**BOARD WORK SESSION MINUTES**

**April 17, 2014 6:30 Room 200, Community Campus**

1. A work session of the Syringa Mountain School Board was held on April 17, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Chair

Ben Rogers, Treasurer

Paul Bates

Dr. Scott McLean

Phoebe Pilaro

The following staff were present:

Dr. Mary Gervase, Syringa Mountain School Acting Director

1. The Meeting was called to order at 6:40 PM.
2. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda

Board Chair Greg Bloomfield requested the addition of two agenda items: Development Update and Meeting Time Discussion and to move the Personnel Discussion to the end of the Work Session Agenda. Paul Bates made the motion to amend the agenda. Ben Rogers seconded the motion and motion passes unanimously.

1. Old Business
   1. Board Chair Greg Bloomfield administered the oath of office to Mr. Paul Bates.
2. Work Session Agenda
   1. Salary schedule: Dr. Scott McLean made a motion to set the base teacher salary at $35,000. Ben Rogers seconded the motion and it passes unanimously.
   2. Personnel and Salary Discussion/Action-Executive session
   3. Prospective Board Members were discussed. No action taken.
   4. Site Committee discussion resulted in a motion being made by Phoebe Pilaro to authorize Conrad Brothers Construction to begin construction. Dr. Scott McLean amended the motion to authorize the Board to remit $200,000 to Conrad Brothers Construction to begin construction with the commitment the Board actively pursue financing for purchasing the building. Phoebe Pilaro accepts the revised amendment to her motion. Dr. Scott McLean seconds the motion and the motion passes unanimously.
   5. Personnel: as a quorum of the SMS Board was present, Greg Bloomfield made a motion to retire into Executive Session pursuant to Idaho Code 67-2345 to consider personnel matters (Idaho Code 67-2345(1)(a) and (b). The Chair called a roll for a vote to go into executive session: Scott-yes, Pilaro-yes, Rogers-yes, Bates-yes, Bloomfield-yes. The Board retired into Executive Session at 8:34 PM.

The Board convened to open session at 9:30 PM. Dr. Scott McLean made a motion to accept the hiring recommendations of the HR Committee within the confines of the SMS Budget and pending completion of successful reference checks. Ben Rogers seconded the motion and the motion passes unanimously: Bates-yes, Rogers-yes, Bloomfield-yes, Pilaro-yes, McLean-yes. Contracts will be prepared once the Board adopts the teacher salary schedule.

1. New Business
   1. Acceptance of Board Resignation: Paul Bates made a motion to accept the resignation of Travis Scott from the Board. Ben Rogers seconded the motion and it passes unanimously.
   2. Ben Rogers made a motion to nominate Dr. Mary Gervase to execute on the school’s behalf the lease agreement for the city property and to be the signatory on the developmental impact fee agreement. Dr. Scott McLean seconded the motion and motion passes unanimously.
   3. Development discussion. No action taken.
   4. Changing meeting time/date-Motion made by Greg Bloomfield to change thee board meeting starting time to 5:00 PM from 6:30 PM. Ben Rogers seconded the motion and the motion passes unanimously. Reserve room. Ben. Meeting adjourns 10:00 PM.
2. Next board meeting date: April 24, 2014 in Room 513 in the CSI Wing of the Community Campus.
3. Adjournment of April 17, 2014 Paul Bates made a motion to adjourn the April 17th, 2014 Board Work Session. Ben Rogers seconded the motion and it passes unanimously.
4. Meeting adjourned at 10:00 PM.