

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
August 7, 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, Nicole Morris, May Slaughter, Glen Stephenson, and Rick Hart were present as well as Administrator Scheuffele.

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 Hart seconded the motion made by Board member Slaughter, and Chairman Varie declared the Governing Board into Executive Session at 7:08 p.m. with all members voting aye.

(Executive Session)

Chairman Varie reconvened the Board into Open Session.

Board member Morris seconded the motion by Board member Hart to offer a category 1 contract to Barbara Ryan for the science teaching position. Motion carries 4-0.

II. UNFINISHED BUSINESS

There was no Unfinished Business this evening.

III. NEW BUSINESS

There was no New Business this evening.

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, the meeting adjourned.

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

Chairperson

Clerk