

Taylor's Crossing Public Charter School

Board Annual Meeting Minutes 01-15-2020

Those in attendance:

Superintendent Wendt, Assistant Principal Kolsen, Financial Director Toop, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:39 p.m.

II. ROLL CALL – Determine if a Quorum is Present

Board Chairman Rice	Present
Board Vice-Chairman Taylor	Present
Board Secretary Montgomery	Excused
Board Treasurer Cardon	Present
Board Member Radford	Present
Board Member Andersen	Present
Board Member Tower	Present

III. PRAYER

The prayer was offered by Board Member Andersen

IV. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

V. TCPCS SLOGAN

The slogan was read by Superintendent Wendt

VI. APPROVAL OF AGENDA – Action Item

MOTION: A motion was made by Board Member Andersen to approve the agenda. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT – Action Item

No public comments were made.

VIII. CONSENT AGENDA – Action Item

1. Pay Bills
2. Approval of Previous Meeting Minutes
 - December 11, 2019 Work Session Minutes
 - December 11, 2019 Regular Session Meeting Minutes

MOTION: A motion was made by Board Vice-Chairman Taylor to accept Consent Agenda: Pay Bills; and 2. Approval of Previous Meeting Minutes. The motion was seconded by Board Member Tower. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS – Information Item

1. Student Body Report

No report was given

2. PFA Report

President Emily Frew reported that the PFA will be working on teacher appreciation as well as dinner for teachers during parent/teacher conferences. The PFA was able help fund the Angel project which was an exciting and worthwhile project. They are now working on how to use the funds.

3. Harbor Presentation

The presentation was given by Mrs. Bell, Mrs. King, and Mrs. Newell. Each shared their experiences at Liberty Charter School including both positive and negative observations. They presented their teaching style comparing it to the style used at Liberty. They pointed out that student demographic at Liberty is much different than at Taylor’s Crossing. Mrs. Contor also attended the Board meeting and expressed her support for the teachers and noted that in her opinion, the teachers’ biggest need is to have the Board and staff cheer them on.

X. BOARD REORGANIZATION – Action Item

1. Seat 2, Jared Taylor

Will the Board reappoint Seat 2?

Seat 4, Adam Andersen

Will the Board reappoint Seat 4?

Seat 6, David Montgomery

Will the Board reappoint Seat 6?

MOTION: A motion was made by Board Treasure Cardon to reappoint Seat 2 currently held by Jared Taylor, Seat 4 currently held by Adam Andersen, and Seat 6 currently held by David Montgomery. The Motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

2. Discussion: Duties of Board officers.

Duties were discussed during the election of officers

3. Election of Officers for the 2020 school year.

Election of Board Chairman: Open nominations, close nominations, vote.

Chairman Rice invited a Board member to make a Motion for the selection of Board Chairman.

MOTION: A motion was made by Board Member Andersen to reappoint Matthew Rice as Board Chairman for one year. The Motion was seconded by Board Treasurer Cardon. Nominations were closed. Vote was taken. Matthew Rice was selected as Chairman by unanimous vote. Motion carried.

Chairman Rice invited a Board member to make a Motion for the election of Board Vice-Chairman.

Election of Board Vice-Chairman: Open nominations, close nominations, vote.

MOTION: A motion was made by Board Treasurer Cardon to appoint Board Member Tower as Board Vice-Chairman for one year. The motion was seconded by Board Vice-Chairman Taylor. Nominations were closed. Vote was taken. Kimber Tower was selected as Vice-Chairman by unanimous vote

Chairman Rice invited a Board member to make a Motion for the election of Board Secretary.

Election of Board Secretary: Open nominations, close nominations, vote.

MOTION: A motion was made by Board Treasurer Cardon to nominate Board Member Radford as Board Secretary for one year. The Motion was seconded by Board Vice-Chairman Taylor. Nominations were closed. Erica Radford was selected by unanimous vote to be Board Secretary.

Chairman Rice invited a Board member to make a Motion for election of Board Treasurer.

Election of Board Treasurer: Open nominations, close nominations, vote.

MOTION: A motion was made by Board Vice-Chairman Taylor to reappoint Matt Cardon as Board Treasurer for one year. The Motion was seconded by Board Member Andersen. Nominations were closed. Vote was unanimous. Motion carried. Matthew Cardon was selected as Board Treasurer.

Determine date of Regular monthly meeting and have posted in District Office.

Board Chairman Rice opened the discussion on the monthly meetings and pointed out that in previous months, many Board members had failed to be on time for the 6:00 p.m. Work session. He questioned if the time of the meeting should be moved to 6:30 p.m. After

discussion of timely attendance, a motion was made to continue with the current schedule. Work meetings will begin at 6:00 p.m. and close by 7:30 p.m., followed by the Regular meeting beginning at 7:30 p.m.

XI. ACTION ITEMS Action Agenda

1. 2nd Interim Budget

Will the Board approve the 2nd Interim Budget?

MOTION: A motion was made by Board Member Andersen to approve the 2nd Interim Budget. The motion was seconded by Board Member Tower. Financial Director Toop reviewed the budget with the Board. Vote was unanimous. Motion carried.

2. Authorize Check Signers

Will the Board approve Board members as check signers for the bank?

MOTION: A motion was made by Board Treasurer Cardon to remove Jared Taylor and David Montgomery as check signers and approve Matthew Rice, Kimber Tower, Matt Cardon, and Erica Radford, as check signers for the bank. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS – Information Item

1. Report by Assistant Principal Kolsen

Athletics, school discipline

The school currently has 369 students enrolled. Attendance is increasing because of the sports programs.

Taylor's Crossing will be hosting a basketball tournament.

There has been one out-of-school suspension.

2. Superintendent Report by Superintendent Wendt

Enrollment, "Taylor-made" advertisements, Harbor teacher evaluation, Administrative evaluation policies

Superintendent Wendt reported on teacher evaluation forms. Teachers were given a copy of a Harbor evaluation. Some teachers opposed the evaluation thinking it will be tied to compensation based on classroom testing scores. The Board discussed teachers concerns. Teachers will be working with Superintendent Wendt to develop a Harbor evaluation. There are two possibilities: 1) A Harbor evaluation which will be presented to the State for approval and will replace the State's Danielson model, or 2) Combine the Danielson and Harbor evaluations.

Superintendent Wendt also discussed creating a superintendent evaluation form based on a Harbor evaluation from Liberty Charter School together with the Administration Standards evaluation.

Superintendent Wendt reported the resignation of the science teacher Mrs. Malia Kunde.

3. Follow-up of Assignments

Federal program audit

Superintendent Wendt received a reply message that his audit response had been received and they would get back to him.

Board member Tower discussed applying for a Federal multi-year grant.

Alternate authorization

Superintendent Wendt told the Board the Alternate authorization has been turned in.

504's

Superintendent Wendt reported that the last of the 504's are being distributed to the teachers.

MOTION: A motion was made by Board Treasurer Cardon to move into Executive Session for items covered by Idaho Code 74-206(1)(b). Board Vice-Chairman Taylor seconded the motion. Motion carried.

Roll Call to enter into Executive Session:

Board Chairman Rice	Yes
Board Vice-Chairman Taylor	Yes
Board Secretary Montgomery	Excused
Board Treasurer Cardon	Yes
Board Member Radford	Yes
Board Member Andersen	Yes
Board Member Tower	Yes

XIII. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

Executive Session began at 10:07 p.m.

MOTION: A motion was made by Board Vice-Chairman Taylor to move out of Executive Session. Board Treasurer Cardon seconded the motion. Motion carried.

Executive Session ended at 11:09 p.m. The Board returned to open session.

Superintendent Wendt reported he had on additional presentation item for the Board. He then tendered his resignation effective of June 30, 2020. He thanked the Board for the opportunity to serve at the school and said this would be his final year at the school.

XIV. ACTION ITEM – Action Agenda

1. Superintendent Contract Discussion and Action

Will the Board approve the Contract for Superintendent Wendt?

MOTION: A motion was made by Board Member Andersen to accept the resignation of Superintendent Wendt as of June 30, 2020. The motion was seconded by Board Member Tower. Vote was unanimous. Motion carried.

XV BOARD CALENDAR – Information Item

01-23-20 Parent/Teacher conferences
02-04-20 4:15 p.m. Agenda Planning Meeting
02-12-20 6:00 p.m. Board Work Meeting; 7:30 p.m. Regular Board Meeting

XVI. SCHOOL CALENDAR –Information Item

01-16-20 7:00 p.m. Poetry Out Loud
01-20-20 No school
02-20-20 No school

XVII.PENDING TOPICS/BOARD INPUT – Information Item

Harbor evaluation forms presented during the February Work session
Review Strategic Plan – Continuous Improvement Plan, section by section, month to month

XIII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING Information Item

February agenda: Prepare Action Item for January 13 and 15, school closure
8000 Charter Policies: Prepare Action Item for February
Superintendent Wendt to post day and time of board meeting in office
Accept resignation of Mrs. Malia Kunde and Board Member David Montgomery in February
Post and publish two open board seats
Kimber Tower, Erica Radford, and Teresa Kolsen will assist with dinners for teachers during the Parent/Teacher conferences
Chairman Rice to prepare survey for teachers/staff

XIX. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Cardon to adjourn the meeting. The motion was seconded by Board Member Andersen. Motion carried. Meeting adjourned at 11:21 p.m.

Clerk of the Board, 01-15-20 Board Session Minutes, Taylor's Crossing Public Charter School