



Board Members: Matthew Rice, Chairman; Jared Taylor, Vice-Chairman, David Montgomery, Secretary; Erica Radford, Member; Matt Cardon, Member; Adam Andersen, Member

Regular Meeting Agenda – May 29, 2019 – 7:30 p.m. Taylor’s Crossing Public Charter School

I. CALL TO ORDER

II. ROLL CALL – Determine if a Quorum is Present

III. PRAYER Board Member Radford

IV. PLEDGE OF ALLEGIANCE

V. TCPCS SLOGAN READ BY SUPERINTENDENT WENDT

TCPCS establishes an
Educational Community committed to an
Accelerated Curriculum promoting
Goal-centered
Learning and Leadership that
Empowers and Inspires
Students to Enjoy Learning in a Culture of
Kindness.

We are united as students, parents, educators, and
leaders by Constitutional Values that shape
Accountable Citizens who demonstrate
Respect,
Integrity,
Service, and
Excellence in academics.

VI. APPROVAL OF AGENDA – Action Item (0:05)

VII. PUBLIC COMMENT

Public comments must follow Board guidelines found on website. Public comment will be received for items NOT on the Agenda. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings when the issue may be added to the Board Agenda. Public comments are not allowed regarding personnel. Please sign in on “Request to Appear before the Board” and limit comments to 3 minutes.

VIII. CONSENT AGENDA – Action Item (0:03)

1. Pay Bills
2. Approval of previous meeting minutes:
May 08, 2019 Work Minutes
May 08, 2019 Board Minutes
3. Resignation of Physical Education Teacher



IX. PRESENTATION ITEMS – Information Item

PFA Report (0:05)

X. ACTION ITEMS – Action Agenda (0:10)

1. Open Treasurer Position

Election of Board Treasurer: Open nominations, close nominations, vote.

Will the Board approve _____ as Board Treasurer?

2. Authorize Check Signers

Will the Board approve _____ as check signers for the bank?

3. 2019-2020 RS Services, LLC Contract

Will the Board approve the 2019-2020 RS Services, LLC Contract?

4. 2019-2020 Etecho Contract

Will the Board approve the 2019-2020 Etecho Contract?

5. Purchase of Science Standards books through McGraw Hill

Will the Board approve the purchase of science standard books through McGraw hill?

6. Certified Salary Schedule

Will the Board approve the proposed Certified Salary Schedule?

7. 2019-2020 Budget

Will the Board approve the 2019-2020 Budget?

8. 2019-2020 Teacher Contracts

Will the Board approve the 2019-2020 Teacher Contracts?

9. 2019-2020 Transportation Contract

Will the Board approve the 2019-2020 Transportation Contract?



10. Rocky Mountain Driving School Contract

Will the Board approve the Rocky Mountain Driving School Contract?

XI. DICUSSION ITEMS – Information Item

1. Report by Assistant Principal Kolsen (0:10)

Enrollment
Athletics
Educational Law Conference
Annual School Discipline Report

2. Superintendent Report by Superintendent Wendt (0:30)

Enhanced wellness and nutrition policies
Harbor School Principal Evaluation form: Present vision for removing responsibilities of Assistant Principal

XII. EXECUTIVE SESSION

Personnel - Idaho Code 74-206(1)(b)

XIII. ACTION ITEM

1. 2019-2020 Administration Contracts

Will the Board approve the 2019-2020 Administration Contracts?

XIV. BOARD CALENDAR – Information Item (0:05)

07-02-19 4:15 p.m. Agenda Planning Meeting
07-10-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

XV. SCHOOL CALENDAR – Information Item (0:05)

05-29-19 8:30 a.m. to 2:30 p.m. Hall of Fame Trip
05-30-19 12:00 noon to 2:30 p.m. Fun Fair (Grades 1 – 4)
05-30-19 Graduation at the Colonial (RSVP)
05-31-19 Last day of school

XVI. PENDING TOPICS/BOARD INPUT – Information Item (0:05)

Policies
Gifted and talented program
Emergency Closure procedures
August Discussion item – teacher evaluation methods

XVII. REVIEW OF ASSIGNMENTS GIVEN -- Information Item (0:05)

XVIII. ADJOURNMENT