



Board Meeting Notes  
Tuesday, September 22, 2015 at 5:00PM

<b>Type of Meeting:</b> Monthly FMBCS School Board Meeting
<b>Meeting Facilitator:</b> Jim Zuberbuhler
<b>Board Members:</b> Bill Hertzberg, Chris Warren, Jim Zuberbuhler, Robin Ruppert, Kate McAlister
<b>Excused Board Member:</b>
<b>School Staff in Attendance:</b> Mary Jensen, Jennifer Greve
<b>Excused School Staff:</b>
<b>Call to Order:</b> 6:01PM Call to order for BOD Mtg.

**Public Comment:** None

RESOLUTION TO RECESS FROM A PUBLIC MEETING INTO EXECUTIVE SESSION

The Board of Directors recessed from a public meeting into an executive session in the manner and for the purpose authorized by Section 67-2345 (1) to consider early graduation with Basic Degree diplomas for two students. Meeting called at 5:11PM.

The Chairman then called for individual votes which was as follows

Kate McCalister	KB Basic Degree – Yes	DD Full Degree - Yes
Chris Warren	KB Basic Degree – Yes	DD Full Degree - Yes
Bill Hertzberg	KB Basic Degree – Yes	DD Full Degree - Yes
Robin Ruppert	KB Basic Degree – Yes	DD Full Degree – Yes

Vote being had on the above and foregoing resolution, and the same having been counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted.

The Board of Directors recessed from a public meeting into an executive session in the manner and for the purpose authorized by Section 67-2345 (1) to consider disciplining of a public school student. Discussion to have maximum ISS (in school suspension), Mary J. to draw up disciplinary plan, write a two page paper about what was learned about the incident.

The Chairman then called for individual votes which was as follows

Kate McCalister	- Yes
Chris Warren	- Yes
Bill Hertzberg	- Yes

Robin Ruppert – Yes

Vote being had on the above and foregoing resolution, and the same having been counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted.

Executive Session officially closed at 6:01PM

**Open Business:**

- Policies were sent out via email – per previous meeting, 1<sup>st</sup> readings can be done via email

**PTECH: (Alan out – Jim update)**

- Hired 8<sup>th</sup> full time employee – Chris Jones begins Oct 1<sup>st</sup>
- North Regional coordinator was let go – looking
- Poised to triple student base
- PTECH staff is moving to new offices located in the Mountain West Bank Bldg on Hwy 2

**Authorizers Group Update:**

- New LPOSD BOD has had time to settle
- Need to sit down and meet Board to Board and discuss Authorizers Group
- ACTION ITEM: Jim Z will make meeting plans

**Expenditures (Financials):**

- None due to

**Minutes Approval:**

- Motion to approve June's Minutes made by Bill Hertzberg
- 2<sup>nd</sup> by Chris Warren
- Unanimously approved

**Operations / School Reports:**

- Mary J. –
  - Josh Bladzick has been hired to teach WW sports HS class
  - The State recommends that the School should no longer charge fees
  - Principle evaluations need to be done by Superintendents - The Charter school does not have a Superintendent so a member of the BOD should give the evaluation - Chris Warren volunteered

**Open Discussion:**

- Next meeting to be held Oct 20<sup>th</sup>, 5:00PM @ FBCS HS – Auditor Meeting

**Adjournment: 6:40PM**

- Motion for Adjournment made by Robin Ruppert
- 2nd by Jim Zuberbuhler
- Unanimously approved