

**FALCON RIDGE PUBLIC CHARTER SCHOOL  
MONTHLY BOARD MEETING MINUTES  
NOVEMBER 9, 2010  
Meeting Location: Falcon Ridge Public Charter School  
Kuna, Idaho**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting called to order by Chairman Purbeck at 6:31 p.m.
- B. Roll Call: Director Purbeck, Director Goodman, Director Rice, Director Negomir

**II. APPROVAL OF MINUTES**

- A. Director Rice made a motion to accept the October 12, 2010 meeting minutes as presented. Seconded by Negomir. Motion carried.

**III. REPORTS**

- A. Mr. Green reported that there are no major concerns at the school. IRI help is available for students with lower reading levels. Enhanced Skype hardware is being installed in the classrooms to help with communications from the office. The Promethean board that was installed in the 8<sup>th</sup> grade room as a trial for \$3,200 now has a quote of \$6,720 for additional classrooms. Because of the cost, he is looking into alternatives such as document camera devices at about \$700 per device. More information will follow.
- B. Director Goodman made a motion to accept the October 2010 Financial Reports as presented. Seconded by Rice. Motion carried.
- C. Director Rice reported from the Finance/Building committee that the school does qualify for a School Construction Bond. The committee is investigating if this would require an election to be approved. Several fund raiser ideas were discussed. Mr. Green will have the final coordination of fund raisers across the school. The committee is also starting to pursue corporate donations for the building.
- D. No clerk report
- E. No PTO report

**IV. OLD BUSINESS**

- A. The Jobs Bill spending proposal was discussed with input from the teachers that were present. The proposal calls for reinstatement of EA hours first and the balance applied to teacher salaries. The effective date is 11/1/2010. The allocation will be spread over the 2010-2011 and 2011-2012 school years. Allocation of the EA hours will be at the administrator's discretion.

Director Rice made a motion to accept the Jobs Bill spending proposal as presented. Seconded by Negomir. Motion carried.

- B. Director Goodman made a motion to table the discussion on the programmatic audit until the December board meeting. Seconded by Rice. Motion carried.

## V. NEW BUSINESS

Director Goodman made a motion to add Item C. Class Room Behavior Policy. Seconded by Rice. Motion carried.

Director Rice made a motion to add Item D. School Land Use Application. Seconded by Goodman. Motion carried.

- A. Director Rice made a motion to accept Joe Hyde onto the Board to fill the seat vacated by Director Evans. Seconded by Negomir. Motion carried. Director Hyde was sworn in by Chairman Purbeck.
- B. A Board workshop will be held Saturday 11/13 at 1:00pm at the school. The focus of the workshop is to discuss the school strategic plan. The workshop is open to the public.
- C. The first reading of a classroom behavior policy was presented by Mr. Green. Discussion was held regarding the time frame for the disciplinary actions. Suggestions were made for a school year, the complete time the student is at FRPCS, and a rolling 12 month. Mr. Green will evaluate the options and follow up with a recommendation.
- D. Director Purbeck reported that he met with the Kuna city zoning commission and discovered that the original zoning timeframe for the new building has expired. He will follow up with an amendment to the zoning department with a new timeline.

## VI. PUBLIC COMMENT

- A. Persons Wishing to Speak on an Agenda Item.

Several teachers commented on the Jobs Bill distribution during the regular agenda. No additional comments were made.

- B. Persons Wishing to Speak on an Agenda Item.

None

## VII. ADJOURNMENT

Director Goodman made a motion to adjourn at 7:52 p.m. Seconded by Rice. Motion carried.

---

Chairman

---

Clerk