



# **Xavier Charter School Board Meeting Minutes April 8, 2015 6:00 p.m.**

## **I. Roll Call Attendance**

6:07 p.m. call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, Heather Roberts – present, Shawna May- present and John Kapeleris –Present

## **II. Approval of Agenda** - Budget item f placed after item b and elections added as item j.

**Motion:** To approve the agenda

**Made by:** James Wallace

**Seconded by:** Heather Roberts

**Result:** all in favor; motion carries

## **III. Consent Calendar**

- A.** Approval of minutes from February 4<sup>th</sup>, 2014 Special Meeting and March 11<sup>th</sup>, 2014 meeting
- B.** Approval March Accounts Payable
- C.** Enrollment
- D.** Policies: 3050, 8100, 8115, 8185
- E.** Lead Teacher Reports
- F.** PFA Report
- G.** HOS Report

**Motion:** To approve the consent agenda with policy 3050 taken out to discuss further

**Made by:** John Kapeleris

**Seconded by:** James Wallace

**Result:** all in favor; motion carries

## **IV. Public Input - none**

## **V. Budget, Finance and other District Operations**

- A. Emergency Backpacks** – A presentation by Jason Bobango (President of Stokin Joe) on options for backpacks and supplies. Perishable supplies may be tied to purchases by Xavier families. Placed on next month's agenda.
- B. New Special Education Manual Adoption-** AJ Perkins presented the 2015 Manual and the Board moved to adopt it.

**Motion:** To adopt the 2015 Special Education Manual.

**Made by:** John Kapeleris

**Seconded by:** Heather Roberts

**Result:** all in favor; motion carries

**C. Bus Contract - Michele Dameron from Western States Bus Company spoke about the new bus contract which will expire in 2018.**

**Motion:** To approve the Bus contract

**Made by:** John Kapeleris

**Seconded by:** Melissa Crane

**Result:** all in favor; Debbi Burr -abstained motion carries

**D. Attendance and Academic Contract Procedures -** Corrections and input were made. Placed on the agenda for next month

**E. Policies: 3050, 5320, 8110 and 8120**

**F. Business Manager's Report -**

**Motion:** To approve Business Manager's Report

**Made by:** John Kapeleris

**Seconded by:** Heather Roberts

**Result:** all in favor; motion carries

**G. Bond Sale and Building Purchase -** Debbi Burr introduced Resolution 15-3 to authorize the Chair (Debi Burr) to execute all escrow instructions, closing statements, deeds of trust, security instruments, and any other documents to finance, close and purchase the property.

**Motion:** To approve Resolution 15-3

**Made by:** John Kapeleris

**Seconded by:** Shawna May

**Result:** all in favor; Debbi Burr abstained motion carries

**H. Open Enrollment and Lottery -** The point was made that there are more than 500 students who desire to attend Xavier Charter School who cannot due to capacity.

**I. Classified Staff -** Information was presented on Substitute pay and frequency of substitution.

**J. Election -** Conflicts between Bylaws and Policy led to debate on candidate qualifications. Candidate Selection Committee made a recommendation for two candidates for Board elections.

**Motion:** To approve the Candidate Selection Committee's recommendation on condition that they complete the candidate qualifications by May 6 and demonstrate to the Chair on that day or prior that they are qualified candidates.

**Made by:** James Wallace

**Seconded by:** Shawna May

**Result:** James Wallace, Melissa Crane and Shawna May in favor, Debbi Burr against, John Kapeleris and Heather Roberts recused; motion carries

**VI. Student Outcomes**

- A. SBAC, SAT Testing** - Gary Moon reported that SBAC testing is going smooth and SAT preparation will be next week.
- B. Previous Years Testing Data** - Some issues with math were discussed.

**VII. Board Focus Areas**

- A. Owner Held “Latecomer Fees”** - The Board will get in touch with Brad Wills to discuss possible “Latecomer Fees”.
- B. Bike Path** - John Kapeleris reported on Bike Lane Petition efforts. Gary Moon will send an email out to all Xavier stakeholders to sign the online petition.

Recess: 10:23-10:28pm

**VIII. Executive Session as per Idaho Code 67-2345 (1) Subsections (b)**

Idaho code 67-2345 (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 67-2345 (1) Subsections (b)**

**Made by:** James Wallace

**Seconded by:** Heather Roberts

**Result:** Roll Call all in favor; motion carries 10:28pm

**Motion:** To come out of Executive Session

**Made by:** John Kapeleris

**Seconded by:** James Wallace

**Result:** Roll Call all in favor; motion carries

**Action Resulting from Executive Session**

**Motion:** To hire Stephanie Adams for math

**Made by:** Melissa Crane

**Seconded by:** John Kapeleris

**Result:** all in favor; motion carries

**IX. Adjourn**

**Motion:** To adjourn

**Made by:** Melissa Crane

**Seconded by:** John Kapeleris

**Result:** all in favor; motion carried 10:44pm