

**MINUTES  
GOVERNING BOARD  
ROLLING HILLS PUBLIC CHARTER SCHOOL  
December 14, 2011  
5:30 p.m.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chairperson Larson.
- B. Roll Call: Governing Board members Cyndee Larson, Jonathan Giles, Glen Stephenson, Leann Gilberg-6:23 pm, Camille Olson and Uschi De Rose were present as well as Dr. Montgomery.
- C. Persons Wishing to Speak at Board Meeting: No one.

**II. REPORTS & DISCUSSION**

- A. Principal's Report: Enrollment is currently at 270.

**III. BUSINESS**

- A. Health Insurance: Regence and Blue Cross options were presented to the Board. Blue Cross quotes do not include a broker fee. An insurance broker would keep the school up to date on any changes in insurance requirements. Teachers filled out questionnaires, which showed they were interested in returning to Blue Cross and also reducing the amount being deducted from their paychecks each month. Motion by Board member Giles to return to Blue Cross with a broker was seconded by Board member Olson. Concern was expressed about making a motion when we didn't know how much the premium would change by adding a broker fee. Vote: 1 in favor of the motion and 5 opposed. Board member Olson seconded the motion made by Board member Stephenson to return to Blue Cross, Option 4, without a broker. Motion carries 3 in favor and 1 opposed.

Chairman Larson announced she would entertain a motion for the Board to recess into Executive Session to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation as authorized by section 67-2345 (1)(f), Idaho Code, and consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student an authorized by section 67-2345 (1)(b), Idaho Code.

Board member De Rose seconded the motion made by Board member Stephenson, and Chairperson Larson declared the Governing Board into Executive Session at 6:10 p.m. with all members voting aye.

(Executive Session)

Chairperson Larson reconvened the Board into Open Session at 6:43 p.m.

**IV. ADJOURNMENT**

After a full and complete discussion, upon motion Board member Stephenson and seconded by Board member Giles, the meeting adjourned at 6:43 p.m.

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

\_\_\_\_\_  
**Chairperson**

\_\_\_\_\_  
**Clerk**