



**Xavier Charter School  
Special Board Meeting Minutes  
May 31, 2017  
6:00 p.m.**

**I. Roll Call Attendance**

6:07 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present, Heather Roberts – present, and Trish Neudorff – present

**II. Approval of Agenda** - Amendment of the agenda to add item (b) in Executive Session, Student Complaint because of time sensitivity in relation to it affecting the ability of a senior student walking with the graduating class this week

**Motion:** To approve the agenda as amended

**Made by:** Melissa Crane

**Seconded by:** Heather Roberts

**Result:** all in favor; motion carries

**III. Executive Session as per Idaho Code 74-206 Section (1) Subsection (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled (b) student complaint**

Idaho Code 74-206 (1) (a) consider hiring of public official (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (c) conduct deliberations considering legal negotiations or acquire real property (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (e) consider preliminary negotiations involving matters of trade or commerce in which the governing body in competition with governing bodies in other states or nations (f) communicate with legal counsel (g) consider custody review of Idaho Department of Juvenile corrections (h) custody review (i) communicate with schools risk manager or insurance provider on pending litigation (2) labor negotiations.

**Motion:** To go into Executive Session pursuant **Idaho Code 74-206 (1) Subsections**, at 6:09 p.m.

**Made by:** Melissa Crane

**Seconded by:** Trisha Neudorff

**Result:** Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – yes, Trisha Neudorff- yes all in favor; motion carries

**Motion:** To come out of Executive Session at 7:33 p.m.

**Made by:** Trisha Neudorff

**Seconded by:** Melissa Crane

**Result:** Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – yes, Trisha Neudorff- yes all in favor; motion carries

**Action Resulting from Executive Session:**

**Motion:** To allow Mr. Moon to discuss the final decision of Student A with Student A

**Made by:** Heather Roberts

**Seconded by:** Trisha Neudorff

**Result:** all in favor; motion carries

**Motion:** To approve the hire of Employee A

**Made by:** Heather Roberts

**Seconded by:** Melissa Crane

**Result:** all in favor; motion carries

**Motion:** To approve the 3% raise in pay of Employee B

**Made by:** Heather Roberts

**Seconded by:** Trisha Neudorff

**Result:** all in favor; motion carries

**IV. Adjourn**

**Motion:** To adjourn at 7:35 p.m.

**Made by:** Melissa Crane

**Seconded by:** Heather Roberts

**Result:** all in favor; motion carries

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**Signature of Board Secretary**

**Date**

**Recorded by DR**