

# Taylor's Crossing Public Charter School

## Board Regular Meeting Minutes 02-11-2015

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

### **I. CALL TO ORDER**

The meeting was called to order at 7:02 p.m.

### **II. PRAYER**

The prayer was offered by Board Vice-Chairman Radford

### **III. PLEDGE OF ALLEGIANCE**

Everyone participated in the Pledge

### **IV. ROLL CALL**

Board Chairman Cardon	Present
Board Vice-Chairman Radford	Present
Board Treasurer J. Taylor	Present
Board Secretary Kammerman	Present
Board Member C. Taylor	Present
Board Member Gruwell	Present
Board Member Montgomery	Present

### **V. APPROVAL OF AGENDA**

MOTION: A motion was made by Board Secretary Kammerman to amend the Agenda switching the order of Item X. Consent Agenda, and Item XI. Action Items. Action Items will be moved to number X.; Consent Agenda will be moved to number XI. After amending the Agenda, Secretary Kammerman moved to accept the Agenda. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

### **VI. APPROVAL OF MINUTES**

MOTION: A motion was made by Board Treasurer J. Taylor to accept the minutes for the meetings held January 14, 2015. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

### **VII. PUBLIC COMMENT**

Stephanie Gifford addressed her concerns regarding SBAC testing. Mrs. Gifford stated she has studied the issue for years and encouraged the Board members to contact members of the Senate Education Committee and House Education Committee to support House Bill No. 65 sponsored by Ron Nate titled "Relating to the State Superintendent of Public Instruction; Amending Chapter 1, Title 33, of the Idaho Code, to Provide Duties of the State Superintendent of Public Instruction Relating to the Smarter Balanced Assessment Consortium; and Declaring an Emergency." Mrs.

Gifford provided a list of names and email addresses for the Senate Education Committee and the House Education Committee as well as a copy of House Bill No. 65.

Shawna Murdoch is opposed to the SBAC as well. She reiterated Mrs. Gifford's views and encouraged the Board to contact the legislators. She feels it is an unfair requirement which will adversely affect the self-worth of children who may have difficulty with testing.

Jamie Toop requested the Board discuss the issues on the Action Items of the Agenda so they will have an informed vote.

Ms. Kaufman clarified with the Board when she would be able to speak. She was informed that her comments on personnel issues would be heard in Executive Session.

Theresa Adelizzi stated that the new parking lot is working out amazingly well.

## **VIII. PRESENTATION ITEMS**

### **1. Student Body Report**

No report was given.

### **2. PFA Report**

Mrs. Scarr reported that the PFA board is busy getting ready for the spring dinner and auction. The PFA Board is continuing to accept contributions. This week they had a quick fund raiser selling Krispy Kreme donuts at \$10.00 a box. Money earned will be put toward high school senior scholarships. They are hoping to earn enough money to fund scholarships as well as having enough for a fund that will roll over each year.

A new PFA Board will be voted on in April giving other parents an opportunity to bring their talents to the PFA.

Superintendent Wendt thanked Mrs. Scarr and the PFA for providing a meal for the teachers involved in the Elementary Parent Teacher conferences.

### **3. Curriculum Presented by 6<sup>th</sup> Grade Teacher Linda Rice**

Mrs. Rice presented her class curriculum which uses lots of math. The students start their day with five math problems. Each day the problems get more difficult. The students use math cards for memorization. Mrs. Rice uses "Math in Focus." Homework is finished every day in class and the students have weekly testing. The class also reads every day. The reading program is novel based using Newbery Award Winning books. For history, the students are studying ancient civilizations. They also study geography, maps, states, and the founding fathers. Reading, history, and spelling are all mixed together throughout the day. A monthly book project requires students to read at least one novel a month. They have PE every day. Three days a week they work on science, computer and music.

The 6<sup>th</sup> grade was blessed to take a trip to the Capital in Boise where they were able to see law in action. They went with a collection of other charter schools. Parent were more than willing to pay expenses for the trip. The TCPCS students shine out every time they go.

Mrs. Rice was full of love and praise for her students.

**IX. EXECUTIVE SESSION**

Idaho Code 67-2345(1)(b)

Personnel

MOTION: A motion was made by Board Secretary Kammerman to move into Executive Session. Board Treasurer J. Taylor seconded the motion. Motion carried.

Executive Session began at 7:38 p.m.

Roll Call:

Board Chairman Cardon	Present
Board Vice-Chairman Radford	Present
Board Treasurer J. Taylor	Present
Board Secretary Kammerman	Present
Board Member C. Taylor	Present
Board Member Gruwell	Present
Board Member Montgomery	Present

MOTION: A motion was made by Board Secretary Kammerman to move out of Executive Session. Board Member Montgomery seconded the motion. Motion carried.

Executive Session ended at 10:05 p.m.

**X. ACTION ITEMS**

**1. Will the Board approve the recommendation of the non-renewal of staff contract?**

MOTION: A motion was made by Board Member Montgomery to approve the recommendation of the non-renewal of staff contract. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

**2. Will the Board approve the recommendation of the non-renewal of staff contract?**

MOTION: A motion was made by Board Treasurer J. Taylor to approve the recommendation of the non-renewal of staff contract. The motion was seconded by Board Member Montgomery. Vote was taken. Board Member Montgomery and Board Member Gruwell opposed the Motion. Vice-Chairman Radford abstained. Board Treasurer J. Taylor, Board Secretary Kammerman, Board Member C. Taylor, and Board Chairman Cardon, approved the Motion. Motion carried.

**3. Will the Board approve ISBA policy 3285, Relationship Abuse and Sexual Assault Prevention and Response?**

MOTION: A motion was made by Board Secretary Kammerman to approve the ISBA 3285, Relationship Abuse and Sexual Assault Prevention and Response. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

**4. Will the Board approve ISBA policy 3510, Administering Medicines to Students?**

MOTION: A motion was made by Board Treasurer J. Taylor to approve ISBA, 3510 Administering Medicines to Students. The motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

**5. Will the Board approve ISBA policy 3510F1, Authorization for Self-Administered Medication?**

MOTION: A motion was made by Board Member Gruwell to approve ISBA policy 3510F1, Authorization for Self-Administered Medication. Motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

**6. Will the Board approve ISBA policy 4130, Public Access to Charter School Website?**

MOTION: A motion was made by Board Secretary Kammerman to approve ISBA policy 4130, Public Access to Charter School Website. A brief discussion was held on any affects the policy would have on TCPCS. It was noted that ISBA policy 4130 will not affect TCPCS. No more layers will be added. Motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

**7. Will the Board approve the 2015-2016 TCPCS Calendar?**

MOTION: A motion was made by Board Treasurer J. Taylor to approve the TCPCS 2015-2016 Calendar. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

**XI. CONSENT AGENDA**

• **Pay Bills**

MOTION: A motion was made by Board Secretary Kammerman to accept Consent Agenda Item 1, Pay Bills. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

**XII. DISCUSSION ITEMS**

**1. Superintendent Report by Superintendent Wendt.**

Superintendent Wendt reported on the meeting held with Donovan of Teton Stage Lines. The meeting went well. They discussed mileage put on the buses as well as gas prices. TCPCS's contract will be reviewed for next year's bus usage.

Superintendent Wendt briefly reported on his meeting in Rexburg with Superintendent Thomas regarding SBAC testing. Superintendent Thomas requested Sherri Ybarra, Superintendent of Public Instruction, use MAP testing instead of the SBAC for better measurement.

Superintendent Wendt also gave a legislative update.

## **2. The Annual Performance Report**

Superintendent Wendt received the first State Performance Report. TCPCS rated in the proficiency standing. Superintendent Wendt's goal is to move TCPCS to honor standing.

## **3. Update of School Emergency Response Plan.**

The School Emergency Response Plan is getting close to being finished. It will be discussed in more detail at a later Board meeting.

## **XIII. STRATEGIC PLANNING**

### **Presentation of advanced opportunities.**

An Idaho State Department of Education power point presentation was given by Superintendent Wendt which set forth advanced opportunities for junior and senior students.

## **XIV. SCHOOL CALENDAR**

- 02-16-15 Presidents' Day – no school
- 02-27-15 PE Dance Assembly 1:30 p.m. to 2:15 p.m. (this activity was moved to early February) (The new sound system was great)
- 03-06-15 Spring dinner/auction
- 03-18-15 and 03-19-15 HS Parent Teacher Conferences
- 03-23-15 through 04-03-15 Spring Break
- 04-18-15 SAT Testing 8:00 a.m. to 12:00 noon
- 04-20-15 ACT Testing 8:00 a.m. to 12:00 noon

### **BOARD CALENDAR**

- 03-04-15 3:15 p.m. Agenda Planning Meeting
- 03-11-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

## **XV. PENDING TOPICS**

Emergency Response Plan

## **XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

Contact Legislators regarding House Bill No. 65

## **XVII. EXECUTIVE SESSION**

Idaho Code 67-2345(1)(b)(f)

Legal Update

Annual Superintendent Evaluation

MOTION: A motion was made by Board Secretary Kammerman to move into Executive Session. Board Vice-Chairman Radford seconded the motion. Motion carried.

Executive Session began at 11:08 p.m.

Roll Call:

Board Chairman Cardon	Present
Board Vice-Chairman Radford	Present
Board Treasurer J. Taylor	Present
Board Secretary Kammerman	Present
Board Member C. Taylor	Present
Board Member Gruwell	Present
Board Member Montgomery	Present

The formal annual evaluation of Superintendent Wendt was not conducted in this session.

MOTION: A motion was made by Board Member Montgomery to move out of Executive Session. Board Treasurer J. Taylor seconded the motion. Vote was unanimous. Motion carried.

Executive Session ended at 11:59 p.m.

A telephone call from the TCPCS attorney was received.

MOTION: A motion was made by Board Member C. Taylor to move into Executive Session. Board Member Gruwell seconded the motion. Vote was unanimous. Motion carried.

### **EXECUTIVE SESSION**

Idaho Code 67-2345(1)(b)

Personnel

Executive Session began at 12:06 a.m.

Roll Call:

All present.

MOTION: A motion was made by Board Treasurer J. Taylor to move out of Executive Session. Board Member C. Taylor seconded the motion. Motion carried.

Executive Session ended at 12:13 a.m.

MOTION: A motion was made by Board Secretary Kammerman to rescind the action of non-renewal of contract for a staff contract. Board Vice-Chairman Radford seconded the motion. Motion carried.

### **XVIII. ADJOURNMENT**

MOTION: A motion was made by Board Member C. Taylor to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 12:15 p.m.