

HCCS Board Meeting Minutes

April 20, 2011

1:30-1:50 P.M.

HCCS School Office, 1305 S. Kimball Ave.

1:30 PM - WELCOME AND INTRODUCTIONS:

Board member J Mattravers and principal C Ivie were present at the meeting location. Board members B Fly and E Navarro participated via conference call.

Owner

Item

Bridger Fly

Board member B Fly welcomed attendees and asked if there were any members of the public who requested to speak to an agenda item – none.

Emmanuel Navarro

Approve Agenda – E Navarro made a motion to adopt the agenda – J Mattravers; Second – all

Business Items

Bridger Fly

B Fly made a motion to move into executive session pursuant to Idaho Code 67-2345(1)(a) (CLOSED TO THE PUBLIC) to “consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.” J Mattravers - second; roll call vote – B Fly – yes; E Navarro – yes; J Mattravers - yes

Emmanuel Navarro

Motion to come out of exec session- E Navarro; second -J Mattravers; all

Jenny Mattravers

Motion to hire the following applicants for positions at HCCS –

- Paula Huddleston
- Jessica Hayes
- Misty Knuchell
- Holly Bayne
- Deb Storey
- Kimberly LaBerteaux
- Shantell Mullanix
- Eden Rodriguez

J Mattravers; Second – B Fly; all

1:50 Motion to adjourn – J Mattravers; E Navarro – second; all