



Xavier Charter School
Special Board Meeting Minutes
April 29, 2016
1:30 p.m.

I. Roll Call Attendance

1:34 p.m. call to order by chairperson, Shawna May. Melissa Crane- present by phone, Debbi Burr- present by phone, Heather Roberts – absent, Shawna May- present, Brian Hilverda – present, and John Kapeleris – absent

II. Approval of Agenda -

Motion: To approve the agenda

Made by: Brian Hilverda

Seconded by: Debbi Burr

Result: all in favor; motion carries

III. Executive Session as per Idaho Code 74-206 (1) Subsections (a) consider hiring of public official

Pursuant to Idaho Code 74-206 (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 74-206 (1) Subsections (a)**, at 1:35 p.m.

Made by: Brian Hilverda

Seconded by: Debbi Burr

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – absent, Shawna May- yes, Brian Hilverda – yes and John Kapeleris –absent all in favor; motion carries

Motion: To come out of Executive Session at 1:43 p.m.

Made by: Brian Hilverda

Seconded by: Debbi Burr

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – absent, Shawna May-yes, Brian Hilverda – yes and John Kapeleris –absent all in favor; motion carries

Action Resulting from Executive Session:

Motion: To extend an offer to employee A

Made by: Brian Hilverda

Seconded by: Debbi Burr

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – absent, Shawna May-yes, Brian Hilverda – yes and John Kapeleris –absent all in favor; motion carries

Melissa Crane joined at 1:43 p.m

IV. Adjourn

Motion: To adjourn at 1:44 p.m.

Made by: Debbi Burr

Seconded by: Melissa Crane

Result: all in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR