

MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
June 7, 2018
5:00 p.m.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Carley at 5:13 p.m.
- B. Roll Call: Governing Board members Chris Wilson (5:35), Jennifer Fears, Jon Worbets (5:21), Scot Carley, Dilara Dyer and Mark Pomerans. Joe Critchfield was not present.
- C. Pledge of Allegiance
- D. Rolling Hills Mission Statement
- E. Person wishing to speak: None

Chairman Carley announced he 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 74-206(1)(b).

Board member Dyer seconded the motion by Board member Fears and Chairman Carley declared the Governing Board in Executive Session at 5:15 p.m. with all members voting aye.

Executive Session-New Vice Principal

Chairman Carley reconvened the Governing Board into Open Session at 6:12 p.m.

II. REPORTS AND DISCUSSION

- A. PFA Report: They are short \$4,000-\$5,000 for playground wall. The PFA asked if the Board could help with \$2,000 toward the improvements. After a short discussion, Board member Wilson motioned to give the PFA \$2,000 to help with improvements. Seconded by Board member Pomerans with all members voting aye.
- B. Administrator Report: Discussion of School Board notes. Mr. Pratt thanked the Board for the Fred Meyer gift card for principal's day.

The Summer Leadership Institute training for Board members will be held in Boise on July 18th. It would be god training for the Board and is paid for from our Board training funds.

Idaho Schools Report Card will be out in October and will give schools letter grades.

Mr. Pratt attended the State Funding Formula Panel this morning. The old formula for funding is based on teachers and Mr. Pratt suggested that the formula should be based on students.

Our goals are for 266 enrollment and above 96% attendance for the entire school. We were approved for last winter's irregular attendance due to illness our school wide attendance was 97% after the corrections by SDE. The enrollment projected for the fall of 2018 is 272. Enrollment registration will be held the first week of August.

We have a 2018-2019 District Memorandum of Understanding with IDLA. We partner with IDLA for our High School Math course work. The fee is \$75 per course and RHPCS pays for it.

We have been randomly selected to have our 4th graders participate in the 2019 National Assessment of Educational Progress (NAEP) in Reading and Science. This is a federal mandate to participate. The assessment will be done on tablets in an electronic format.

Mr. Pratt, Joy Conn and Teri Friend researched the cost of the Kindergarten Enrichment Programs in the Boise and West Ada School Districts. The cost of the program in these districts are \$250.00/month and our cost are \$275.00/month. Our current financial show that we can reduce the cost of our program to be in line with those districts.

After a short discussion Board member Pomerans motioned to approve the reduction of the monthly fee for the Kindergarten Enrichment Program from \$275.00/month to \$250.00/month to bring us in line with the Boise and West Ada School Districts. Seconded by Board member Wilson with all members voting aye.

Discussion of the ISAT Summative test, by subject and grade. There were small increases and we are above the state averages. There was also good growth in the Easy CBM from fall to spring.

We have ordered 32 more Chromebooks and they will be set up for 5th grade classroom use. this will have the 5th, 6th and 7th grades with 1:1 Chromebook use. The 8th grade is close to 1:1 use and have access to the computer lab. We have also purchased IMPEVO as a preventative security measure to supervise student use on the Chromebook and limit access.

The planning and design for the front panels from Neurilink are almost complete. They are also looking into the wireless speakers for the hallways and outside for safety announcements. Board member Wilson is helping us work out a partnership with Neurilink. He is donating six display boards and software.

C. Committee Reports: None.

III. BUSINESS

A. Budget Review: Will be review at the June 28th Special Meeting.

B. Administrator Contract: After a short discussion Board member Wilson motion to approve the Administrator Contract for July 2018-June 2021. The base pay will be \$95,000/year with a minimum 3% increase each year for the 3 years, based on meeting or exceeding the performance standard set by the Board and an Educational Benefit for a 2-year PhD program at BSU for \$15,884.00. Mr. Pratt must complete the PhD program while an employee at RHPCS. If not employed at the school the Education Benefit will be terminated. Seconded by Board member Fears with all members voting aye. The motion passes 6-0.

C. Vice Principal Recommendation: Mr. Pratt recommended hiring Emily McCoy-Leffel as Vice Principal-Academics.

After a short discussion Board member Wilson motioned to hire Emily McCoy-Leffel as Assistant Principal-Academics to a one-year contract with a base pay of \$60,000/year, a \$5,000

Supplemental contract and full healthcare. Seconded by Board member Fears with all members voting aye. Motion passes 6-0.

- D. Custodian & Cafeteria Worker: Mr. Pratt recommended to hire Mark Abbie Guinter for custodian and cafeteria worker.

After a short discussion Board member Pomerans motioned to hire Abbie Guinter as custodian and cafeteria worker for 30-40 hours/week at \$10.00/ hour. Seconded by Board member Worbets with all members voting aye.

- E. Kindergarten Enrichment Fee Reduction: Discussed and approved under Administrator Report.
- F. ICSN Financial Training: It will be held at the Bluum offices on June 28th from 4-8 p.m.
- G. Employee Insurance Coverage: Discussion of increases in insurance copays for the staff. There are funds in the budget to increase the staff benefit monthly.

Board member Wilson motioned to approve an increase in the staff health insurance benefit from \$300/month to \$400/month for staff the meet the criteria to receive the benefit. Seconded by Board member Worbets with all members voting aye.

- H. Huntley Lawsuit “Fees”: This has been filed in Federal Court but has not been certified as a class action suit yet. This lawsuit was filed against all schools in Idaho. If a school has not been charging fees or have optional fee can be tossed out of the suit. It is now a waiting game.

IV. CONSENT AGENDA

- A. Approval of Minutes: Board member Wilson motioned to approve the minutes for 4-19-18 and 5-10-18. Seconded by Board member Fears with all members voting aye.
- B. Financial Reports: Tabled to June 28th Special Meeting.

The August meeting will be held on Thursday, August 16th at 5:30 p.m. and the September meeting will be held on Thursday, September 13th at 5:30 p.m.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Board member Worbets and seconded by Board member Wilson, the meeting adjourned at 7:06 p.m.

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

Chairperson

Clerk

**Minutes taken by Board member Fears

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