

# Taylor's Crossing Public Charter School

## Regular Board Meeting Minutes 02-13-2019

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 7:35 p.m.

### **II. ROLL CALL – Determine if a Quorum is Present**

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

### **III. PRAYER**

The prayer was offered by Superintendent Wendt

### **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 Vice-Chairman Taylor to amend the agenda to remove the Curriculum Presentation under the Presentation Items and then approve the agenda. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried.

### **VII. PUBLIC COMMENT**

No public comments were made.

### **VIII. CONSENT AGENDA – Action Item**

#### **1. Pay Bills**

#### **2. Approval of Previous Meeting Minutes:**

January 09, 2019 Work Session Minutes

January 09, 2019 Board Session Minutes

MOTION: A motion was made by Board Secretary Montgomery to accept Consent Agenda: 1. Pay Bills and 2. Approval of Previous Meeting Minutes. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried.

**IX. PRESENTATION ITEMS – Information Items**

**1. Student Body Report**

No report was given

**2. PFA Report**

No report was given

**X. ACTION AGENDA – Action Items**

**1. Maintenance / Cleaning Contract**

Will the Board adopt the Maintenance / Cleaning Contract?

MOTION: A motion was made by Board Vice-Chairman Taylor to adopt the Maintenance / Cleaning Contract. The motion was seconded by Board Secretary Montgomery. Superintendent discussed his conversation with Mr. Jemmett and supported Mr. Jemmett's request for an increase in the Contract. Vote was unanimous. Motion carried.

**2. Board Policy 3030 – Part-Time Attendance/Dual Enrollment**

Will the Board approve Policy 3030 – Part-Time Attendance/Dual Enrollment?

MOTION: A motion was made by Board Secretary Montgomery to amend the Policy to remove the section requiring tuition and then approve updated Policy 3030 – Part-Time Attendance/Dual Enrollment. The motion was seconded by Board Vice-Chairman Taylor. Discussion was held language regarding the tuition fees. Vote was unanimous. Motion carried.

**3. Board Policy 2440 – Alternative Credit Options**

Will the Board approve Policy 2440 – Alternative Credit Options?

MOTION: A motion was made by Board Vice-Chairman Taylor to table the approval Policy 2440 – Alternative Credit Options. The motion was seconded by Board Secretary Montgomery. During discussion, Board Member Radford presented her concerns with the Policy limiting opportunities and the need for clarifying language. Vote was unanimous. Motion carried.

**4. Board Policy 2600 – Promotion/Retention**

Will the Board approve Policy 2600 – Promotion/Retention?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve Policy 2600 – Promotion Retention. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried.

**5. Board Policy 2603 – Advancement Grade Requirements (K - 5<sup>th</sup>)**

Will the Board approve Policy 2603 – Advancement Grade Requirements (K – 5<sup>th</sup>)?

MOTION: A motion was made by Board Member Cardon to approve Policy 2603 – Advancement Grade Requirements (K – 5<sup>th</sup>) with a change in the language from “poor” to “below academic standards.” The motion was seconded by Board Secretary Montgomery. Discussion was held to regarding the language in the Policy. Vote was unanimous. Motion carried.

**6. Board Policy 2605 – Advancement of Grade Requirements (6 – 9)**

Will the Board approve Policy 2605 – Advancement of Grade Requirements (6 – 9)?

MOTION: A motion was made by Board Member Radford to approve Policy 2605 – Advancement of Grade Requirements (6 – 9) after removing paragraph 2.a. The motion was seconded by Board Member Cardon. During discussion, it was agreed that paragraph 2.a. be removed from the section title Accelerated Alternate Pathway. Vote was unanimous. Motion carried.

**7. Board Policy 2610 – Advancement of Grade Requirements (9 – 12)**

Will the Board approve Policy 2610 – Advancement of Grade Requirements (9- 12)?

MOTION: A motion was made by Board Member Cardon to approve Policy 2610 – Advancement of Grade Requirements (9 – 12). The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried.

**8. Emergency Closure of TCPCS on 01-17-19, 02-04-19, and 02-05-19**

Will the Board approve Emergency Closure of TCPCS on 01-17-19, 02-04-19, and 02-05-19?

MOTION: A motion was made by Board Secretary Montgomery to approve Emergency Closure of TCPCS on 01-17-19, 02-04-19, and 02-05-19. The motion was seconded by Board Member Cardon. The closure on the 01-17-19 was due to severe weather. The closure on 02-04-19 and 02-05-19 was due to illness of students as well as staff. Vote was unanimous. Motion carried.

**XI. DISCUSSION ITEMS -- Information Item**

**1. Report by Assistant Principal Kolsen (Athletics/school discipline)**

Assistant Principal Kolsen and Superintendent Wendt continue to work on increasing school enrollment. Several students have enrolled in the school. Some of them didn't meet the standards of TCPCS and withdrew.

Pieces of the sports program have been worked on to make it run more smoothly. The intent is to have a school with the reputation of integrity. Students engaged in the sports program have been concerned about maintaining grades because they want to play basketball and are working harder on their studies.

Long term goals include camps, open gym during the summer, and good coaching.

**2. Superintendent Report by Superintendent Wendt**

**Enrollment**

Currently there are 374 students enrolled.

**Marketing**

A team came to the school to film and create spots for social media. One of the spots filmed was very emotional with a parent and a student.

**Climate and Culture**

The teachers in the junior high are working on a number of good things. There will be a bowling day for students in the high school as a reward for achieving good grades. February 22 will be a Fun Day for students in grades 6-8. There will also be a gym activity that will help with student bonding.

**Harbor Indoctrination**

This continues to be a work in progress.

**Adoption of new Grade 7 novel titled Dragonflight by Ann McCaffrey**

The Board members were offered a book to read and/or review. Board Secretary Montgomery was familiar with the book and gave it his approval of its content.

MOTION: A motion was made by Board Member Andersen to move into Executive Session to discuss an item covered by Idaho Code 74-206(1)(b). Board Member Cardon seconded the motion. Motion carried.

Roll Call to enter into Executive Session:

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

**XII. EXECUTIVE SESSION**

Idaho Code 74-206(1)(b)

Personnel

Executive Session began at 9:13 p.m.

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

Executive Session ended at 9:53 p.m.

The Board returned to open session.

**XIII. BOARD CALENDAR -- Information Item**

03-05-19 4:30 p.m. Agenda Planning Meeting  
03-13-19 6:00 p.m. Board Work Meeting; 7:30 p.m. Regular Board Meeting

**XIV. SCHOOL CALENDAR -- Information Item**

02-18-19 No school  
03-01-19 Science Fair  
03-18-19 through 03-29-19 Spring Break  
04-03-19 through 04-05-19 Book Fair  
04-04-19 and 04-05-19 Parent/Teacher Conferences

**XV. PENDING TOPICS -- Information Item**

- ISBA policies
- Gifted and talented program

**XVI. REVIEW OF ASSIGNMENTS GIVEN -- Information Item**

Superintendent Wendt will research calendars and present findings at next Board meeting  
Review TCPCS Charter for updates and/or changes (during the summer)  
Policy 2440 revisions  
Policy 3080

**XVII. BOARD INPUT FOR FUTURE MEETING -- Information Item**

Work meeting – Strategic Plan review

**XVIII. ADJOURNMENT**

MOTION: A motion was made by Board Member Cardon to adjourn the meeting. The motion was seconded by Board Vice-Chair Taylor. Motion carried. Meeting adjourned at 10:00 p.m.

---

Clerk of the Board

02-13-19 Regular Session Minutes

Taylor's Crossing Public Charter School