

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
June 24, 2008
6:30 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice-Chairman Reynolds.
- B. Roll Call: Governing Board members Justin Reynolds, Nicole Morris, Tavis Reche', and Rick Hart were present as well as Administrator Scheuffele.

Vice-Chairman Reynolds 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 Morris seconded the motion made by Board member Hart, and Vice-Chairman Reynolds declared the Governing Board into Executive Session at 6:39 p.m. with all members voting aye.

(Executive Session)

Vice-Chairman Reynolds reconvened the Board into Open Session at 8:16 p.m.

II. UNFINISHED BUSINESS

There was no Unfinished Business this evening.

III. NEW BUSINESS

- A. Charter Grant Expenditures: Board member Morris reported that 2 tip & roll bleachers will cost \$3848 delivered. Basketball lines will be centered in the gym. Prices for volleyball equipment ranged from \$1553 to \$2900. It was suggested that we stay towards the lower end on the cost range. The remaining funds of the Charter Grant will be used to purchase the cutting of the gym doors, volleyball equipment, bleachers, desks, fireproof file cabinet, lockers, and supplies.
- B. Staffing Discussion: Board member Reche' seconded the motion by Board member Morris to offer teaching positions to Peter Salmon-Science and Katie Wilson-Music (.75 FTE) contingent upon the answer to questions put forth by Administrator Scheuffele. Motion carries 4-0.

IV. REPORTS & DISCUSSION

There was no Principal's Report this evening.

V. CONSENT AGENDA

There was no Consent Agenda this evening.

VI. ADJOURNMENT

After a full and complete discussion, upon motion by Board member Morris and seconded by Board member Reynolds, the meeting adjourned at 8:49 p.m. with all members voting aye.

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

Chairperson

Clerk