

Taylor's Crossing Public Charter School Board Annual Meeting Minutes 08-12-2015

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

I. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

II. PRAYER

The prayer was offered by Board Vice-Chairman Radford

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. TCPCS SLOGAN

The slogan was read by Board Chairman Cardon

V. ROLL CALL

Board Chairman Cardon	Present
Board Vice-Chairman Radford	Present
Board Treasurer J. Taylor	Present
Board Secretary Kammerman	Excused
Board Member C. Taylor	Present
Board Member Gruwell	Present
Board Member Montgomery	Excused

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Vice-Chairman Radford to amend Item X, Item 1. to include the reappointment of Board Seats as follows: Seat 1, Board Member Gruwell, Seat 3, Vice-Chairman Radford, Seat 5, Chairman Cardon, and Seat 7, Secretary Kammerman. The motion was seconded by Board Treasurer J. Taylor. A second motion was made by Board Treasurer J. Taylor, to approve the posted agenda as amended. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Member Gruwell to approve the minutes for the meeting held July 15, 2015. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

VIII. PUBLIC COMMENT

There were not public comments

IX. CONSENT AGENDA

1. Pay Bills

MOTION: A motion was made by Board Treasurer J. Taylor to accept the Consent Agenda: Pay Bills. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

2. Approval of new High School Social Studies Teacher (Jennie Bohrer)

MOTION: A motion was made by Board Vice-Chairman Radford to accept the Consent Agenda: Approval of new High School Social Studies Teacher (Jennie Bohrer.) A discussion was held with respect to Ms. Bohrer's qualifications and experience. The motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

3. Approval of High School Advanced Math Support Staff (Michael VanDyke)

MOTION: A motion was made by Board Vice-Chairman Radford to accept the Consent Agenda: Approval of High School Advanced Math Support Staff (Michael VanDyke.) A discussion was held regarding the position and the hiring of support staff. The motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

4. Acceptance of Board Resignation (Laila Kammerman)

MOTION: A motion was made by Board Member Gruwell to accept the Consent Agenda: Acceptance of Board Resignation (Laila Kammerman.) The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

X. BOARD REORGANIZATION (AS AMENDED)

1. Reappointment of Board Seats as follows:

Seat 1, Scott Gruwell

Will the Board reappoint Seat 1?

MOTION: A motion was made by Board Treasurer J. Taylor to reappoint Seat 1 held by Scott Gruwell. The Motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

Seat 3, Erica Radford

Will the Board reappoint Seat 3?

MOTION: A motion was made by Board Treasurer J. Taylor to reappoint Seat 3 held by Erica Radford. The Motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

Seat 5, Matt Cardon

Will the Board reappoint Seat 5?

MOTION: A motion was made by Board Vice-Chairman Radford to reappoint Seat 5 held by Matt Cardon. The Motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

Seat 7

MOTION: A motion was made by Board Member C. Taylor to open Board Seat 7. The Motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

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

MOTION: A motion was made by Board Treasurer J. Taylor to reappoint Matt Cardon as Board Chairman for one year. The Motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

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

MOTION: A motion was made by Board Vice-Chairman Radford to appoint Scott Gruwell as Board Vice-Chairman for one year. The Motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

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

MOTION: A motion was made by Board Treasurer J. Taylor to appoint Erica Radford as Board Secretary for one year. The Motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

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

MOTION: A motion was made by Board Vice-Chairman Radford to reappoint Jared Taylor as Board Treasurer for one year. The Motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

XI. BOARD RECOGNITION

- Discussion of recognition for Board Secretary Kammerman

XII. PRESENTATION ITEMS

None

XIII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt

- Superintendent Wendt notified the Board that the school has been re-keyed. Many master keys were unaccounted for requiring the re-keying for security purposes. It was determined that the school should be re-keyed every three to five years and there should be more control over school keys.

- As an Eagle Project, the Shippen twins will build a storage shed east of the school on the new concrete pad. The PFA will use the shed on the south side of the west parking lot.
- Ten lockable wood cabinets are being installed in the gym. Permanent records will be stored in the cabinets which will be ready before school opens.
- Cameron Taylor will present a seminar on goals during the Back to School Night to be held on August 24th.
- There will be a Back to School BBQ held at Ms. Empey's home for staff and their spouses on August 19th.
- The school will continue with the same Regency Blue Shield health insurance plan for the 2015-2016 school year. There is a 5% rate increase.
- Superintendent Wendt led a discussion on the adoption of new textbooks that may contain objectionable material. Options are: 1) stay with outdated textbooks, 2) look for appropriate texts, 3) adopt textbooks as written, and/or 4) adopt certain portions of textbooks with a caveat to use only portions of the textbooks.
- Reasons for not adopting textbooks, poems, and/or novels are 1) the use of inappropriate language, 2) promote a viewpoint that is not of a higher standard or morality for students, and/or 3) anything that would be a distraction or tear down the constitutional focus of TCPCS.

2. Report on 2014-2015 scholastic performance

SBAC scores are not currently available due to the State Department updating their servers. Scores will be available later in August.

Superintendent reported on TCPCS SAT scores received from the State.

3. Curriculum presentation

None presented.

XIV. ACTION ITEMS

1. Will the Board Approve the School Maintenance Contract?

MOTION: A motion was made by Board Secretary Radford to approve the continuation of the School Maintenance Contract. A short discussion was held. There is no formal contract. The motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

2. Will the Board Approve the School Janitorial Contract?

MOTION: A motion was made by Board Vice-Chairman Gruwell to approve the School Janitorial Contract. The motion was seconded by Board Secretary Radford. Superintendent Wendt stated that he is happy with the quality of work being provided. Vote was unanimous. Motion carried.

3. Will the Board Approve Liability Insurance for the 2015-2016 School Year?

MOTION: A motion was made by Board Treasurer J. Taylor to approve the Liability Insurance for the 2015-2016 School Year. The motion was seconded by Board Member C. Taylor. HR Director Adelizzi informed the Board that Cincinnati Insurance Company has cancelled the TCPCS policy. Ms. Adelizzi presented an insurance policy with Markel/Evanston for D&O/EPL. After discussion, vote was unanimous. Motion carried.

4. Will the Board Approve the Daily Reading Comprehension material for the 4th grade?

MOTION: A motion was made by Board Treasurer J. Taylor to approve the Daily Reading Comprehension material for the 4th grade. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

5. Will the Board Approve the ISBA Policies?

MOTION: A motion was made by Board Vice-Chairman Gruwell to approve the ISBA Policies discussed in the Work meeting as follows:

1315 Continuous Improvement Planning
1645 Board Development Opportunities, and
2435 Advanced Opportunities.

The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

XV. SCHOOL CALENDAR

- 08-26-15 School starts
- 08-19-15 Staff BBQ
- 08-21-15 Teacher In-service
- 08-27-15 Back to School Night
- 09-07-15 Labor Day (no school)

BOARD CALENDAR

- 09-02-15 3:15 p.m. Agenda Planning Meeting
- 09-09-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XVI. PENDING TOPICS

- I-Farms Report due in October
- Audit Report by Kurt Folke, due to State 10-31

XVII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Superintendent Wendt - recognition for Laila Kammerman
Superintendent Wendt to contact other harbor schools regarding their curriculum
Superintendent Wendt to contact other harbor schools regarding McCall Crabbs reading comprehension material for 4th Grade

Superintendent Wendt to post an application for an additional Board Member on the TCPCS web site as well as include information for the available position in the school newsletter.

XVIII. EXECUTIVE SESSION

Idaho Code 74-204(3)

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

Idaho Code 74-206(1)(f)
Legal update

MOTION: A motion was made by Board Treasurer J. Taylor to move into Executive Session per Idaho Code 74-206(1)(f). Board Member C. Taylor seconded the motion. Motion carried.

Executive Session began at 10:22 p.m.

Roll Call:

Board Chairman Cardon	Present
Board Vice-Chairman Gruwell	Present
Board Treasurer J. Taylor	Present
Board Secretary Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Excused

MOTION: A motion was made by Board Vice-Chairman Gruwell to move out of Executive Session. Board Secretary Radford seconded the motion. Vote was unanimous. Motion carried.

Executive Session ended at 10:46 p.m.

XIX. ADJOURNMENT

MOTION: A motion was made by Board Treasurer J. Taylor to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 10:47 p.m.

Clerk of the Board

08-12-15 Annual Session Minutes

Taylor Crossing Public Charter School