

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 03-14-2018

Those in attendance: Superintendent Wendt, Financial Director Toop, HR Director Adelizzi, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:09 p.m.

II. PRAYER

The prayer was offered by Board Chairman J. Taylor

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. TCPCS SLOGAN

The slogan was read by Superintendent Wendt

V. ROLL CALL

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Excused
Board Secretary Rice	Present
Board Member Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Present

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the agenda. The motion was seconded by Board Secretary Rice. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

No comments were made

VIII. CONSENT AGENDA

1. Pay Bills

2. Approval of Previous Meeting Minutes:

February 21, 2018 Work Session Minutes

February 21, 2018 Regular Session Minutes

February 28, 2018 Special Session Minutes

MOTION: A motion was made by Board Treasurer Capener to accept Consent Agenda: Pay Bills and Approval of Previous Meeting Minutes. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS

1. Student Body Report

None was given

2. PFA Report

President Rayna Turner announced the Book Fair which will be held on April 3rd, 4th, and 5th. The dates were selected to coincide with the parent/teacher conferences. Buyers purchasing one book will get a second book free. A raffle will also be held and the winner will receive \$8.00 to be used for the purchase of a book. Local author Shauna Hollyoak will be at the school and read portions of her book.

A donut sale fund raiser will be held to fund the senior scholarships.

A family night BBQ will be held Friday, May 18th and will include a chalk war.

3. Curriculum presentation by Myrna Guthrie

Ms. Guthrie will give her presentation during the April Board meeting.

X. ACTION ITEMS

1. 2018 Audit Engagement Letter

Will the Board approve the 2018 Audit Engagement Letter?

MOTION: A motion was made by Board Secretary Rice to approve the 2018 Audit Engagement Letter. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

2. 2018-2019 Broadband Contract

Will the Board approve the 2018-2019 Broadband Contract?

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the 2018-2019 Broadband Contract. The motion was seconded by Board Secretary Rice. The contract is with SOM Fiber. The school will save \$300 a month with the new provider. Vote was unanimous. Motion carried.

3. 2018-2019 IT Contract

Will the Board approve the 2018-2019 IT Contract?

MOTION: A motion was made by Board Secretary Rice to approve the 2018-2019 IT Contract. The motion was seconded by Board Treasurer Capener. The contract is for personnel to maintain the computers and internet services. Vote was unanimous. Motion carried.

4. 2018-2019 Category 2 E-Rate Service Contract

Will the Board approve the 2018-2019 Category 2 E-Rate Service Contract?

MOTION: A motion was made by Board Treasurer Capener to approve the 2018-2019 Category 2 E-Rate Service Contract. The motion was seconded by Board Secretary Rice. This contract is for reimbursable services. Vote was unanimous. Motion carried.

5. TCPCS Policy 5340 Evaluation of Certificated Personnel

Will the Board approve TCPCS 5340 Evaluation of Certificated Personnel?

MOTION: A motion was made by Board Secretary Rice to approve TCPCS Policies 5340 and 5340P to replace the current Policy 5340. The motion was seconded by Board Treasurer Capener. Superintendent Wendt went through the changes made to the policy which divided Policy 5340 into Policy 5340 and 5340P. Vote was unanimous. Motion carried.

6. 2018-2019 TCPCS Wellness Policy

Will the Board approve the 2018-2019 TCPCS Wellness Policy?

MOTION: A motion was made by Board Treasurer Capener to approve 2018-2019 TCPCS Wellness Policy. The motion was seconded by Board Secretary Rice. Changes recommended by the Board were included in the Policy and discussed by HR Director Adelizzi. The Wellness Policy is required to be re-adopted each year. Vote was unanimous. Motion carried.

XI. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

A telephonic Orientation meeting will be held with State individuals regarding the Charter renewal. Superintendent Wendt presented dates to the Board for the meeting and a date was selected.

The change of moving the approval of minutes to the Consent Agenda was also discussed. The consensus is that it will work well.

Policy 5100

This item will be discussed in the April Board meeting

Snow days are built into the school calendar. Superintendent Wendt discussed with the Board using the three floating unused snow days at the end of the school year.

XII. BOARD CALENDAR

04-04-18 3:15 p.m. Agenda Planning Meeting

04-11-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

XIII. SCHOOL CALENDAR

- 03-16-18 1:45 p.m. Dance Assembly (yet to be determined)
- 03-16-18 6:00 p.m. High School Scavenger Hunt
- 04-10-18 Spring Pictures
- 04-25-18 Elementary Spring Music Performance

XIV. PENDING TOPICS

- ISBA policy – Work meeting
- Oversight for Medicaid billing
- Ratification of using snow days during the May or June Board meeting

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

- School contracts
- Policy dealing with sports

XVI. BOARD INPUT FOR FUTURE/NEXT MEETING

- Policy 5100
- Budget for hiring 8th Grade teacher.

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

Roll Call to enter into Executive Session:

Board Chairman J. Taylor	Yes
Board Vice-Chairman Cardon	Yes
Board Treasurer Capener	Yes
Board Secretary Rice	Yes
Board Member Radford	Yes
Board Member C. Taylor	Excused
Board Member Montgomery	Excused

XVII. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

Executive Session began at 8:38 p.m.

Roll Call:

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Present
Board Secretary Rice	Present
Board Member Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Excused

MOTION: A motion was made by Board Treasurer Capener to move out of Executive Session. Board Secretary Rice seconded the motion. Vote was unanimous. Motion carried.

Executive Session ended at 10:16 p.m.

The Board returned to open session.

Roll Call to enter into Regular Session:

Board Chairman J. Taylor	Yes
Board Vice-Chairman Cardon	Yes
Board Treasurer Capener	Yes
Board Secretary Rice	Yes
Board Member Radford	Yes
Board Member C. Taylor	Excused
Board Member Montgomery	Excused

MOTION: A motion was made by Board Vice-Chairman Cardon to remove the letter of reprimand from Teacher A's personnel file. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

XVIII. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Capener to adjourn the meeting. The motion was seconded by Board Secretary Rice. Vote was unanimous. Motion carried. Meeting adjourned at 10:19 p.m.