



Special Board Meeting
 Forrest M. Bird Charter High School
 615 S. Madison,
 Sandpoint, ID 83864
 February 26, 2020

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| | Board Meeting Minutes |
| Minutes taken by | Kate McAlister |
| Board members Present | Kate McAlister, Bill Hertzberg, Chris Warren (via phone) Jim Zuberbuhler, Stacy Mueller |
| Excused Board Members | |
| Staff present | Mary Jensen, Jennifer Greve-Norton |
| Absent Staff | |
| Guests | |
| Minutes | <p>January 21 meeting minutes approved</p> <ul style="list-style-type: none"> ✓ Motion to approve – Kate Mc. ✓ 2nd – Bill H. <p>Approved Unanimously</p> |
| Call to Order | Meeting called to order , quorum established 4:42p by Chris W. (via phone) |

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| Executive Session | <p>Convened Executive Session at 4:47p Minutes of Exec session</p> <p>Discipline Hearing Update on Student A</p> <p>Executive session ended 5:08p</p> |
| Public Comment | N/A |

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| Open Business | <p>Action item:</p> <ul style="list-style-type: none"> • |
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| Policies | <p>Policy Readings: 5000 Series - PERSONNEL</p> <ul style="list-style-type: none"> • Policy 5100 – Hiring process and Criteria <ul style="list-style-type: none"> ○ Option 2 was chosen as optimal option • Policy 5105 – Certificated Personnel <ul style="list-style-type: none"> ○ Option 2 was chosen ○ Return of Contract - with 15 days to return contract ○ Failure to Accept or Acknowledge – chose OR as option • Policy 5107 – Informal Review <ul style="list-style-type: none"> ○ Option 2 was chosen ○ 1. The employee must request,within 5 work days..... ○ 2. The employee will be given.....within 10 work days..... • Policy 5220 – Assignments, Reassignments, Transfers <ul style="list-style-type: none"> ○ Paragraph #2 chose Executive Director ○ Paragraph #3 chose the “OR that are appropriate and allowable for the certificates and endorsements they hold” • Policy 5270 – Personal Conduct <ul style="list-style-type: none"> ○ Paragraph 4 – “.....or to a designated board member. “ |
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| Financials | <ul style="list-style-type: none"> • No report |
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| Building Reports | <ul style="list-style-type: none"> • No report |
| School Reports | <ul style="list-style-type: none"> • No report |
| Adjournment | <p>Meeting adjourned at 5:30p</p> <ul style="list-style-type: none"> ✓ Motion to adjourn – Bill H. ✓ 2nd – Stacey M. ✓ Approved Unanimously |
| Next Board Meeting | <p>March 10, 2020 – 4:30p</p> |

Respectfully Submitted: Kate McAlister

Date: February 28, 2020

Signed: _____
Chris Warren
Board Chair

Signed: _____
Kate McAlister
Board Secretary