

**FALCON RIDGE PUBLIC CHARTER SCHOOL
BUDGET HEARING
June 28, 2011
Meeting Location: Falcon Ridge Public Charter School
Kuna, Idaho**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting called to order by Chairman Purbeck at 6:30 p.m.
- B. Roll Call: Director Purbeck, Director Goodman, Director Negomir, Director Hyde
Director Rice absent

II. OLD BUSINESS

A. Amended Budget 2010-2011

Discussion –

Director Purbeck reviewed the e-mail from the clerk regarding changes to amended budget.

Action –

Director Goodman made a motion to accept the 2010-2011 amended budget as reviewed.

Seconded by Hyde. Motion carried.

B. Proposed Budget 2011-2012

Discussion –

Director Purbeck reviewed corrections made since previous review.

Pam Thurston commented on the use of the IDSOE grid for teacher pay. She questioned why the school would not pay extra for a Masters degree. Administrator Green responded that the ISDOE index does account for a Masters degree.

The board discussed reducing the operating reserve to increase the carryover. The conclusion was not to change the budgeted amounts at this time.

Action –

Director Hyde made a motion to accept the 2011-2012 budget as reviewed.

Seconded by Goodman. Motion carried.

C. New agenda items

Action –

Director Goodman made a motion to add to the agenda item III A “Rescind contract offer approvals”.

Seconded by Hyde. Motion carried.

Action –

Director Hyde made a motion to add to the agenda item III B “Strike using ISDOE grid”.

Seconded by Goodman. Motion carried.

Action –

Director Negomir made a motion to add to the agenda item III C “Contract offers”.

Seconded by Goodman. Motion carried.

III. NEW BUSINESS

A. Rescind contract offer approvals

Discussion –

The teacher pay scale is part of the charter document and that should have been followed for the 2011-2012 school year.

Action –

Director Goodman made a motion to rescind contract approvals for employees A-L.

Seconded by Negomir. Motion carried.

B. Strike using ISDOE grid

Discussion –

Strategically, the board would like to see use of the ISDOE grid. However, due to implications to the charter document it is not practical for the 2011-2012 school year.

Action –

Director Goodman made a motion to strike using the ISDOE grid that was approved at the previous board meeting.

Seconded by Hyde. Motion carried.

C. Contract offer approvals

Discussion –

Contracts should be offered for the 2011-2012 school year using the existing pay grid.

Action –

Director Hyde made a motion to offer a contract to employee A in the amount of \$22,916.25 with a supplemental job bills contract in the amount of \$708.75.

Seconded by Negomir. Motion carried.

Director Negomir made a motion to offer a contract to employees B and F in the amount of \$50,197.50 with a supplemental job bills contract in the amount of \$1,552.50.

Seconded by Hyde. Motion carried.

Director Goodman made a motion to offer a contract to employees C and E in the amount of \$37,102.50 with a supplemental job bills contract in the amount of \$1,147.50.

Seconded by Hyde. Motion carried.

Director Hyde made a motion to offer a contract to employees D, G, H, and J in the amount of \$45,832.50 with a supplemental job bills contract in the amount of \$1,417.50.

Seconded by Goodman. Motion carried.

Director Negomir made a motion to offer a contract to employee I and L in the amount of \$29,100.00 with a supplemental job bills contract in the amount of \$900.00. Employee L's offer is contingent on approval from the ID Dept of Ed Alternative Authorization. Seconded by Goodman. Motion carried.

Director Goodman made a motion to offer a contract to employee K in the amount of \$32,737.50 with a supplemental job bills contract in the amount of \$1,012.50. Seconded by Hyde. Motion carried.

VII. ADJOURNMENT

Director Goodman made a motion to adjourn at 7:00 p.m.
Seconded by Negomir. Motion carried.

Chairman

Clerk