



XAVIER CHARTER SCHOOL
Special Board Meeting
Location: 1218 North College Road
Twin Falls, Idaho
6:00 pm, September, 28th 2011

Roll Call Attendance: At 6:02pm – Mark Lambert – Present, Debbi Burr – Present, Melissa Crane – Present and Joan Hurlock – Present. James Wallace arrived at 6:04pm.

Adoption of the Agenda:

MCrane made a motion to amend the agenda to include approval of the September 8 Board Minutes. The reason given was the State needed the minutes in order to process the requests for Emergency Declaration of Need for Mrs. Loosli and Ms. Staats. JHurlock seconded the motion. All-Aye, motion carried.

Roll Call vote to consent amended agenda: JWallace – Aye, MLambert – Aye, DBurr – Aye, MCrane – Aye, JHurlock - Aye

JHurlock made the motion to approve September 8th Minutes with changes, MLambert seconded. All – Aye, motion carried.

Business Items:

- a. Contract with Murphey Consulting for Administrative Support – DBurr explained that she and JHurlock met with Murphey Consulting yesterday to discuss a contract for administrative services. Kelly Murphey explained the request was for someone to be on-site daily. He said, for the cost of one person, many days Xavier would benefit from both he and Mel Wiseman being on-site. They will take on the tasks of accomplishing items from the Needs Assessment they conducted earlier as well as day-to-day administrative duties. The fee is \$6,000 per month. PERSI and insurance will not be taken out so there is an additional savings.

DBurr invited discussion:

JWallace asked if Xavier will receive reimbursement from the State for having them as our Interim Administrators. MWiseman answered that they were happy to put their credentials and experience to work to gain more funding for Xavier.

DBurr mentioned the state “Snapshot” will take place on Oct. 15 and asked JLanting to verify that the agreement with Murphey Consulting would be allowed. JLanting said he did not anticipate any concern.

MLambert made the motion to ratify the agreement between Xavier and Murphey Consulting for Administrative Support, MCrane seconded. All – Aye, motion carried.

- b. Ratify Hearing Panel member(s) – DBurr explained Jana McCarthy, Magnet School in Meridian, had agreed to participate on the Hearing Panel.

DBurr invited discussion:

A parent request was made to communicate to parents whom they should contact about issues at school. DBurr said an email would go out to the parents with that information.

A parent asked how long "Employee A" would be on paid administrative leave. DBurr said that Xavier policy allows 10 days but the Board had decided to extend the paid time until October 21. A teacher asked how her name (Jana McCarthy) came to the Board's attention. DBurr explained that the criteria for panel members dictate that it could not be a person that has any relationship to any member of the Board, Xavier Charter School, or Mr. Bomgardner. DBurr explored possible panelists who met the criteria in the Magic Valley area but because Mike Burr (DBurr's spouse) performs school district audits in the Magic Valley area, many individuals have a tie to Xavier through him. The school's attorney, Joe Borton, explored possibilities in the Treasure Valley and brought Jana McCarthy's name forward as a qualified individual.

MCrane made the motion to ratify the selection of Jana McCarthy to the Hearing Panel, MLambert seconded the motion.

Roll call vote: JWallace – Aye, MLambert – Aye, DBurr – Aye, MCrane – Aye, JHurlock - Aye
Motion carried.

Adjourn:

JHurlock made a motion to adjourn the meeting, MLambert seconded.

Roll call vote: JWallace – Aye, MLambert – Aye, DBurr – Aye, MCrane – Aye, JHurlock - Aye
Motion carried. Meeting was adjourned at 6:26pm