



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

Regular Meeting Agenda – August 08, 2018 – 7:00 p.m. Taylor’s Crossing Public Charter School

I. CALL TO ORDER

II. DETERMINE IF A QUORUM IS PRESENT/ROLL CALL

III. PRAYER Board Member Montgomery

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. ACTION ITEM: APPROVAL OF AGENDA

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. ACTION ITEM: CONSENT AGENDA

1. Pay Bills
2. Approval of previous meeting minutes:
July 11, 2018 Work Session Minutes
July 11, 2018 Regular Session Minutes
July 31, 2018 Special Session Minutes



IX. INFORMATION ITEM: PRESENTATION ITEMS

1. Introduction of 7th Grade teacher.
2. PFA Report

X. ACTION ITEM: BOARD REORGANIZATION

1. Seat 2, Jared Taylor

Will the Board reappoint Seat 2?

Seat 4, Adam Andersen

Will the Board reappoint Seat 4?

Seat 6, David Montgomery

Will the Board reappoint Seat 6?

2. Discussion: Duties of Board officers

3. Election of Officers for the 2018-2019 school year

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

Election of Board Vice-Chairman: Open nominations, close nominations, vote.

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

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

Election of Community Outreach Representative: Open nominations, close nominations, vote.

Election of Policy and Regulation Representative: Open nominations, close nominations, vote.

Determine date of Regular monthly meeting and have posted in District Office. Motion, vote.

XI. ACTION ITEM: ACTION AGENDA

1. Authorize Check Signers

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

2. Liability Insurance Policy

Will the Board approve the Liability Insurance Policy?

3. Supplemental Contracts



Will the Board approve the Supplemental Contract?

4. Increase \$25 per month for Employee Health Insurance Benefit

Will the Board approve the increase of \$25.00 per month for Employee Health Insurance Benefit?

5. Coaching Stipends for 2018 - 2019

Will the Board approve the 2018 – 2019 Coaching Stipends?

6. Cell phone reimbursement

Will the Board approve the cell phone reimbursement schedule as presented?

7. Custodian of Student Records

Will the Board approve TCPCS Attendance Secretary as the Custodian of Student Records?

8. Backup Custodian of Student Records

Will the Board approve TCPCS Business Manager as the Backup Custodian of Student Records?

9. Hail Damage Repair of the Shingle Roof

Will the Board award the hail damage repair of the shingle roof to _____?

10. Vice Principal Job Description

Will the Board approve the Administrative Job Descriptions?

11. Policy 6100 Administrator Job Description

Will the Board approve Policy 6100 Administrative Job Description?

12. Policy 4210F Fee Schedule for Community Use of School Facilities

Will the Board approve Policy 4210F Fee Schedule for Community Use of School Facilities?

13. Drivers' Education Third Party Contract

Will the Board approve the Drivers' Education Third Party Contract?

14. Comprehensive Assessment Plan

Will the Board approve the Comprehensive Assessment Plan?



15. 2018-2019 Student Handbook

Will the Board approve the 2018-2019 Student Handbook?

XII. DISCUSSION ITEMS (Information item)

1. Superintendent Report by Superintendent Wendt

- Enrollment/Registration
- Maintenance and Cleaning
- HVAC Contract
- High School Harbor
- Athletics
- Process to decide if projects need to have Board approval
- Junior High Language Arts Texts
- Student Government

XIII. BOARD CALENDAR

09-05-18 3:15 p.m. Agenda Planning meeting

09-12-18 6:00 p.m. Board Work Meeting; 7:00 Regular Board Meeting

11-14-18 through 11-16-18 ISBA Annual Convention in Boise

XIV. SCHOOL CALENDAR (Information Item)

08-16-18 Back to School Staff BBQ

08-22-18 School starts for students

08-23-18 Back-to-School Night

09-03-18 Labor Day (no school)

XV. PENDING TOPICS (Information Item)

ISBA Policies

I-Farms Report due in October

Audit Report due to State 10-31

Superintendent goals

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING (Information Item)

XVII. BOARD INPUT FOR FUTURE/NEXT MEETING (Information Item)

Exec meeting: Superintendent Wendt to review teachers' evaluations with samples of evaluations

XVIII. ADJOURNMENT