



## INSPIRE BOARD MEETING

Tuesday, May 18, 2010  
6:00 p.m. MT

**Held at the following location (and via teleconference):**  
600 N. Steelhead Way, Suite 164  
Boise, ID 83704

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Janet Stout at (208) 322-4002. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

### BOARD AGENDA

- I. Call to Order – M. Cahill
- II. Roll Call – M. Cahill
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

- IV. Routine Business
  - a. Approval of Agenda – M. Cahill
- V. EXECUTIVE SESSION - Personnel Matter
  - a. Idaho Code §67-2345 (a) – to consider the hiring of employee, public official, individual agent (to follow) – J. Stout/ E. Grier
  - b. Idaho Code §67-2345 (1) (b) – to consider the evaluation, dismissal or disciplining of an employee (to follow) – E. Grier/ E. Eberharter-Maki

- VI. Oral Reports
  - a. Superintendent's Report (MSR attached) – J. Stout
    - i. Update on Graduation Plans and End of Year Activities
    - ii. Update on State Testing
    - iii. Go On Challenge
    - iv. C Minus Policy
  - b. LiveLesson® Session Report (to follow) – J. Howell
  - c. Financial Report (attached) – J. Marhefka
  
- VII. Consent Items
  - a. Approval of Minutes from the April 20, 2010 Meeting (attached)
  - b. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (attached)
  - c. Approval of School Invoice(s) (attached)
  - d. Approval of Legal Invoice (attached)
  - e. Approval of Staffing Report (attached)
  - f. Approval for the School to Participate in the Go On Challenge Program (attached)
  - g. Approval of Revision to the 2010-2011 State Specific School Handbook (to follow)
  
- VIII. Action Items
  - a. Approval of CA Invoice for April (attached) – A. Gregory
  - b. Approval of Actions Necessary Based on Executive Session – J. Stout
  - c. Approval of Superintendent Contract (to follow) – E. Grier
  
- IX. Information Items
  - a. Legislative Update – M. Revenaugh
  - b. Dissemination Grant Update – M. Revenaugh
  - c. Results of Parent Satisfaction Survey (attached) – J. Stout
  - d. Board Recruitment Update – M. Wisley
  - e. Board Planning for the 2010-2011 School Year – M. Wisley
    - i. Proposed Meeting Schedule (attached)
    - ii. Board Composition (attached)
  
- X. Adjournment and Meeting Date – Tuesday, June 15, 2010 at 6:00 p.m. MT.

## CONSENT ITEMS

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.

**a. Approval of Minutes from the April 20, 2010 Meeting**

**PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** The minutes from the meeting of the Board of Directors are being presented for approval.

**b. Ratification of Payment of Blue Cross Blue Shield Invoice(s)**

**PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** Included in the packet are the invoice(s) for services provided to the school from Blue Cross Blue Shield. Payment has been made in a timely manner and the school is requesting ratification of said payment be approved.

**c. Approval of School Invoice(s)**

**PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** Included in the packet is an invoice(s) for services provided to the school. Board approval and payment thereof is requested.

**d. Approval of Legal Invoice**

**PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** Included in the packet is an invoice for legal services provided to the school. Board approval of this invoice and payment thereof is requested.

**e. Approval of Staffing Report**

**PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** The staffing report as provided with the Board materials outlines the candidates that are recommended for hire. The staffing report includes each candidate's name, area for hire, compensation rate, bonus potential and start date. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any promotions, for Board review and approval.

**f. Approval for the School to Participate in the Go On Challenge Program**

**PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** Attached in the Board package is information regarding the state of Idaho's Go On Challenge program, to assist students in making the transition from high school to post-secondary training and education.

**g. Approval of Revision to the 2010-2011 State Specific School Handbook**

**PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** Included in the Board materials is the proposed revision to the previously approved 2010-2011 State Specific School Handbook, the school's C Minus Policy. As Ms. Stout discussed with the Board earlier in the meeting, the school is requesting Board approval of this policy.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**ACTION ITEMS**

**a. Approval of CA Invoice for April**

**PRESENTER:** Anne Gregory

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Gregory will review the April invoice that is derived from the financial report provided earlier in the meeting and will seek Board approval thereof.

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_

**b. Approval of Actions Necessary Based on Executive Session**

**PRESENTER:** Earl Grier

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Following the Board's discussion in Executive Session, Mr. Grier will review action(s) recommended and request Board approval of the necessary actions.

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_

**c. Approval of Superintendent Contract**

**PRESENTER:** Earl Grier

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Grier will present the Superintendent contract discussed during Executive Session that was provided to the Board for discussion. Board approval of the contract is requested.

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Ayes:\_\_\_\_\_ Nays:\_\_\_\_\_