

Executive Committee Special Meeting Minutes--10/3/06

Members Present: Noah, Sandy, Veta, John, Terry, Bill, and Christopher

Members absent: Eric, Mark, Marcia

Administration present: Harlan, Becky, Nate, Athletic Directors: Randy Pfost & Mike Hedquist

I. Meeting called to order 5:35 pm

X. a. Approve new bond refinancing documents

Frontier's lawyer Barry Arrington, and John Self with Wells Fargo Bank arrived with documents for the Executive Committee to review and sign. Barry summarized new bond documents. Bonds are in the name of Frontier Academy Facilities Corp. whose members are the current Executive Committee. They are ready to close tomorrow, 10/4/06. New bonds are AAA rated, which will provide significant savings over our current bond debt service requirement. **MOTION:** made by Terry to adopt the plan of finance as described by Barry Arrington, legal counsel; seconded by Veta; Sandy-yes; Veta-yes; John-yes; Bill-yes; Terry-yes; Christopher-yes; Noah-yes; Motion carried unanimously.

b. Parent Grievance

Noah, as chair of the Grievance Committee (G.C.) discussed Grievance Policy procedure. The G.C. will recommend to the Executive Committee if a Grievance will be dealt with in the open portion of a meeting, or during executive session. The G.C. will also submit to the Executive Committee a copy to review of every grievance they receive, even if the grievance is rejected by the G.C. Chair of the G.C. will keep the binder with all paperwork concerning grievances.

Noah presented a grievance submitted by Stacie and Stephen Luerson (see #10c). This grievance was rejected by the G.C. because the parents didn't follow procedure, but Noah felt their issue was legitimate and wanted the E.C. to review it. These parents are concerned because a third ineligibility clause was added to the P/S Handbook by the HS and MS Athletic Directors and Mr. Ptomey, but the Executive Committee did not see this clause when the handbooks were approved. This third requirement reads "Any student that is ineligible for 3 consecutive weeks or for a total of 5 weeks within one season will be terminated from the team". AD's explained this rule was added because if the student is struggling that much with grades, they should spend their time studying academics and bring their grades up. About 20 parents were present, and they chose 7 parents to share common concerns. Parents stated concerns about how this new rule does not give kids enough time to pull themselves out of the hole; concerns that this could take motivation away from kids; grades not being entered by teachers in a timely manner; with a small school, if a bunch of kids get kicked off, there aren't enough # of kids to keep a team going; Board needs to approve rules. Much discussion followed

if this rule was policy and needed to be approved by the Board, or was it procedure, which administration is responsible for. John and most of the Board felt this rule was really a policy, there needed to be approval by the Board. Most of the Board does not have a problem with the rule itself, but on not being aware of it. **MOTION:** made by Terry to suspend the “3-5” rule until the Board and Administration could further review the rule; seconded by Noah. Noah-yes; Terry-yes; John-yes; Sandy-yes; Christopher-yes; Bill-yes; Veta-yes. Motion carried unanimously.

John recommended to Mr. Ptomey & AD’s that we need to approve the Athletic handbook. Harlan will get the Board the handbook and proposed changes.

Motion for meeting to adjourn by Bill; seconded by Noah

Meeting adjourned at 7:12