**WORK SESSION and EXECUTIVE SESSION MINUTES OF THE BOARD OF TRUSTEES**

**January 16, 2014 6:30-8:30 PM**

**As Approved February 6, 2014**

1. **Meeting was called to order at 6:30 PM.** A. The chair determined a quorum of the Board was present for the Special Meeting. B. Four Board Members are in attendance and a quorum is present. C. Board members present are: Greg Bloomfield, Chair; Ben Rogers, treasurer; Laurie Wertich, secretary; Phoebe Pilaro; Travis Scott. D. Staff members present: Dr. Mary Gervase, Administrator of Syringa Mountain School
2. **Closed Executive Session.**

A. The board chair Greg Bloomfield called for a motion to retire into Executive Session pursuant to Idaho Code 67-2345(1)(b) for the purpose of considering the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student

and pursuant to Idaho Code 67-2345(1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

B. Laurie Wertich made a motion to retire into Executive Session. Ben Rogers seconded the motion.

C. The chair called the roll for the vote to move into Executive Session: Greg Bloomfield—yes; Ben Rogers—yes; Phoebe Pilaro—yes; Laurie Wertich—yes. Travis Scott--yes.

 D. The board retired into Executive Session at 6:40 p.m. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law.

1. Convene to Open Session.  A. Open session convened at 7:00 PM.  B. Travis Scott made the motion to reconvene to Open Session. Phoebe Pilaro seconded and the motion passed unanimously.  C. Ben Rogers made a motion to accept the resignation of Board Member Laurie Wertich. Travis Scott seconded and the motion passed unanimously.  D. Phoebe Pilaro made a motion to terminate the purchase contract for the Aspen Drive property, Travis Scott seconded the motion and the motion passed unanimously.
2. Call to Order and Welcome

The Board chair reads these statements prior to introductions: This meeting will be taped in entirety for the record. The board may vote to go into executive session at any time during the meeting.

1. Verse

The meaning of one’s life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one’s life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner

1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda A. Travis Scott made a motion to move the scheduled board work session on the budget to the February 20th Work Session and replace it with a discussion of the Design Review, City Council Emergency Meeting and the next steps of the Board. Ben Rogers seconded the motion and the motion passed unanimously.
2. Board Work Session and new business A. Update on temporary site considerations and school opening timelines. The Board will reassess progress April 15th, 2014 to work towards locating a suitable temporary location for the school. Chip McGuire assisted in the board discussion of the P and Z process and how to better prepare for future presentations; the time frame and construction requirements for considering placement of modular buildings, the CUP process and how it would effect or not effect different school options; annexation implications for some parcels of land adjoining the city. the The Board discussed a variety of possible parcels. The Board discussed the Site Committee proposal to meet with the City staff to determine what properties are suitable for both temporary and long term school locations. Correspondence was discussed with the City Council and the public. The Site Committee will continue it's dual focus on identifying both temporary and permanent school locations both within the City of Hailey as well as within the County.     B. A motion was made by Phoebe Pilaro to appoint Dick Springs, Stephanie McCord and Al McCord to the SMS Advisory Board to serve in advisory capacity. The motion was seconded by Greg Bloomfield and passed unanimously. C. Board member and committee member recruitment was discussed and the public attending the meeting canvassed for suggestions.
3. Next board meeting date: February 6, 2014
4. There being no further business, a motion was made by Ben Rogers to adjourn the January 16th work session at 9:15 PM. Travis Scott seconded the motion and the motion passed unanimously.