

The Minutes
Governing Board Meeting

October 22nd, 2019

7:05 p.m.

Board Members: Stephanie Henderson, Brad Blanchard, Rick Peterson, Ted Heap, Thomas Young, Dee Henderson

Staff: Carolyn Sharette

Guests: None

1. Welcome
 - 1.1. Rick welcomed the board members that were present.
2. Public Comment: None
3. Board Training: None
4. Consent Agenda: None
 - 4.1. The minutes were presented for September 24th. ***Carolyn mentioned that the minutes will no longer be a part of the "Consent Agenda" per the advice of Brian Carpenter.***
 - 4.1.1. Motion: To approve the minutes for September 24th
 - 4.1.1.1. Moved: Ted Heap
 - 4.1.1.2. Second: Stephanie Henderson
 - 4.1.1.3. Vote: Unanimously approved
5. Board Business
 - 5.1. Policy & Compliance:
 - 5.1.1. Draft of school year calendar - Carolyn presented the draft of the school year calendar, which is found in the board drive. No vote is required at this time as this is a preliminary 1st draft of the calendar.
 - 5.1.2. School fees and actual costs - 1st Review Period - Lisa Brunson presented the agenda item. The state will be requiring this soon and this is our first go at it. This is not a voting item.
 - 5.2. Contract and Legal
 - 5.2.1. Increase of D&O limits - Gary Ogden updated the board that a Side A coverage as explained in the last meeting would not be possible - none of the carriers were willing to write that policy. So the recommendation is that the Directors and Officers insurance limit is increased to \$5,000,000. Doing this mid-cycle of the policy would not provide for full prior acts coverage. The board is asking Mr. Ogden to ask the carrier that if they increase now to \$3,000,000 without full prior acts coverage and then increase to \$5,000,000 at renewal in June and receive full prior acts coverage. The board will consider this after the information is back from Moreton.
 - 5.3. Management Company Report
 - 5.3.1. Campus reports - Carolyn gave an update on the campuses and presented the campus report. The individual campus reports are in the board documents for board review.
 - 5.3.2. SIP - Academic review - Jen Walstad (District Academic Director) and Daniel Baker (Data Specialist) provided reports to the board. The RISE data for elementary and the Aspire+ data was presented for the 2018-19 school year.
6. Next meeting date November 26th, 2019 at 7:00 p.m.
7. Adjourn to Executive Session

- 7.1. The board adjourned to executive session to discuss potential litigation at 8:35 p.m.
 - 7.1.1. Moved: Brad Blanchard
 - 7.1.2. Second: Dee Henderson
 - 7.1.3. **Roll Call Vote:** Ted, Stephanie, Rick, Brad, Dee “ayes” No “nays”.
- 7.2. Adjourned from Executive Session at 9:00 p.m.
 - 7.2.1. Moved: Ted Heap
 - 7.2.2. Second: Stephanie Henderson
 - 7.2.3. Vote: Unanimously approved
8. Adjournment from public meeting at 9:05 p.m.