

Taylor's Crossing Public Charter School Special Meeting Minutes 05-24-2018

Those in attendance:

Superintendent Wendt, Financial Director Toop, Board Clerk Sterzick

I. CALL TO ORDER

The meeting began at 5:37 p.m.

II. 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	Present
Board Member Montgomery	Excused

III. APPROVAL OF AGENDA

MOTION: A motion was made by Board Treasurer Capener to amend the agenda to add an Item VI. Executive Session Idaho Code 74-206(1)(b) Personnel, and then approve the agenda. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

IV. ACTION ITEMS

1. School Board Policy 5000 – Personnel Goals

Will the Board approve Policy 5000 – Personnel Goals as revised?

MOTION: A motion was made by Board Secretary Rice to approve School Board Policy 5000 – Personnel Goals. Superintendent Wendt reviewed the changes. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

2. School Board Policy 5100 – Hiring Process Criteria

Will the Board approve Policy 5100 – Hiring Process Criteria as revised?

MOTION: A motion was made by Board Member Radford to approve School Board Policy 5100 – Hiring Process Criteria with the revisions. Superintendent Wendt reviewed the revisions with the Board and adding revisions as suggested. The motion was seconded by Board Secretary Rice as revised. Vote was unanimous. Motion carried.

3. School Board Policy 5100P – Hiring Procedures

Will the Board approve Policy 5100P – Hiring Procedures?

MOTION: A motion was made by Board Secretary Rice to amend the Policy to follow the law and then approve School Board Policy 5100P – Hiring Procedures. The motion was seconded by Board Treasurer Capener. Superintendent Wendt reviewed the policy and read the legal opinion of Bret A. Walther of Anderson, Julian & Hull LLP regarding contract categories, particularly Category 3. Vote was unanimous. Motion carried.

4. Elementary Spanish Teacher Resignation

Will the Board approve the resignation of the Elementary Spanish teacher?

MOTION: A motion was made by Board Secretary Rice to approve the Elementary Spanish Teacher Resignation. Superintendent explained that a request was made for a reduction in time. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

5. Request for contract decrease to half time.

Will the Board approve the Junior High teacher request to decrease the FTE to 0.5?

MOTION: A motion was made by Board Treasurer Capener to approve the request for a contract decrease to half time. The motion was seconded by Board Secretary Rice. Superintendent Wendt explained the teacher's request for the decrease. Vote was unanimous. Motion carried.

6. Salary Schedule

Will the Board approve the proposed Salary Schedule for 2018 – 2019?

MOTION: A motion was made by Board Secretary Rice to approve the proposed Salary Schedule for 2018-2019. The motion was seconded by Board Vice-Chairman Cardon. There was a discussion regarding the Organizational Chart and the State's move to change the funding formula. Vote was unanimous. Motion carried.

7. Hire Elementary Spanish Teacher

Will the Board approve hiring the recommended Elementary Spanish Teacher for 2018-2019?

MOTION: A motion was made by Board Secretary Rice to table the Motion to approve hiring the recommended Elementary Spanish Teacher for 2018-2019 until after the Executive Session. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

MOTION: After conclusion of the Executive session, a motion was made by Board Vice-Chairman Cardon to approve hiring the recommended Elementary Spanish

Teacher for 2018-2019. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

8. Hire Junior High Teacher

Will the Board approve hiring the recommended Junior High teacher for 2018-2019?

MOTION: A motion was made by Board Secretary Rice to table the Motion to approve the hiring of the recommended Junior High Teacher for 2018-2019 until after the Executive Session. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

MOTION: After conclusion of the Executive session, a motion was made by Board Secretary Rice to approve hiring of the recommended Junior High Teacher for 2018-2019. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

9. Teacher Contracts

Will the Board approve issuing R1, Category 2, and IFTE teacher contracts as shown in the 2018-2019 Organizational Chart and in accordance with the adopted Salary Schedule?

MOTION: A motion was made by Board Secretary Rice to table the Motion to approve issuing teacher contracts as shown in the 2018-2019 Organization Chart and in accordance with the adopted Salary Schedule until after the Executive Session. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

MOTION: After the conclusion of the Executive Session, a motion was made by Board Vice-Chairman Cardon to approve issuing R1, Category 2, and IFTE teacher contracts as shown in the 2018-2019 Organization Chart and in accordance with the adopted Salary Schedule. The motion was seconded by Board Secretary Rice. Vote was unanimous. Motion carried.

V. DISCUSSION ITEMS – TOWN HALL

To receive feedback on strengths and weaknesses of the school

Direction for our Continuous Improvement Plan for upcoming year

A quorum of the Board members will be present. No decisions will be made at this meeting.

The Town Hall meeting began at 6:37 p.m. and ended at 8:43. It was attended by many teachers and staff. The Board welcomed everyone and stated that the meeting was being held for gathering information as well as to hear suggestions for solutions to any problems.

Some of the items discussed included school discipline, general classrooms challenges, training of the Harbor method, curriculum, instructions boards, communication with parents, parental inclusion and responsibilities, special needs, and homework.

MOTION: A motion was made by Board Member Radford 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

VI. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

Executive Session began at 8:50 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 Vice-Chairman Cardon to move out of Executive Session, Idaho Code 74-206(1)(b).

Board Secretary Rice seconded the motion. Vote was unanimous. Motion carried.

Executive Session ended at 9:40 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 Member Radford to return to 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

VII. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

Executive Session began at 9:51 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 Vice-Chairman Cardon to move out of Executive Session, Idaho Code 74-206(1)(b).

Board Secretary Rice seconded the motion. Vote was unanimous. Motion carried.

Executive Session ended at 10:18 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

VIII. ADJOURNMENT

MOTION: A motion was made by Board Secretary Rice to adjourn the meeting. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 10:25 p.m.

Clerk of the Board
05-24-18 Special Board Meeting Minutes
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