

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 06-20-2018

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

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

II. PRAYER

The prayer was offered by Board Secretary Rice

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	Present

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Treasurer Capener to approve the agenda. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

PFA President Rayna Turner appeared before the Board to introduce her replacement, Emily Frew. The Board expressed their appreciation for all that Mrs. Turner did while serving as the PFA President.

VIII. CONSENT AGENDA

1. Pay Bills

2. Approval of Previous Meeting Minutes:

May 09, 2018 Work Session Minutes

May 09, 2018 Regular Session Minutes

May 24, 2018 Special Session Minutes

May 24, 2018 Town Hall Minutes

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

IX. ACTION ITEMS

1. Hiring Assistant Principal/Athletic Director

Will the Board approve the hiring of an Assistant Principal/Athletic Director?

MOTION: A motion was made by Board Secretary Rice to approve the hiring of an Assistant Principal/Athletic Director. The motion was seconded by Board Treasurer Capener. The motion was amended by Board Vice-Chairman Cardon to approve the hiring of an Assistant Principal/Athletic Director based on the salary recommended by the Administrator. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

2. 2018-2019 Budget

Will the Board approve the 2018-2019 Budget?

MOTION: A motion was made by Board Member Montgomery to approve the 2018-2019 Budget. The motion was seconded by Board Secretary Rice. Financial Director distributed a summary of the Budget as well as a line by line breakout and led the Budget discussion. Vote was unanimous. Motion carried.

3. E-Rate Contract

Will the Board approve the E-Rate Contract?

MOTION: A motion was made by Board Treasurer Capener to approve the E-Rate Contract. The motion was seconded by Board Vice-Chairman Cardon. A short discussion was held on the costs of the contract. Vote was unanimous. Motion carried.

X. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

- Junior High elective

A list of proposed electives for the 7th and 8th grades was prepared by Mrs. Bell and submitted to the Board by Superintendent Wendt. The electives will be on the July agenda as an action item for Board approval.

- 2018-2019 school year enrollment updates

Currently there are 394 students enrolled. A discussion was held on staff following up with parents on the firm enrollment of students as well as contacting parents who have students on the wait list.

- Advertising/marketing updates

There was follow-up on the placement of the advertisement with Paramount Theater as previously discussed. Chairman Taylor will get with Superintendent Wendt regarding advertisement ideas.

- Roof damage

Due to the hail storm, there was significant damage to the school roof including the HVAC equipment. Superintendent Wendt discussed meeting with two insurance adjusters from Cincinnati Insurance regarding the inspection and replacement of HVAC equipment and shingles. The school has a \$1,000 deductible.

- Job descriptions

This item was discussed in the Work meeting.

- Board Member applications

The Board reviewed applications/questionnaires which were received. An invitation to the two applicants is to be extended by the Board Clerk for the July 11th Board Work meeting.

- Report on Teacher Harbor Training

There have been four training meetings which were very positive. The latest meeting focused on classroom procedures. Mr. Van Dyke prepared a document of procedures and consequences which was used in the training. The next meeting will focus on a rewards program for High School students. (PBIS) Positive Behavior Intervention Systems was a suggested program.

The goal is to update the student handbook and initiate changes in the classroom.

- Predictable Ride Software

School buses would be equipped with GPS units allowing staff to track the busses. It would help staff and parents know the location of the busses at all times. Approximately 140 students ride buses. The software will cost \$900 a year. For an additional \$360 an app would be available for parents which would alert parents as to when students should leave their houses to arrive at their bus stop. This will be an Action Item in the July meeting.

- ISAT Scores

Superintendent Wendt presented a chart on the overall performance on the TCPCS ISAT ELA/Literacy and Mathematics test scores with comparisons to the State's scores.

- Work agenda items were not discussed.

XI. BOARD CALENDAR

07-02-18 3:15 p.m. Agenda Planning Meeting

07-11-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

07-31-18 6:00 p.m. Board Training

XII. PENDING TOPICS

- ISBA policies approval
- Action Item for July: Approve Comprehensive Assessment Plan for Mary Myer. To be submitted to the State by August 20, 2018
- Submission of Strategic Plan
- August 8: IC training for Nathan

XIII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Clerk to invite Board Member applicants to the July 11th Work meeting for interviews (6:10 and 6:40)

Place ads with Paramount Theater

Superintendent Wendt email Board copies of job descriptions

Superintendent Wendt email Board roof report

Action item: JH electives and novels

Chairman Taylor to email ZipWit to Jamie

Staff to call current students regarding enrollment and follow up with those on waiting list

Extra accountability for testing and remediation/assignments are reflective / graded assignment given back in timely manner

Superintendent Wendt to provide ISAT chart to Board

XIV. BOARD INPUT FOR FUTURE/NEXT MEETING

July meeting: Predictable Ride Software

Exec meeting: Wendt review of teachers evaluations with samples of evaluation (discussion for 31st training)

XV. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

Not entered into.

XVI. ADJOURNMENT

MOTION: A motion was made by Board Vice-Chairman Cardon to adjourn the meeting. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried. Meeting adjourned at 9:27 p.m.

Clerk of the Board

06-20-18 Regular Session Minutes

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