

Present via video : Jaime Hahn, James Anderson, Lester Oehler, Bryan Traylor, Karen Steele, Erin McMullen (notetaker), Laurel Ritter, Megan Irwin, Jennine Livengood, Patsy Meeker, Leann Eagles-Smith

Call to order 7:06pm

Summary of Votes:

James moves to approve minutes from 3/17 & 4/10. Jamie 2nds (5,5,5,5,5)

James moves to initiate a job search to hire a new ED for the 20/21 school year. Karen 2nds (5,5,5,5,5)

Karen moves to elect Erin as Vice President of ICP Board. Jamie 2nds (5,5,5,5,5)

Erin moves to elect Lester as Secretary of ICP Board. James 2nds (5,5,5,5,5)

Approval of minutes:

spelling check, discussion of funding/state

James moves to approve minutes from 3/17 & 4/10. Jamie 2nds (5,5,5,5,5)

ED Report:

- CSD has decided to extend school year by one week to include the week of June 15th-19th.
- We'll need to figure out how to proceed. What are our hour requirements and do we have to follow suit?
- Will we need to extend salary for staff for that extra week?
- Discussion of current online attendance, protocol, etc.
 - Leann can send out an email with some instructions for use of Google Classrooms.
 - Still lots of uncertainty surrounding fall and the re-opening of schools.

Discussion of Vice President position

Karen moves to elect Erin as Vice President of ICP Board. Jamie 2nds (5,5,5,5,5)

Erin moves to elect Lester as Secretary of ICP Board. James 2nds (5,5,5,5,5)

Discussion of HT/ED job structure

- current positions at .5 FTE
- interest/desire to combine the two positions and hire a ED into Full time position
- Salary for two current positions ~\$70k. Budget reflects this amount plus added \$22k as an adjustment that had already been made in anticipation of adding .25FTE to current ED position.
- Potential extra costs in benefits and PERS
- Need to put together a job description
- Admin team will put together a job description and applicable financial considerations.

James moves to initiate a job search to hire a new ED for the 20/21 school year. Karen 2nds (5,5,5,5,5)

April 30th meeting to discuss description.