

MINUTES  
GOVERNING BOARD  
ROLLING HILLS PUBLIC CHARTER SCHOOL  
February 21, 2019  
5:30 p.m.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairwoman Fears at 5:39 p.m.
- B. Roll Call: Governing Board members Jennifer Fears, Marc Hamilton, Mai Betterley, Dilara Dyer, Joe Critchfield and Chris Wilson (5:44). Also, present Shane Pratt and Emily McCoy-Leffel.

Chairwoman Fears announced she would entertain a motion for the Board to go into Executive Session 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 as authorized by Idaho Code, Section 67-2345(1)(b).

Board member Dyer seconded the motion by Board member Hamilton and Chairwoman Fears declared the Governing Board in Executive Session at 5:40 p.m. with all members voting aye.

Executive Session-Student Discipline

Chairwoman Fears reconvened the Governing Board into Open Session at 5:55 p.m.

- C. Persons wishing to Speak: Dia Crevier, a parent, concerning the handling of a bullying issue.

II. CONSENT AGENDA

- A. Approval of Minutes: Board member Wilson motioned to approve the minutes of 1-17-17 and 2-6-19. Seconded by Board member Hamilton with all members voting aye.
- B. Financial Reports: Tabled to March meeting.

III. REPORTS AND DISCUSSION

- A. PFA Report: No report
- B. Administrator Report: Overview of report emailed to Board  
Mr. Pratt has been tapped to serve on an education committee headed by Superintendent Ybarra. He is the first charter school representative asked to serve on a committee. He has also written a column in the Eagle Magazine.
- C. Academic Report: Overview of report that was emailed to the Board.

IV. BUSINESS

- A. PA/Intercom Bids: Discussion of bid. Initial bid from Front Row is \$27763 without installation. Neurolink will be our installers but we don't have a bid from them yet. Mr. Pratt will get the bid from Neurolink and also discuss funding with Joy. He will bring this information to the March meeting.

- B. Expansion/Additions: Discussion of plans and costs. Board member Dyer asked what our options were and could there be compromises. One suggestion was to possibly add a teacher's lounge without the high costs associated with a large expansion. This will be discussed at a future meeting.
- C. Set Safety Meeting Work Session: We will set up a work session date/time once the Safety Plan is fully vetted.
- D. Snow Day Closure: Board member Wilson motioned to approve the Certificate of Closure due to Inclement (snow) weather on 2-20-19. Seconded by Board member Dyer with all members voting aye.

VI. ADJOURNMENT

After a full and complete discussion, upon motion by Board member Wilson and seconded by Board member Critchfield, the meeting adjourned at 6:42 p.m.

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

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Chair

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Clerk