

MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
March 8, 2018
5:30 p.m.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Carley at 5:38 p.m.
- B. Roll Call: Governing Board members Chris Wilson, Jennifer Fears, Mark Pomerans, Jon Worbets and Scot Carley. Joe Critchfield and Dilara Dyer were not present.
- C. Pledge of Allegiance
- D. Rolling Hills Mission Statement
- E. Person wishing to speak: None

II. REPORTS AND DISCUSSIONS

- A. Teacher Presentations: Presentations from Mr. Lopez (music) and Mrs. Lopez (computers World Studies, ELL).
- B. PFA Report: The Spring Auction will be held on March 17th from 5-8pm. There will be a silent raffle, live auction and music. The PFA is fundraising to playground equipment and MOSS. There will be a rendering at the auction to show where the funds will be going.
- C. Administrator Report: Discussion of School Board notes. Two parents met with Mr. Pratt regarding safety issues and concerns. The Safety Committee met to hear and brainstorm ideas for security, access and plans for events of the current school shootings. Mr. Pratt call the Boise Police Dept. to communicate with staff to address some lock down concerns. There will be an assembly on 3/20 with Officer Williams to address these concerns. He also contacted Bret Bailey, Sales/Operations Manager, with Fire Sentry Systems to come take a look at the school. Mr. Pratt is following the “best practices” from the professionals. Some suggestions are having a panic button at the front desk, key cards, and hospital style mirrors in the hall. All significant changes will need Board approval if costing \$5,000 and above. All safety suggestions and concerns will funnel to the Safety Committee.

Mr. Pratt recommended a supplemental contract of \$900 for Mrs. Klure for the Literacy Teaching afterschool program and a supplemental contract of \$900 for Mrs. Lopez for ELL teacher and WIDA assessment administration.

Board member Wilson motioned accept Mr. Pratt’s recommendation for supplemental contracts of \$900 each for Mrs. Klure and Mrs. Lopez. Seconded by Board member Worbets with all members voting aye.

The sign is up! Years of dreaming and planning came together to make this a reality. Thank you to the Marketing Committee, Board member Critchfield, Teri Friend (sign expert), Golden West Signs and Jessie from JDF Electric (for donation of his skills and equipment). We are coordinating the plans for the install and the electrical. Idaho Power has recommended a meter at the power source.

The renewal of our Charter for the next 5 years was approved on March 1, 2018.

- D. Committee Reports: Curriculum Committee is working on SpEd supplemental writing program and Social Studies for middle school and 5th grade.

Technology Committee Virtual IT is raising their prices, but it is worth the increased cost.

III. BUSINESS

- A. Health Insurance: We are currently with Select Health. The coverage is tiered (gold, silver and bronze) and the current employee contribution is \$300. Discussion of spreadsheet that shows the proposed health care for next school year. One proposal is to raise the contribution to \$400. We would like to try to bridge the gap between the health care payment and the employee's contribution.

Discussion of options. Mr. Pratt reminded the Board that we must pick 3 plans to offer to employees. The Board will need to be informed about any changes and approve them.

- B. Vice Principal Job Description & Salary: Mr. Pratt has talked with ICSN and other principals concerning this. A couple of suggestion are;
1. Hiring a principal instead of a vice principal when replicating. We can afford another principal.
 2. Going with a teacher leader because of reimbursement amount from the State.

Mr. Pratt is getting help from the ICSN with the job description and plans to post the job as soon as it is finished.

Board member Carley stated that this is the time to bring another administrator on board to help Mr. Pratt but employee health insurance should be the priority.

IV. CONSENT AGENDA

- A. Approval of Minutes: Board member Wilson motioned to approve the Regular Meeting Minutes of 2-8-18. Seconded by Board member Fears with all members voting aye.
- B. Financial Reports: Board member Wilson motioned to approve the Financial Reports of 2-28-18. Seconded by Board member Pomerans with all member voting aye.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Board member Wilson and seconded by Board member Worbets, the meeting adjourned at 7:18 p.m.

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

Chairperson

Clerk

