

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 05-13-2015

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

I. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

II. PRAYER

The prayer was offered by Board Member C. Taylor

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. ROLL CALL

Board Chairman Cardon	Excused
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 Treasurer J. Taylor to approve the agenda. Board Secretary Kammerman made a motion to modify the Agenda removing Item 2 under XI. Discussion Items, (2013-2014 PCSC Annual Performance Report), and Item 1 under XII. Action Items, (Will the Board approve the changes to the TCPCS Charter?) and Item 2. (Will the Board approve the transportation contract with Teton Stage Lines?) Once modified, the motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Secretary Kammerman to correct Item 8 under XI. Action Items, in the April 11, 2015 Regular Minutes by removing Board Treasurer J. Taylor's name as the member who seconded the motion to accept Item 8 and change the name to Board Vice-Chairman Radford and then accept the minutes for the meetings held April 15, 2015. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

Shawna Murdoch addressed the Board concerning SBAC testing and alternatives for graduation. Superintendent Wendt will provide the necessary information to Mrs. Murdoch.

Deanna King requested information regarding the TCPCS Hall of Fame. Mrs. Guthrie as well as other teachers in attendance at the Board meeting provided Ms. King with student requirements and qualifications for the Hall of Fame program. Ms. King was made aware that there is a handout regarding the program in the office.

VIII. CONSENT AGENDA

- **Pay Bills**

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

IX. BOARD RECOGNITION

PFA President Amy Scarr, Vice-President Tovah Olauson, Secretary Holly Andrus, Treasurer Tonya Hill

The Board thanked the PFA Board and Jana Capner for their exceptional work during the past two years. The PFA, together with volunteers, accomplished many projects including the playground. The PFA also prepared for the annual spring dinner and auction and as well as provided services for special events for teachers and staff.

X. PRESENTATION ITEMS

1. Student Body Report

- Skyler Scarr, Student Body Vice-President, named the 30 individuals vying to be student council officers for the 2015-2016 school year.
- The sock hop was a success and \$200 was raised.
- The lip sync activity was also a success and raised \$150. Superintendent Wendt “rocked it.”
- Prom night is May 23, 2015, and will be held at the Elks Lodge. Chaperone volunteers will be teachers and parents.
- Spirit week is next week.

2. PFA Report

- Mrs. Scarr presented her final report as president of the PFA. She reported on what the PFA Board did for Administrative Day and Teacher Appreciation Week.
- Elections for the new PFA Board will be held May 27, 2015. Mrs. Scarr expressed her confidence in the new Board. Under the direction of Superintendent Wendt, a new position is being created specifically to help with the High School.
- There was one applicant for the PFA Scholarship. Jessa Marinus was awarded \$500. The remainder of the scholarship funds will be held in reserve for next year.

3. Math Curriculum Review

Jared Emfield, Linda Rice, and Mary Kaufman presented a review of the middle grades and high school math curriculum for each of their classes during this past school year.

Mr. Emfield discussed frustrations with the Math in Focus text used this year for the 6th and 7th grade students. Both Mr. Emfield and Ms. Rice shifted to Math in Focus 1 for 6th grade and Math in Focus 2 for the 7th grade and were pleased with the results. Mr. Emfield proposed adjusting the math curricula for grades 6 and 7 to include Math in Focus 1 and 2, but maintain High School Algebra I for the 8th grade.

Ms. Rice also reviewed her curriculum and was in agreement with Mr. Emfield for the need to purchase Math in Focus 1 and 2 with workbooks.

Ms. Kaufman reviewed her curriculum and stated that the adoption of the Pearson High School Algebra I for 8th grade and the High School courses has been a strong success.

They all agreed that the students are awesome and working above their grade level.

XI. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt.

Superintendent Wendt turned time to HR Director Adelizzi for a report on the asphalt and other problems on the east side of the building. Ms. Adelizzi took the Board, as well as others in attendance, outside the east door where she was able to show what the problems are. The contractor who laid the asphalt has agreed to correct the asphalt problems and has submitted a bid for laying additional asphalt. Ms. Adelizzi presented her suggestions for curtailing the problem of students tracking mud into the school from the play area as well as the area between the asphalt and school building by expanding the asphalt.

Superintendent Wendt turned time to HR Director Adelizzi and Fiscal Director Toop to discuss the funds which are to be received from the State for the benefit of teachers. Both Ms. Adelizzi and Ms. Toop went over the graphs they prepared setting forth a salary schedule. A lengthy and through discussion was held with the Board, the Superintendent, and teachers who were in attendance, on how best to distribute the State funds.

2. 2013-2014 PCSC Annual Performance Report

This item was removed from the Agenda

3. Proposed Salary Schedule

Superintendent Wendt discussed options with the Board, with teachers who were in attendance, with Ms. Adelizzi and Ms. Toop on distributing State funds by implementing them in the salary schedule.

4. Proposed Merit Bonuses

Superintendent Wendt also discussed options with the Board and those in attendance, for distributing State funds by implementing them in merit bonuses.

XII. ACTION ITEMS

1. Will the Board approve the changes to the TCPCS Charter?

This item was removed from the Agenda.

2. Will the Board approve the Transportation Contract with Teton Stage Lines?

This item was removed from the Agenda.

3. Will the Board approve alternate graduation plans for students A, B, C, D, and E?

MOTION: A motion was made by Board Secretary Kammerman to approve the alternate graduation plans for students A, B, C, D, E, and F. There was a short discussion of the circumstances for the alternate plans. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

4. Will the Board approve the hiring of a Special Education Teacher?

MOTION: A motion was made by Board Member C. Taylor to approve the Hiring of a Special Education Teacher. There was a short discussion for the hiring of Teresa Kolsen. The motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

XIII. SCHOOL CALENDAR

- 05-21-15 Middle and High School Choirs 1:45 p.m. to 2:45 p.m.
- 05-23-15 High School Prom at Elk's Lodge 7:00 p.m. to 11:00 p.m.
- 05-25-15 Memorial Day – no school
- 05-26-15 and 05-27-15 7th Grade Shakespeare Play
- 05-28-15 Elementary Music Program 1:45 p.m. to 2:45 p.m.
- 05-29-15 Seniors last day of school
- 06-01-15 Famous Lunch with Superintendent Wendt
- 06-03-15 Hall of Fame Trip, Fat Cats in Rexburg 8:30 a.m. to 2:30 p.m.
- 06-04-15 Fun Fair 12:00 noon to 2:30 p.m.
- 06-04-15 High School Graduation 6:30 p.m. to 8:00 p.m.
Hillcrest Performing Arts Center

BOARD CALENDAR

- 05-27-15 3:15 p.m. Agenda Planning Meeting
- 06-03-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIV. PENDING TOPICS

- Approval of changes to the TCPCS Charter.
- Approval of the transportation contract.

- Budget pay scale contracts
- PFA election assignments

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

- Superintendent Wendt – Budget discussion
- New password for Board Member Gruwell
- Prepare sign “Executive Session in Progress”

XVI. EXECUTIVE SESSION

Idaho Code 67-2345(1)(a)(b)
Personnel update

Idaho code 67-2345(1)(f)
Legal update

TCPCS Board self-evaluation

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

Executive Session began at 9:59 p.m.

Roll Call:

Board Chairman Cardon	Excused
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 Member Gruwell to move out of Executive Session. Board Treasurer J. Taylor seconded the motion. Vote was unanimous. Motion carried.

Executive Session ended at 11:40 p.m.

XVII. ADJOURNMENT

MOTION: A motion was made by Board Member Gruwell to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 11:45 p.m.

Clerk of the Board

05-13-15 Regular Session Minutes

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