

MINUTES  
GOVERNING BOARD  
ROLLING HILLS PUBLIC CHARTER SCHOOL  
May 10, 2018  
5:30 p.m.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Carley at 5:20 p.m.
- B. Roll Call: Governing Board members Chris Wilson, Jennifer Fears, Jon Worbets, Scot Carley, and Dilara Dyer. Joe Critchfield and Mark Pomerans were not present.
- C. Pledge of Allegiance
- D. Rolling Hills Mission Statement
- E. Person wishing to speak: None

Carrie Riddick, Clerk of the Board, was unable to attend. Meeting minutes were taken by Board member Fears.

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 Wilson and Chairman Carley declared the Governing Board in Executive Session at 5:21 p.m. with all members voting aye.

Executive Session-Administrator Salary

Chairman Carley reconvened the Governing Board into Open Session at 5:45 p.m.

II. REPORTS AND DISCUSSION

- A. PFA Report: They are short \$4,000-\$5,000 for playground wall. Board member Wilson had some donations for fundraising.
- B. Administrator Report: Discussion of School Board notes. Recommendation to hire Julie Duty as EA Title I and SpEd assistant.

Board member Dyer motion to approve Julie Duty as EA Title I and SpEd assistant. Seconded by Board member Wilson with all members voting aye.

Discussion of Vice Principal candidates.

- C. Committee Reports: None.

III. BUSINESS

- A. Teacher Contracts: After a short discussion Board member Worbets motioned to approve the 2018-2019 Teacher Contracts as presented by Mr. Pratt. Seconded by Board member Wilson with all members voting aye.

- B. Memorandum of Employment: After a short discussion Board member Wilson motioned to approve the 2018-2019 Memorandum of Employment for classified employees as presented by Mr. Pratt. Seconded by Board member Dyer with all members voting aye.
- C. Administrator Contract: Discussion of contract. This will be approved at the June meeting.
- D. Hiring Mark Patten: Mr. Pratt recommended to hire Mark Patten for maintenance for 10hr/wk. at \$10/hr.

Board member Dyer motioned to approve Mark Patten for maintenance at \$10/hr. and 10 hr./wk. Seconded by Board member Wilson with all members voting aye.

- E. ICSN Financial Training: Discussion of dates and times.
- F. Teacher Appreciation Week: Discussion of teacher appreciation week.

IV. CONSENT AGENDA

- A. Approval of Minutes: Tabled until June meeting
- B. Financial Reports: Discussion of financial reports. The budget has been amended to reflect balances and zero everything out.

Board member Wilson motioned to approve the Financial Reports of 4-30-18. Seconded by Board member Worbets with all member voting aye.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Board member Dyer and seconded by Board member Wilson, the meeting adjourned at 7:11 p.m.

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

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Chairperson

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Clerk

\*\*Minutes taken by Board member Fears