

# Taylor's Crossing Public Charter School

## Special Meeting Minutes 11-15-11

Those in attendance: Board Chairman Clegg, Board Vice Chairman Adams, Board Secretary Kammerman, Board Member Shippen, Board Member Radford, Board Member Judy, and Board Clerk Adelizzi.

### **I. CALL TO ORDER**

The meeting was called to order at 5:37 p.m.

### **II. PRAYER**

Jean Shippen offered the prayer.

### **III. PLEDGE OF ALLEGIANCE**

All participated in the pledge.

### **IV. ROLL CALL**

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Present

### **V. APPROVAL OF AGENDA**

MOTION: A motion was made by Board Member Radford to modify the agenda to add an Executive Session immediately preceding the Action Items in order to discuss the hiring of a public officer, employee, staff member or individual agent, as authorized by Section 67-2345 (10) (a) due to an area of need that currently exists in the District. The motion is seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

### **VI. ROLL CALL**

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Present

### **VII. EXECUTIVE SESSION**

The chairperson announced that the next order of business would be to move into executive session. After a full and complete discussion upon motion duly made by Board Member Radford and seconded by Board Secretary Kammerman, the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Taylor's Crossing Public Charter School, School District No. 461 recess from a public meeting into executive session in the manner and for the purpose authorized by Section 67-2345, Idaho Code, to consider hiring a public officer,

employee, staff member or individual agent, as authorized by Section 67-2345 (l) (a), 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; as authorized by Section 67-2345 (l) (b), Idaho Code, and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, as authorized by Section 67-2345 (l) (c), Idaho Code.

**ROLL CALL**

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Present

Vote being had on the above and foregoing resolution, and the same having 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 Chairman declared the Board recessed into executive session at 6:18 p.m.

MOTION: A motion was made by Board Secretary Kammerman to move out of executive session. The motion was seconded by Board Treasurer Judy. Vote was unanimous. Motion carried. The time was 6:37 p.m.

**VIII. ACTION ITEMS**

**1. TCPCS Administration**

Board Chairman Clegg announced the impending retirement of Superintendent Meyer.

MOTION: A motion was made by Board Treasurer Judy that the Board hire Jared Emfield as TCPCS Interim Superintendent effective immediately. The motion was seconded by Board Secretary Kammerman. Board held discussion. Vote was unanimous. Motion carried.

**2. Teacher Contracts**

Jared Emfield made a presentation to the Board encouraging the Board to offer Continuing Contracts to all eligible faculty.

MOTION: A motion was made by Vice Chairman Adams that the Board offer continuing contracts to all eligible faculty. The motion was seconded by Board Member Radford. Board held discussion. Vote was unanimous.

**IX. ADJOURNMENT**

MOTION: A motion was made by Board Vice Chairman Adams that the meeting be adjourned. The motion was seconded by Board Treasurer Judy. Vote was unanimous. Motion carried.