

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 05-09-2018

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

I. CALL TO ORDER

The meeting was called to order at 7:16 p.m.

II. PRAYER

The prayer was offered by Board Treasurer Capener

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	Present
Board Secretary Rice	Present
Board Member Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Excused

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Radford to amend the agenda to add Action Item 5, Resignation of Staff Member A, and then approve the agenda. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

No comments were made

VIII. CONSENT AGENDA

1. Pay Bills

2. Approval of Previous Meeting Minutes:

April 11, 2018 Work Session Minutes

April 11, 2018 Regular Session Minutes

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

IX. PRESENTATION ITEMS

1. Student Body Report

Rebecca Lewis was well prepared as she presented the Student Body Report. She reported on the prom dance that has been planned with the theme of Night Under the Stars. Spirit week is next week with daily activities.

Rebecca was articulate in her presentation of well thought out suggestions for school improvement. The suggestions were compiled with students in her history class as well as other student discussions. The suggestions include offering more elective opportunities, changes for lunch time, providing a study hall, having A day B day schedules which would provide for more classes, reduce Advisory time, and add service opportunities. Other suggested changes for the school include adding a counselor and nurse, have freshman orientation, and adding additional computers for the High School.

Rebecca also presented the Board with a list of her bullet points as a reminder. The Board expressed their appreciation for the suggestions will take them into consideration.

2. PFA Report

President Rayna Turner reported on Teacher Appreciation Week.

May 15th will be the last PFA meeting of the school year.

A family night BBQ will be held Friday, May 18th and will include a chalk war. The fun fair will be held May 30th for 1st through 4th grades with numerous activities for the students.

3. Curriculum presentation – none was given

X. ACTION ITEMS

1. Purchase Elementary Writing Curriculum “Write Now Right Now

Will the Board approve the purchase of Elementary Writing Curriculum “Write Now Right Now?

MOTION: A motion was made by Board Secretary Rice to approve the purchase of Elementary Writing Curriculum “Write Now Right Now. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

2. 2018-2019 One Year Transportation Contract Extension

Will the Board approve the 2018-2019 One Year Transportation Contract Extension?

MOTION: A motion was made by Board Secretary Rice to approve the 2018-2019 One Year Transportation Contract Extension. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

3. Adopt TCPCS Eagle Athletic Handbook, Grades 7-12

Will the Board adopt TCPCS Eagle Athletic Handbook, Grades 7-12?

MOTION: A motion was made by Board Secretary Rice to adopt the TCPCS Eagle Athletic Handbook, Grades 7-12. The motion was seconded by Board Vice-Chairman Cardon. A short discussion was held regarding the cost of the program. Vote was unanimous. Motion carried.

4. 2018-2019 Organizational Chart

Will the Board approve the 2018-2019 Organizational Chart?

MOTION: A motion was made by Board Treasurer Capener to approve the 2018-2019 Organizational Chart. The motion was seconded by Board Vice-Chairman Cardon. Superintendent Wendt led a discussion on student enrollment, budget, student loss, the Harbor method in the high school, modified self-contained classes, the hiring of a Dean of Students, a counselor, a half-time 8th grade teacher, an Athletic Director, and the adjustment of staff responsibilities. Vote was unanimous. Motion carried.

5. Resignation of Staff Member A

Will the Board accept the resignation of Staff Member A?

MOTION: A motion was made by Board Secretary Rice to accept the resignation of Staff Member A. The motion was seconded by Board Vice-Chairman Cardon. Superintendent Wendt read the resignation letter to the Board. Vote was unanimous. Motion carried.

XI. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

- 2018-2019 school year enrollment updates was discussed during Action Item 4.
- Advertising/marketing updates

The school is moving forward with theater ads which are to appear in June, July, and August. Graphics, messaging, and videos were discussed. A Videographer has not yet been found however a name was suggested.

- Overview of proposed salary schedule
- Teacher contracts – Special meeting option

Thursday, August 24th, was selected. The meeting will begin at 6:00 and focus on ratifying Policy 5100, salary schedule, and teacher contracts. A Town Hall meeting for the school community will be held at 6:30 p.m.

- Work agenda items not discussed.
No further discussed was held.

XII. BOARD CALENDAR

05-24-18 6:00 p.m. Special Meeting
05-24-18 6:30 p.m. Town Hall meeting in commons area
06-13-18 9:00 a.m. Agenda Planning Meeting
06-20-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

XIII. SCHOOL CALENDAR

05-24-18 JH/HS Music Concert
05-29-18 Hall of Fame trip
05-30-18 Fun Fair
05-31-18 6:00 p.m. High School Graduation at Colonial Theater
05-31-18 Last day of school

XIV. PENDING TOPICS

ISBA policies approval
Policy 5100

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Preparation of Policy 5100

Superintendent Wendt is to create committee including Board members and staff to draft Gender Identity and Sexual Orientation Policy

Change advertisement for hiring teacher to hiring Dean of Students/Counselor
Create Job descriptions for Dean of Students/Counselor and staff changes

Schedule instruction for Harbor initiative for grades 7th through 12th

Prepare Teacher contracts

Find videographer and record ads prior to end of school

Chairman J. Taylor to send invitation to all employees for Town Hall meeting

Advertise for Board member

XVI. BOARD INPUT FOR FUTURE/NEXT MEETING

None

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 by cell phone
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 – Superintendent Evaluation, Communication

Executive Session began at 10:31 p.m.

Roll Call:

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present by cell phone
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 Vice-Chairman Cardon to move out of Executive Session, Idaho Code 74-206(1)(b). Board Treasurer Capener seconded the motion. Vote was unanimous. Motion carried.

Executive Session ended at 1:07 a.m.

The Board returned to open session.

Roll Call to enter into Regular Session:

Board Chairman J. Taylor	Yes
Board Vice-Chairman Cardon	Yes by cell phone
Board Treasurer Capener	Yes
Board Secretary Rice	Yes

Board Member Radford	Yes
Board Member C. Taylor	Excused
Board Member Montgomery	Excused

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 1:07 a.m.

Clerk of the Board
05-09-18 Regular Session Minutes
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