

# Taylor's Crossing Public Charter School

## Regular Board Meeting Minutes 09-11-2019

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

### **I. CALL TO ORDER**

The meeting was called to order at 7:34 p.m.

### **II. ROLL CALL – Determine if a Quorum is Present**

Board Chairman Rice	Excused
Board Vice-Chairman Taylor	Present
Board Secretary Montgomery	Excused
Board Treasurer Cardon	Excused
Board Member Radford	Present
Board Member Andersen	Present
Board Member Tower	Present

### **III. PRAYER**

The prayer was offered by Board Vice-Chairman Taylor

### **IV. PLEDGE OF ALLEGIANCE**

Everyone participated in the Pledge

### **V. TCPCS SLOGAN**

The slogan was read by Superintendent Wendt

### **VI. APPROVAL OF AGENDA – Action Item**

MOTION: A motion was made by Board Member Radford to roll the topics not discussed in the Work meeting to the Discussion Items and then approve the agenda. The motion was seconded by Board Member Tower. Vote was unanimous. Motion carried.

### **VII. PUBLIC COMMENT**

No public comments were made

### **VIII. CONSENT AGENDA – Action Item**

#### **1. Pay Bills**

#### **2. Approval of Previous Meeting Minutes:**

August 14, 2019 Work Session Minutes

August 14, 2019 Board Session Minutes

#### **3. 2018-2019 Audit Report**

MOTION: A motion was made by Board Member Andersen to accept Consent Agenda: 1. Pay Bills; 2. Approval of Previous Meeting Minutes; and 3. 2018-2019 Audit Report, once the correction of a clerical error in the minutes changing basketball to volleyball in the Athletics section of paragraph X. Discussion Items has been made. The motion was seconded by Board Member Tower. Vote was unanimous. Motion carried.

**IX. PRESENTATION ITEMS – Information Item**

**1. Student Body Report**

Rebecca Lewis, Senior Vice-President of the Student Body, reported that Homecoming is coming up. The colors will be black and white. Spirit Week will include a P.J Day, 80's day, twin day, holiday day, and class colors day. Her experience at school this fall has been good so far.

**2. PFA Report**

No report was given.

**3. Curriculum Presentation – High School Teachers**

The teachers requested their presentation follow their visit to Liberty Charter School.

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

**1. 2019-2020 Bus Routes**

Will the Board approve the 2019-2020 Bus Routes?

MOTION: A motion was made by Board Member Radford to approve the 2019-2020 Bus Routes. The motion was seconded by Board Member Andersen. Discussion included route stops. This year's changes were noted and one correction was made. It was pointed out that a great deal of work by several individuals was put in to making the bus routes efficient. A suggestion for a stop in Rigby to accommodate Rigby and Ririe students was made. This suggestion will be discussed in a future meeting and will include marketing in those areas as well. Vote was unanimous. Motion carried.

**2. 2019-2020 Speech and Language Therapist Contract**

Will the Board approve the 2019-2020 Speech and Language Therapist Contract?

MOTION: A motion was made by Board Member Radford to approve the 2019-2020 Speech and Language Therapist Contract. The motion was seconded by Board Member Tower. The therapist is the same professional used for the past four years. Vote was unanimous. Motion carried.

**3. 2019-2020 Psychology Contract**

Will the Board approve the 2019-2020 Psychology Contract?

MOTION: A motion was made by Board Member Radford to approve the 2019-2020 Psychology Contract. The motion was seconded by Board Member Tower. These services are

used on an as need basis and is the same professional used in the past. Vote was unanimous. Motion carried.

## **XI. DISCUSSION ITEMS -- Information Item**

### **1. Report by Assistant Principal Kolsen (.10)**

Assistant principal Kolsen was unable to attend the Board meeting. Superintendent Wendt recognized the hard work Mrs. Kolsen does for the school.

#### **Enrollment**

Superintendent Wendt invited Financial Director Toop to present her detailed report on the current enrollment figures and to lead a discussion on the lottery and the waiting list. Currently there are 376 students enrolled.

#### **Athletics**

Volleyball games have started and the girls won their first match. Twenty-five students tried out for two teams. It was necessary to limit the teams to 19 students so each student would have an opportunity to play. Several games have been scheduled. Activity cards for Board members to attend games was also discussed.

The cross country team is doing very well. Three of Taylor's Crossing students placed in the top five in a recent race. The coach said "they are killin' it". The Junior High has three boys and one girl on the team.

#### **Marketing**

No report was given.

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

#### **Strategic Plan**

Superintendent Wendt reviewed the 2017-2018 Strategic Plan which previously was approved and submitted to the State. He covered the measurements for the Mission, Vision, Values, and Purpose. Also discussed were lunch requirements, IEP, academic excellence, collage planning curriculum, and Star Read and Star Math test assessments which are used to measure student growth.

#### **Emergency Closure Procedure**

A draft of a proposal for the Emergency Closure Procedure was presented by Superintendent Wendt for discussion. Several scenarios were discussed such as a power outage, freezing temperatures, wind chill, excess snow, loss of water in the building, transportation of students, parents picking up students, and communication with Teton Stage. Also discussed was food preparation and lunch capabilities during an emergency. Superintendent Wendt will include the suggestions made into the Emergency Closure Procedure and another draft will be presented in a future meeting.

## **Charter Policies**

The following policies were discussed:

5000 Personnel Policy

5100 Hiring Personnel

5100F Form 1, 2, and 3

5100P Minor changes were made to this policy to follow State laws

### **XII. BOARD CALENDAR -- Information Item**

10-01-19 4:15 p.m. Agenda Planning Meeting

10-16-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

11-06-19 through 11-08-19 ISBA Convention in Coeur d'Alene

### **XIII. SCHOOL CALENDAR -- Information Item**

10-04-19 through 10-13-19 Fall Break

### **XIV. PENDING TOPICS/BOARD INPUT -- Information Item**

Charter Policies

Continuous Improvement Committee (Work session October meeting)

Registration requirements and over enrollment

Adding a Bus stop in Rigby / Marketing in Rigby and Ririe

### **XV. REVIEW OF ASSIGNMENTS GIVEN -- Information Item**

Develop a liability release for school usage by various community organizations

Check with District 91 and 93 regarding wind chill and dismissal of school

Report on Climate and Culture

Add Follow-up item under Discussion Item in future Board meetings

### **XVI. ADJOURNMENT**

MOTION: A motion was made by Board Member Andersen to adjourn the meeting. The motion was seconded by Board Member Tower. Motion carried. Meeting adjourned at 9:37 p.m.

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Clerk of the Board

09-11-19 Regular Session Minutes

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