



# **XAVIER CHARTER SCHOOL SPECIAL BOARD MEETING MINUTES**

**Location: 771 North College Road  
5:30 pm, May 24, 2010**

## MISSION

The mission of Xavier Charter School is to instill in students a love of perpetual learning, an aspiration for personal achievement, and the capacity to become cooperative contributors of society.

**Board Members Present:** Shawn Willsey, Emily Huber, Scott Hunsaker, Jeff Bulkley, Tracey Meyerhoeffer, Teresa Berry

### **5:38 PM – Welcome and Introductions**

JBulkley moved to approve the agenda. TMeyerhoeffer seconded. The motion passed unanimously.

### **EXECUTIVE SESSION PURSUANT TO ID CODE SECTION 67-2345(1)(b) (CLOSED TO THE PUBLIC)**

JBulkley moved to enter executive session pursuant to ID Code Section 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. TBerry seconded. SWillsey: aye; SHunsaker: aye; EHuber: aye; JBulkley: aye; TMeyerhoeffer: aye; TBerry: aye.

TMeyerhoeffer moved to resume open session. SWillsey seconded. The motion passed unanimously and open session was resumed.

JBulkley moved for a roll call vote in favor or opposed to the expulsion of Student A, as identified in these expulsion hearing records.

### **Roll call vote (yes or no):**

Shawn Willsey: Yes

Emily Huber: Yes

Scott Hunsaker: Yes

Jeff Bulkley: Yes

Tracey Meyerhoeffer: Yes

Teresa Berry: Yes

### **EXECUTIVE SESSION PURSUANT TO ID CODE SECTION 67-2345(1)(b) (CLOSED TO THE PUBLIC)**

JBulkley moved to enter executive session pursuant to ID Code Section 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. TMeyerhoeffer seconded. SWillsey: aye; EHuber: aye; SHunsaker: aye; JBulkley: aye; TMeyerhoeffer: aye; TBerry: aye.

SWillsey moved to resume open session. TBerry seconded. The motion passed unanimously and open meeting was resumed.

JBulkley moved for a roll call vote in favor or opposed to the expulsion of Student B, as identified in the

expulsion hearing records.

**Roll call vote (yes or no):**

Shawn Willsey: No

Emily Huber: No

Scott Hunsaker: No

Jeff Bulkley: No

Tracey Meyerhoeffer: No

Teresa Berry: No

SHunsaker noted that the board recommended the following actions be taken by the school administration: (i) Student B could not participate in extracurricular activities for a period of one month (beginning from the date of the events at issue); (ii) Student B and the Principal (or someone designated by the principal) should develop a Plan for Corrective Behavior for Student B; and (iii) in the case of a second violation or a violation of the Plan for Corrective Behavior, Student B will be immediately referred to the board of directors for expulsion.

**EXECUTIVE SESSION PURSUANT TO ID CODE SECTION 67-2345(1)(b) (CLOSED TO THE PUBLIC)**

TBerry moved to enter executive session pursuant to ID Code Section 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. JBulkley seconded. SWillsey: aye; EHuber: aye; SHunsaker: aye; JBulkley: aye; TMeyerhoeffer: aye; TBerry: aye.

JBulkley moved to resume open session. TBerry seconded. The motion passed unanimously.

JBulkley moved for a roll call vote in favor or opposed to the expulsion of Student C, as identified in the expulsion hearing records.

**Roll call vote (yes or no):**

Shawn Willsey: Yes

Emily Huber: Yes

Scott Hunsaker: Yes

Jeff Bulkley: Yes

Tracey Meyerhoeffer: Yes

Teresa Berry: Yes

SWillsey moved to authorize the administrator to notify two staff members of the school's intent not to offer FY 2011 contracts. JBulkley seconded. SHunsaker, EHuber, JBulkley, and TBerry voted in favor of the motion. TMeyerhoeffer abstained. The motion passed.

TMeyerhoeffer moved to adjourn the meeting. EHuber seconded. The motion passed unanimously.