open house is scheduled for May 20th for a final look at the middle school program. Maureen O'Toole is interested in teaching a leadership program and being hired as an EA. Mr. Burda feels this program would be a great fit for our school. Board member Hart motioned to offer the EA position to Maureen O'Toole and implement the leadership program and was seconded by Board member Reche'. Motion carries 6-0.

- D. Enrollment/Marketing: Projected enrollment is currently at 285. We have a wait list through 6th grade. Advertising will be continued and having the office open during the summer will provide for a more timely response to changes over the summer months.
- E. Site & Facilities Update: The alarm should be here tomorrow. A bid of \$328 was received to replace the 2nd grade window. One of the toilets is not working and we have a door that is warping. There was vandalism at the school over the weekend and police officers recommend a floodlight be installed to light the back of the building.
- F. Parent Handbook: Handbooks will go out at the end of the school year and include information such as staff, school calendar, dress code, etc. This will allow families time over the summer to review the school information.
- H. Board Member Elections: The school newsletter will request that anyone interested in becoming a member of the Board should contact a current Board member.

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 and 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 Morris, and Chairman Varie declared the Governing Board into Executive Session with all members voting aye, at 9:41 p.m.

(Executive Session)

Chairman Varie reconvened the Board into Open Session at 11:30 p.m.

- G. Board member Slaughter motioned to offer the 1st grade teaching position to Carin Chockrek and the 3rd grade teaching position to Amy Phillips and was seconded by Board member Reynolds. Motion carries 6-0.

IV. REPORTS & DISCUSSION

Principal's Report: We participated in the Idaho Lottery Scratch for Schools program and received \$182. ISAT and IRI testing are complete and information about how our students performed will be presented at the June Board meeting. Mike Scott was a great help in the testing process.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under Consent Agenda (Financial Report 4-30-08 and Accounts Payable 4-30-08). Board member Reynolds motioned to accept the Consent Agenda and was seconded by Board member Hart. Motion carries 6-0.

VI. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 11:32 p.m.

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

Chairperson

Clerk