



# **Xavier Charter School**

## **Special Board Meeting Minutes**

### **Monday, July 11, 2022**

### **6:00 p.m.**

#### **I. Roll Call Attendance**

6:04 p.m. Debbi Burr, in the Chair. Debbi Burr – present, Melissa Crane - present, Amy Wendler - present, Marc Astin - present

#### **II. Approval of Agenda**

**Motion:** To approve the agenda

**Made by:** Melissa Crane

**Seconded by:** Marc Astin

**Result:** All present in favor; motion carries

#### **III. Declare Emergency for Remaining Open Teaching Positions (Action Item)**

**Motion:** To declare an emergency exists for all remaining open certified positions including: Secondary Dance, Secondary PE/Health, Elementary 5<sup>th</sup> Grade, Elementary 6<sup>th</sup> Grade, and Elementary Counselor

**Made by:** Amy Wendler

**Seconded by:** Marc Astin

**Result:** All present in favor; motion carries

#### **IV. Executive Session as per Idaho Code 74-206**

**Motion:** To go into Executive Session pursuant **Idaho Code 74-206 (1) Subsections (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 6:08 p.m.

**Made by:** Melissa Crane

**Seconded by:** Amy Wendler

**Result:** Roll Call: Debbi Burr – yes, Amy Wendler – yes, Melissa Crane – yes, and Marc Astin – yes. All present in favor; motion carries

**Motion:** To come out of Executive Session at 6:25 p.m.

**Made by:** Melissa Crane

**Seconded by:** Marc Astin

**Result:** Roll Call: Debbi Burr – yes, Amy Wendler – yes, Melissa Crane – yes, and Marc Astin – yes. All present in favor; motion carries

#### **V. Action Resulting from Executive Session**

**Motion:** To hire Candidate A as a Secondary Dance Teacher and approve her to seek emergency/provisional certification

**Made by:** Melissa Crane

**Seconded by:** Marc Astin

**Result:** All present in favor; motion carries

**Motion:** To hire Candidate B as a Secondary PE/Health Teacher and approve her to seek emergency/provisional certification

**Made by:** Melissa Crane

**Seconded by:** Marc Astin

**Result:** All present in favor; motion carries

**Motion:** To hire Candidate C as a 5<sup>th</sup> Grade Teacher and approve her to seek emergency/provisional certification

**Made by:** Melissa Crane

**Seconded by:** Marc Astin

**Result:** All present in favor; motion carries

#### **VI. Adjourn**

**Motion:** To adjourn at 6:28 p.m.

**Made by:** Marc Astin

**Seconded by:** Amy Wendler

**Result:** All present in favor; motion carries

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**Signature of Board Secretary**

**Date**

**Recorded by DR**