Meeting Minutes for

May 21, 2019

Special Meeting of Project Impact STEM Academy Board of Directors

6:30 PM 2275 W. Hubbard Rd. Kuna Idaho 4-6 House (Bldg. 3)

1. CALL MEETING TO ORDER
	1. Time 6:28PM
2. ROLL CALL (Fleming)
	1. Director Fleming \_Y\_\_\_
	2. Director Jensen \_Y\_\_\_
	3. Director Peterson \_\_Y\_\_
	4. Director Martin \_N\_\_\_
	5. Director Kunz \_\_N\_\_

Quorum Y

1. CONSENT AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190409)
2. DISCUSSION/INFORMATION
	1. Administrative Evaluation (limited discussion)
	2. AdvancEd Survey Review – postponed discussion until 20190604
	3. SIS Systems
	4. SUP discussion – move forward with 5/28 P&Z, request ACHD waiver (6/12)
3. ACTION AGENDA
	1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20190409)
		1. **Motion to amend agenda:** Add SUP discussion and move hire action to the top of the agenda. M/S Peterson/Jensen – passed
		2. **Motion to approve prior minutes:** M/S Peterson/Jensen – passed
	2. **Action Item:** SY 19-20 Contracts/Hires
		1. Employee M & N were two candidates for the same position. Recommendation from admin: hire employee M
			1. **Motion to offer contract:** Offer contract to Employee N - M/S Jensen/Peterson – passed
			2. **Motion to not offer contract:** Do not offer contract to Employee M- M/S Jensen/Peterson – passed
		2. **Motion to offer contract:** Offer contract to Employee O – awaiting file – postpone until 20190604
		3. **Motion to offer contract:** Offer contract to Employee P - M/S Jensen/Peterson – passed
		4. **Motion to offer contract:** Offer contract to Employee Q - M/S Jensen/Peterson – passed
		5. **Motion to offer contract:** Offer contract to Employee R - M/S Jensen/Peterson – passed
	3. **Action Item:** Evaluation scoring
		1. **Motion to accept evaluation scoring:** Accept Evaluation Committee admin evaluation rubric - M/S Jensen/Peterson – passed
	4. **Action Item:** Selection of SIS
		1. **Motion to approve proposal:** Accept PowerSchool SIS proposal (request for removal of 2-day online training component) - M/S Jensen/Peterson – passed
	5. **Action Item:** Moreton Insurance Renewal
		1. **Motion to approve renewal:** Accept Moreton Insurance renewal - M/S Jensen/Peterson – passed
	6. **Action Item:** SY 19-20 Classified Salary Schedule – postponed to 20190604
	7. ADJOURN: Time 7:27 PM M/S Jensen/Peterson – passed