



MINUTES SPECIAL BOARD MEETING
LOCATION: 1218 North College Road, Twin Falls, Idaho
5:30pm, June 20, 2011

Board Members Present: Teresa Berry, Debbi Burr, Melissa Crane, Emily Huber, Joan Hurlock

Welcome and Introductions

TBerry called the meeting to order at 5:30pm.

Approval of Agenda. TBerry moved to approve the agenda. JHurlock seconded. The motion passed unanimously.

Approval of Minutes. TBerry thanked JHurlock for getting last Thursday's minutes typed. TBerry noted that changes to the minutes needed to be made in regard to May 23 minutes. EHuber made motion to approve June 16 Minutes based on the changes MCrane will make to the minutes per TBerry's direction. TBerry seconded. The motion passed unanimously.

Discussion of Policies 1220 and 1222

DBurr spoke to the fact that three of the four applicates for appointment to School Board had not met the qualifications (completing the required reading). However, the Board needs to fill TBerry's and EHuber's seats, that will become vacant on June 30. Thought was given to rewriting policy to include "Provisional Appointment" with specific timeline for completion of reading. JHurlock made a motion to suspend policy, for these appointments, in regard to the required reading component for Board candidate qualifications. EHuber seconded. The motion passes unanimously.

Business Item(s)

Board Seat Appointments

DBurr invited each candidate to speak as to their background, interest in School Board appointment and willingness to do the work at hand. The first to speak was James Wallace, next was Michael Bezas, followed Mark Lambert and then Terry Downs.

DBurr asked for the Board to make nominations for appointment to seat No. 5, for a term of one year. JHurlock nominated Wallace. EHuber nominated Lambert. TBerry nominated Downs. EHuber also nominated Bezas. There were no other nominations. DBurr asked for votes for Wallace – TBerry and JHurlock said Aye. No votes cast for Bezas. Votes for Downs - MCrane said Aye. Votes for Lambert – EHuber said Aye. Wallace was appointed to seat No. 5.

DBurr asked for the Board to make nominations for appointment to seat No. 6, for a term of one year. Bezas, Downs and Lambert were nominated. DBurr asked for votes for Downs – MCrane and JHurlock said Aye. No votes cast for Bezas. Votes for Lambert – EHuber, TBerry and DBurr said Aye. Lambert was appointed to seat No. 6.

New Xavier Charter School Board Members MLambert and JWallace recited aloud and in unison the Oath of Directors.

Discuss and Vote on Assistance with Business Management Transition

Applications have been received. TBiggers will recommend a candidate. MLambert made a motion to authorize TBiggers to negotiate Business Manager salary up to \$50,000. JHurlock seconded. The motion passed unanimously.

MCrane made the motion to hire Murphey Consulting to coordinate with Brandon Fairbanks at Paragon to transition all Xavier school records to Idaho. MLambert seconded. The motion passed unanimously.

Discuss and Vote to Add Signer on School Bank Accounts

Discussion to add JHurlock as a third signer to bank accounts. MLambert made the motion to add JHurlock as a third signer to the school's bank accounts. MCrane seconded. The motion passed unanimously.

Discuss and Vote on Registered Agent

Item was tabled for discussion at a future meeting

Discuss and Vote to Retain Xact as Payroll company

Under Paragon Xavier has had its payroll subcontracted to A Plus. We have a signed contract for payroll with A Plus but for 1 plus years they have been operating under the name Xact. We do not have a signed contract with Xact. Discussion ensued to continue with Xact at least through August pay period. MCrane made a motion that once the Business Manager is hired to have TBiggers, the Business Manager and Murphey Consulting work with Xact on payroll needs. JWallace seconded. The motion passed unanimously.

Adjourn

MLambert moved to adjourn. JHurlock seconded. The motion passed unanimously and the meeting was adjourned at 7:32 pm.