



XAVIER CHARTER SCHOOL
Special: Board Meeting Minutes
Location: 1218 North College Road
Twin Falls, Idaho
6:00 pm, June 11, 2012

I. Roll Call Attendance – 6:06pm DBurr – Present; MCrane – Present; JHurlock – Present via phone at 6:07pm; MLambert –Present; JWallace Present at 6:12pm

II. Approval of Agenda –MLambert made a motion to approve the agenda MCrane seconded. All – Aye, motion carried

III. Open Session items – TBiggers has budget information which he would like to share with the Board in Executive Session. DBurr asked if there was any information concerning the budget which could be stated in public session so as to keep the actions transparent. TBiggers shared the fact that the FY 10/11 records by provided by Paragon to Xavier this year resulted in a Disclaimer of “No Opinion”. State Department of Education has requested research to prove how funds were spent on Federal programs. DBurr asked if there was an update regarding the letter sent to the IRS concerning payroll taxes. No update as of yet. The State Department is requesting monthly financials and updates on progress made on all topics.

TBiggers gave the Board letters of resignation from Gina Cakebread, Cindy Jones, and Michelle Archibald.

MLambert made motion to accept letters of resignation, JWallace seconded. All-Ayes, motion carried

IV. Executive Session - JWallace made motion to move to Executive Session pursuant to Idaho Code §67-2345 (1) (a) Hiring recommendations for certified positions, (c) Information concerning property lease, MLambert seconded. Roll Call Vote: MLambert-aye, JWallace-aye, DBurr-aye, MCrane-aye, JHurlock-aye. All-Ayes, motion carried, moved to Executive Session at 6:13pm

MLambert made motion to come out of Executive Session JWallace seconded. Roll Call Vote: MLambert-aye, JWallace-aye, JHurlock-aye, DBurr-aye, MCrane-aye. Motion carries, return to Open Session at 6:20pm

MCrane made motion to amend the agenda to include an Executive Session item under Idaho Code §67-2345 (1) (f) to communicate with legal counsel for the agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. MLambert seconded. Roll Call Vote: MLambert-aye, JWallace-aye, DBurr-aye, JHurlock-aye, MCrane-aye, motion carried and moved to Executive session at 6:21pm

JWallace made motion to return to return from Executive Session, MLambert seconded, Roll Call Vote: MLambert-aye, JWallace-aye, DBurr-aye, MCrane-aye, JHurlock-no longer present via phone. Motion carried.
Return to Open Session at 7:53pm

MCrane made motion to allocate up to \$10,000.00 and authorize TBiggers to utilize Ware and Associates to investigate the Federal funds and State Department concerns regarding FY 10/11. MLambert seconded.
Roll Call Vote: MLambert-aye, JWallace-aye, DBurr-aye, MCrane-aye, motion carried.

MLambert made motion to hire Shelly Larson - secondary math teacher and Mark Utheim - secondary science teacher. JWallace seconded, all-ayes, and motion carried.

MCrane made motion to adjourn, MLambert seconded, all aye. Meeting adjourned at 7:56pm