



Xavier Charter School
Special Board Meeting Minutes
August 18, 2016
5:30 p.m.

I. Roll Call Attendance

5:30 p.m. Call to order by chairperson, John Kapeleris. Debbi Burr- present, Heather Roberts – present by phone, Brian Hilverda – absent, and John Kapeleris – present

II. Approval of Agenda -

Motion: To approve the agenda

Made by: Debbi Burr

Seconded by: Heather Roberts

Result: all in favor; motion carries

III. Executive Session as per Idaho Code 74-206 (1) Subsections (a) consider hiring of public official

Pursuant to Idaho Code 74-206 (1) (a) consider hiring of public official (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (c) conduct deliberations considering legal negotiations or acquire real property (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (e) consider preliminary negotiations involving matters of trade or commerce in which the governing body in competition with governing bodies in other states or nations (f)communicate with legal counsel(g)consider custody review of Idaho Department of Juvenile corrections(h)custody review (i)communicate with schools risk manager or insurance provider on pending litigation (2) labor negotiations.

Motion: To go into Executive Session pursuant **Idaho Code 74-206 (1) Subsections (a)**, at 5:31 p.m.

Made by: Debbi Burr

Seconded by: Heather Roberts

Result: Roll Call: Debbi Burr- yes, Heather Roberts – yes, Brian Hilverda – absent, and John Kapeleris –yes all in favor; motion carries

Motion: To come out of Executive Session at 5:44 p.m.

Made by: Debbi Burr

Seconded by: Heather Roberts

Result: Roll Call: Debbi Burr- yes, Heather Roberts – yes, Brian Hilverda – absent, and John Kapeleris –yes all in favor; motion carries

Action Resulting from Executive Session:

Motion: To hire Shannon Kruse as a part-time administrator

Made by: Debbi Burr

Seconded by: Heather Roberts

Result: Roll Call: Debbi Burr- yes, Heather Roberts – yes, Brian Hilverda – absent, and John Kapeleris –yes all in favor; motion carries

IV. Adjourn

Motion: To adjourn at 5:45 p.m.

Made by: Debbi Burr

Seconded by: Heather Roberts

Result: all in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR