



Xavier Charter School Board Meeting Minutes December 10, 2014 6:00 p.m.

I. Roll Call Attendance

6:04 p.m. call to order James Wallace- present, Melissa Crane- absent, Debbi Burr- present, Heather Roberts – present, Shawna May- present and John Kapeleris – present

II. Approval of Agenda -

Motion: To approve the agenda

Made by: John Kapeleris

Seconded by: James Wallace

Result: all in favor; motion carries

III. Consent Calendar

- A.** Approval of minutes from October 12, 2014
- B.** Approval of September Accounts Payable
- C.** Job Descriptions – ISEE Coordinator
- D.** Organizational Chart
- E.** Enrollment
- F.** Policies: 3260, 3260F, 8200, 8220, 8230, 8240, 8245, 8250, 8260
- G.** Lead Teacher Reports
- H.** PFA Report
- I.** HOS Report

Motion: To approve the Consent Calendar as amended. (Remove 3260 and 3260F from the agenda and move policies 8220, 8230, 8240, 8245, 8250 and 8260 to section F in Budget and Finance.

Made by: John Kapeleris

Seconded by: Shawna May

Result: all in favor, motion carries

IV. Public Input - none

V. Budget, Finance and other District Operations

- A. Representative Lance Clow** – Mr. Clow attended to discuss legislation and answer questions regarding education in the State of Idaho. There was discussion regarding the tiered compensation program for educators and career ladder that has been

discussed at the state level. In addition, discussion was held on school funding for future years and what legislation may be brought this session.

B. Federal Program Review – Mr. Moon presented the findings from the Federal Program Review to the board. The board was given the opportunity to ask questions.

C. Business Manager's Report - The board was presented with the current financial reports and given an opportunity to ask questions.

Motion: To approve the monthly financial reports.

Made by: James Wallace

Seconded by: John Kapeleris

Result: all in favor; motion carried

D. District Storage - Discussion was held regarding the purchase of a container for storage. The local company has agreed to match the price of \$4200.

E. Policies: 6100, 6100F - Mr. Moon recommends that we bring this policy back in January.

F. Policies: 8220, 8230, 8240, 8245, 8250 and 8260

Motion: To table until further notice

Made by: John Kapeleris

Seconded by: James Wallace

Result: all in favor; motion carried

VI. Student Outcomes

A. Testing Update and Schedule – the testing schedule was presented to the board. Xavier was selected to take the NAP test this year for 4th and 8th grades. ISAT 2.0 practice tests will be open soon.

VII. Board Focus Areas

A. Grants Update – Shawna May presented an update regarding the grants that are currently being considered and what they are working on.

B. Safety Update (backpacks) – Heather Roberts discussed the progress on putting together the emergency backpacks for the classrooms.

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

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 to Idaho Code 67-2345 (b) and (c) at 7:55 p.m.

Made by: James Wallace

Seconded by: John Kapeleris

Roll Call Vote: James Wallace – yes; Melissa Crane – absent; Debbi Burr – yes; Heather Roberts – yes; Shawna May – yes and John Kapeleris – yes – motion carries

Motion: To exit executive session at 8:25

Made by: James Wallace

Seconded by: John Kapeleris

Roll Call Vote: James Wallace – yes; Melissa Crane – absent; Debbi Burr – yes; Heather Roberts – yes; Shawna May – yes and John Kapeleris – yes – motion carries

Business Resulting from Executive Session

Motion 1 : To empower the attorney to go forward with an offer to the landlord.

Discussion: Mrs. Burr asked if the motion could include the amount of the offer.

Motion 2: To empower the attorney Evan Roberts to make an offer of \$6.5 million to close a deal to purchase the building.

Made by: James Wallace

Seconded by: John Kapeleris

Result: Motion 2: James Wallace – yes; Melissa Crane – absent; Debbi Burr – yes; Heather Roberts – yes; Shawna May – yes and John Kapeleris – yes – motion carries

Motion 1: tabled

Motion 3: To submit to the Idaho Professional Standards Board the action of censure for employee A

Made by: James Wallace

Seconded by: Shawna May

Result: all in favor; motion carries

IX. Adjourn

Motion: To adjourn at 8:31 p.m.

Made by: John Kapeleris

Seconded by: James Wallace

Result: all in favor; motion carried