



Xavier Charter School

Virtual Special Board Meeting Minutes

April 29, 2020

6:00 p.m.

I. Roll Call Attendance

6:02 p.m. Debbi Burr, in the Chair. Debbi Burr- present, Melissa Crane –present, Diana Wettstein – present, Lynnae Hymas – present, James Wallace – absent

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Lynnae Hymas

Seconded by: Diana Wettstein

Result: All present in favor; motion carries

III. Action Agenda

A. Busing Contract: Fixed Cost Request

Motion: To approve the request to pay Mid-Columbia Bus Company 40% of fixed costs or no more than \$26,300.79

Made by: Melissa Crane

Seconded by: Diana Wettstein

Result: All present in favor; motion carries

IV. Executive Session as per Idaho Code 74-206

Motion: To enter Executive Session pursuant **Idaho Code 74-206 (1) Subsection (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled;** at 6:14 p.m.

Made by: Debbi Burr

Seconded by: Lynnae Hymas

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, James Wallace – absent, Lynnae Hymas – yes, and Diana Wettstein - yes. All present in favor; motion carries

Motion: To exit Executive Session at 6:28 p.m.

Made by: Debbi Burr

Seconded by: Lynnae Hymas

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, James Wallace – absent, Lynnae Hymas – yes, and Diana Wettstein - yes. All present in favor; motion carries

V. Action Resulting from Executive Session:

Motion: To approve the recommendation to hire Candidate A for ½ time FTE for PE and Health instruction

Made by: Melissa Crane

Seconded by: Lynnae Hymas

Result: All present in favor; motion carries

VI. Adjourn

Motion: To adjourn at 6:30 p.m.

Made by: Debbi Burr

Seconded by: Lynnae Hymas

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR