



XAVIER CHARTER SCHOOL
Board Meeting Minutes
Location: 1218 North College Road
Twin Falls, Idaho
6:00 pm, October 13, 2011

Meeting began at 6:13pm with Roll Call Attendance: MLambert – Present, DBurr – Present, MCrane – Present, JHurlock – Present (JWallace arrived at 6:16pm)

Due to the number of stakeholders in attendance for the Dress Code presentation, DBurr suggested the item be moved up in the agenda. MCrane made the motion to Approve the Agenda with change in the order of Dress Code discussion. MLambert seconded. All Aye, motion carried

Board Items

PCSC has issued a Notice of Default because the administrator lacked appropriate credentials in the state of Idaho as required by Xavier's charter and Idaho Code. The PCSC required a response by October 18th. DBurr will send a response that the defect has been cured with the acceptance of the resignation of the administrator.–

ISBA Administrative Recommendation – Administration made the recommendation to spend \$1,750 to purchase the ISBA's district policy manual and update service to bring Xavier into compliance with Idaho legislation.

JWallace made the motion to purchase. MLambert seconded.

No public comment

Roll call vote: JWallace – Aye, MLambert – Aye, DBurr – Aye, MCrane – Aye, JHurlock – Aye

Motion carried

MCrane will work with Administration when manual arrives.

Bus Routes – Final bus routes and stops were presented to the Board by JLanting. Ridership is up 3% over last year.

MCrane made the motion to approve the bus routes as listed. JHurlock seconded.

No public comment

All – Aye, motion carried

Dress Code – Samantha Walker, Student Government President, led a student organized presentation on dress code concerns.

Public comment lasted 1 ½ hours.

Board asked students to present proposed options for change at November 10th Board Meeting.

Ten minute break

Meeting resumed at 8:02pm

Homeless and Seclusion Policies – DBurr recommended that the Board accept the current Homeless Policy. JHurlock made the motion to table the discussion on the “new” Homeless Policy until after the policy manual arrives from ISBA. MLambert seconded.

All – Aye, motion carried

Business

Presentation of Bills – JLanting gave overview of financials and budget

MCrane made the motion to approve payment of bills as presented. JWallace seconded.

Roll call vote: JWallace – Aye, MLambert – Aye, DBurr – Aye, MCrane – Aye, JHurlock – Aye

Motion carried

Business Report

Request for extension of hours for staff member – Administration made a request to extend the hours for S. McElliott, Technology, to assist in many of the facets of technology Xavier is lacking, citing a greatly needed training in AIMSWeb for our teachers.

MLambert made the motion to extend the hours for S. McElliott, asking Administration to exercise oversight in budget to find funding. JWallace seconded.

Roll call vote: JWallace – Aye, MLambert – Aye, DBurr – Aye, MCrane – Aye, JHurlock – Aye

Motion carried

Reports

PFA – PFA President DBird announced that PFA has filled the Vice President position with Cindy Bezas. PFA plans to begin sending out a newsletter to stakeholders with updates and information. PFA will participate in the Strategic Planning meeting on October 22. The Fall Frolic will be hosted by PFA on October 29, where Xavier Sweatshirts and Directories will be available for pick up. PFA has donated \$3,200 for installation of the playground.

Administration – KMurphey recommended the Board ask Joe Borton, school attorney, to review the building lease.

MWiseman recommended the Board post a Special Meeting for the attendance at the PCSC meeting and for Strategic Planning meeting

Student Issues

Report on Student Council - Mrs. McAllister has organized a Student Government with one representative from 7th grade and one representative from 8th grade. Grades 9th – 12th has 3 reps each.

eXaLT Week plan/report - Mr. Biggers outlined purpose and activities planned for eXaLT Week. MLambert made the motion to adjust the dress code, school-wide, during eXaLT Week to allow for special activities and involvement. JWallace seconded. All – Aye, motion carried.

On November 8th and 15th, Mrs. Baird will be hosting Xavier education sessions for parents on the topic of Classical Education.

Senior Project –Mr. Biggers presented the requirements and timelines for Senior Masterpiece Projects. JWallace made the motion to approve the requirements for Senior Masterpiece as presented. JHurlock seconded. All – Aye, motion carried.

Bylaws of the Xavier Charter School Chapters of the National Honor Society – Tabled

MCrane made the motion to enter into Executive Session pursuant to Idaho Code 67-2345(b). JWallace seconded.

Roll call vote: JWallace – Aye, MLambert – Aye, DBurr – Aye, MCrane – Aye, JHurlock – Aye
Open Session ended at 10pm

MCrane made the motion to exit Executive Session. MLambert seconded.

Roll call vote: JWallace – Aye, MLambert – Aye, DBurr – Aye, MCrane – Aye, JHurlock – Aye
Open Session resumed at 10:20pm

JWallace made the motion to adjourn. MLambert seconded. All – Aye. Meeting was adjourned
at 10:21pm