

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
June 10, 2008
6:30 p.m.**

PUBLIC BUDGET HEARING

The Board reviewed the proposed 2007-2008 amended budget and the proposed 2008-2009 budget. An adjustment was needed to the 2007-2008 amended budget to reflect a \$17,195 payment to McAlvain Construction that was due before year-end. Board member Hart seconded the motion made by Board member Stephenson to adopt the proposed 2007-2008 amended budget with the above-described adjustment for McAlvain Construction. Motion carries 5-0. Board member Stephenson seconded the motion by Board member Morris to adopt the proposed 2008-2009 budget. Motion carries 5-0.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Varie.
- B. Roll Call: Governing Board members Doug Varie, 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 Reche' and seconded by Board member Hart to approve the Regular Meeting Minutes of 5-13-08, Special Meeting Minutes of 5-12-08 and the Special Meeting Minutes of 5-29-08. Motion carries 5-0.
- 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: Roaring Springs day passes were sold. The Dads & Dogs event made \$497. The sign for the school drive has been installed. PFA will allocate \$2700 to help pay for lockers. Bids are being obtained from different locker companies. Lockers will mount at the top and the bottom of the units and will provide 96 openings. The order needs to be placed soon in order to receive the lockers in time for the start of school. The new website is almost complete. Administrator Scheuffele will make some modifications to the site, www.rhpcs.org, and then it will be ready for use.

- B. Enrollment/Marketing: The school office will be open each Wed. from 8:00 a.m. to 3:00 p.m. over summer break. Records requests have been received, mainly for 8th and 9th grades. Parents that haven't notified the school that their child won't be returning are being contacted before student records are mailed. Administrator Scheuffele will present a State of the School Report in July.
- C. Site & Facilities: Board member Morris obtained bids for gym equipment. Permanent bleachers range in cost from \$22,000 to 25,000 and would provide 156 seats. An alternative is a tip and roll bleacher system at a cost of \$3848 that would provide seating for 60. These bleachers won't fold up. Basketball equipment will cost around \$11,000. The cost for volleyball equipment ranges from \$2700 to \$3700. Board member Morris will check to see if lines can be painted on the gym floor without the installation of basketball hoops. The remaining Charter Grant monies will be used to purchase items from a prioritized list of needs. Due to the cost, basketball equipment may not be purchased at this time. Students in 7th and 8th grade will be able to compete in cross-country with the Boise School Dist and 6th grade students can compete with the other charter schools. Maureen O'Toole will coach cross-country.
- D. Staffing: We are still interviewing candidates for kindergarten (.5 FTE), music/theatre (.75 FTE), science, and classified positions. Three science interviews are planned for tomorrow. We will have student teachers next year.

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) (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 Hart seconded the motion made by Board member Slaughter, and Chairman Varie declared the Governing Board into Executive Session with all members voting aye, at 8:12 p.m.

(Executive Session)

Chairman Varie reconvened the Board into Open Session at 9:16 p.m.

Board member Stephenson seconded the motion by Board member Morris to offer a .5 FTE, category 2, kindergarten-teaching contract to Debra Cordero. Motion carries 5-0.

Board positions for members Justin Reynolds and Glen Stephenson are up for re-election this year. The next Regular Meeting will be held on July 14th at 6:30 p.m.

IV. REPORTS & DISCUSSION

Principal's Report: There is a report card for the school on the Department of Education website. The final attendance report is due on the 13th. The Safe & Drug Free Grant

application is due this month. Test scores will be available in June and be presented at the July meeting. Strategic planning will be discussed at the July meeting. Parent handbooks will be mailed to families the end of this month. In August we will have a back to school picnic and back to school night.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under Consent Agenda (Financial Report 5-31-08 and Accounts Payable 5-31-08). Board member Morris motioned to accept the Consent Agenda and was seconded by Board member Stephenson. Motion carries 5-0.

VI. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 9:35 p.m.

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

Chairperson

Clerk