

**MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
June 22, 2016**

REGULAR MEETING

Directors Present: Russell (acting Chairperson), Reberry (Conference phone), Ledesma, Dukelow, Lloyd.

Others: Coburn, Drain, Davis, Anderson, Borton (outside counsel)

Meeting called to order at 6:07 p.m.

EXECUTIVE SESSION

Ledesma made a motion to go into Executive Session at 6:07 p.m. for the purpose authorized in Section 74-206 (1) (a) Idaho Code, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; Section 74-206 (1) (b) Idaho Code, 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; and Section 74-206 (1) (f) Idaho Code, to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Dukelow seconded the motion. A roll call vote was taken as follows: Russell (yes), Reberry (yes), Lloyd (yes), Ledesma (yes), Dukelow (yes). Motion passed.

Dukelow moved and Ledesma seconded the motion to return to public session. The motion passed.

Public session reconvened at 7:32pm.

Ledesma moved to approve the agenda. Director Dukelow seconded the motion. Motioned passed.

CONTINUING SCHOOL BUSINESS

School Report:

Ms. Anderson noted that NS ranked in the top 5 schools in Idaho for SAT averages. ISAT and IB report will be in July.

Ms. Davis reported on the recent PBIS training they attended. Will plan to implement next year.

Development Report: Ms. O'Donnell presented the Playground/Sports Complex Campaign and asked for Board approval to launch the campaign. Estimated campaign goal is between \$1.1 - \$1.5 million.

Lloyd moved to authorize campaign, Dukelow seconded the motion. Motion passed.

PTO Report: Ms. Upchurch discussed summer activities for North Star families.

BOARD BUSINESS

Appointment of Auditor:

Ledesma moved to approve appointment of [Name of Auditor] a North Star's auditor, Lloyd seconded. Motion passed.

Teacher Alternate Authorization:

Dukelow moved to declare the need for a business certified teacher via the alternate authorization method for grades 9-12, Director Ledesma seconded. Motion passed.

Administration Contracts 2016-17:

Mr. Coburn presented pay scale ladders for classified personnel and Administrative personnel

Russell moved to adopt both pay scales – classified and administrative – with an exception with regard to the Administrative scale only, by which there shall be a modification to the Additional Duties scale, wherein a new item #14 should be added, titled Discretionary Factors, with a range of 01-.04. Discretionary Factors are to be awarded by the Chairperson, with consultation from the Directors. There is a further understanding that the Administrative pay scale is a work in progress and we will continue to refine with all subject to change next year, including adding or eliminating categories. Ledesma seconded the motion. Motion passed.

BOARD COMMITTEE REPORTS

Finance Committee:

Enrollment/Waitlist Update: Mr. Coburn reported on projections for next year's enrollment

Check Register – May: Ledesma moved to approve the May check register. Dukelow seconded. Motion passed.

2015-2016 Amended Budget & 2016-2017 Proposed Budget: July 7 was determined as the Budget Hearing.

Ledesma moved to post amended 2015-2016 budget to the state as presented. Lloyd seconded. Motion passed.

Dukelow moved to approve teacher pay as presented. Ledesma seconded. Motion passed.

Dukelow moved to increase spending for portables to \$92,010. Lloyd seconded. Motion passed.

Director Ledesma moved to preliminarily approve 2016-2017 budget subject to changes that might occur as a result of the public hearing, with final approval to occur after the public hearing. Lloyd seconded. Motion passed.

CONSENT AGENDA

Lloyd moved to remove 7/16/15 minutes from the consent agenda. Dukelow seconded. Motion passed.

Lloyd moved to adopt consent agenda. Dukelow seconded. Motion passed.

ADJOURNMENT

Dukelow moved and Ledesma seconded the motion to adjourn. Motion passed. The meeting adjourned at 8:42p.m.

The above minutes represent a true and accurate summary of this meeting.

Chairman
Authored by: Joanna O'Donnell

Clerk of the Board