

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 11-18-2015

Those in attendance: Superintendent Wendt Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

II. PRAYER

The prayer was offered by Board Secretary Radford

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. TCPCS SLOGAN

The slogan was read by Superintendent Wendt

V. ROLL CALL

Board Chairman Cardon	Excused
Board Vice-Chairman Gruwell	Present
Board Treasurer J. Taylor	Present (arrived at 7:58 p.m.)
Board Secretary Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Present

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member C. Taylor to accept the agenda. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Member Montgomery to accept the minutes for the meetings held October 14, 2015. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

VIII. PUBLIC COMMENT

There were no public comments.

IX. CONSENT AGENDA

Pay Bills

MOTION: A motion was made by Board Member C. Taylor to accept Consent Agenda: Pay Bills. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

1. Student Body Report

No report was given

2. PFA Report

- Ms. Capener and Ms. Golicova appeared for the PFA Report. Ms. Capener reported that the High School students have been working with the Paramount on selling movie cards. The High School will receive a portion of each card sold.
- The High School students are also organizing a food drive for the 30th which will benefit the food bank.
- The members of the PFA committee have started looking for a chairperson and volunteers for the Spring Auction.
- Superintendent Wendt noted that the Halloween carnival was the best in years. A substantial amount of money was raised which will be used for the grass behind the school.

XI. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt

- Ms. Rice and Ms. Campbell organized the Veterans' Day Assembly. The school was privileged to have several veterans attend and be honored. A flag retirement ceremony was held and the scouts involved did a very good job. One of the veterans gave a very moving talk on what the flag means to him.
- The shed behind the school has been completed; the shed by the parking lot will be used by the PFA.
- Superintendent Wendt reported on the ISBA conference he attended with Board Members Jared Taylor and Scott Gruwell and he thanked them for attending. The conference sessions were informative and well worth traveling to Coeur 'd Alene. The 2016 conference will be held in Boise and Superintendent Wendt believes it would be advantageous for more of the Board to attend.
- Ms. Toop prepared an attendance report for the period of 08-26-15 through 11-06-15. Superintendent Wendt reviewed the report with the Board members. Enrollment was also discussed for each class as well as revenue received from the State. The daily average was 96.22% for 419 students.

2. Open Board Seat

One application has been submitted for the open Board seat. A close date for additional applications will be December 4, 2015. Interviews will be held at the December 9, 2015, during the Board meeting. General background checks were discussed regarding Board members, staff, and teachers. Random background checks were briefly discussed.

XII. ACTION ITEMS

1. Teaching Contract

Will the Board approve the 2015-2016 Teaching Contract for Heather Olson?

Superintendent Wendt recommended the approval of the contract.

MOTION: A motion was made by Board Member Montgomery to approve the 2015-2016 Teaching Contract for Heather Olson. The motion was seconded by Board Secretary Radford. A brief discussion was held regarding Ms. Olson's qualifications. Vote was unanimous. Motion carried.

2. Teaching Contract

Will the Board approve the 2015-2016 Teaching Contract for Michael Van Dyke?

Superintendent Wendt recommended approving the contract.

MOTION: A motion was made by Board Secretary Radford to approve the 2015-2016 Teaching Contract for Michael Van Dyke. The motion was seconded by Board Member C. Taylor. A short discussion was held regarding Mr. Van Dyke's responsibilities. Vote was unanimous. Motion carried.

3. Teaching Contract

Will the Board approve the 2015-2016 Teaching Contract for Jennie Bohrer?

Superintendent Wendt recommended approving the contract.

MOTION: A motion was made by Board Treasurer J. Taylor to approve the 2015-2016 Teaching Contract for Jamie Bohrer. The motion was seconded by Board Member Montgomery. Superintendent Wendt explained that this contract will replace an earlier contract which needed correcting. The correction is for the benefit of Ms. Bohrer. Vote was unanimous. Motion carried.

4. Supplemental Contract

Will the Board approve the 2015-2016 Supplemental Contract for Rick Davis?

Superintendent Wendt recommended that the Supplemental Contract be approved.

MOTION: A motion was made by Board Member C. Taylor to approve the 2015-2016 Supplemental Contract for Rick Davis. The motion was seconded by Board Treasurer J. Taylor. A discussion was held regarding what is covered by the e-rate funding for Mr. Davis' services. The Supplemental Contract will cover support not included under the e-rate funding. Vote was unanimous. Motion carried.

5. 2015-2016 Bus Stop Schedule

Will the Board approve the 2015-2016 Bus Stop Schedule?

Superintendent Wendt recommended that the Bus Stop Schedule be approved.

MOTION: A motion was made by Board Member C. Taylor to approve the 2015-2016 Bus Stop Schedule. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

6. Idaho Special Education Manual

Will the Board adopt the 2007 Idaho Special Education Manual with revisions through 2015?

Superintendent Wendt recommended the Manual be adopted.

MOTION: A motion was made by Board Treasurer Radford to approve the Idaho Special Education Manual with revisions through 2015. The motion was seconded by Board Member C. Taylor. Ms. Kolson appeared before the Board and explained the necessity of adopting the Manual. A brief discussion was held on bringing TCPCS into compliance with State requirements. Vote was unanimous. Motion carried.

XIII. SCHOOL CALENDAR

- 11-23-15 through 11-27-15 Thanksgiving Break
- 12-14-15 Citizen of the Month Lunch
- 12-15-15 Elementary Christmas Program
- 12-16-15 Middle School and High School Christmas Program
- 12-17-15 through 01-03-15 Winter Break

BOARD CALENDAR

- 12-02-15 3:15 p.m. Agenda Planning Meeting
- 12-09-15 6:00 p.m. Work Session (including Board applicant interviews);
7:00 p.m. Board Meeting
- 01-06-16 3:15 p.m. Agenda Planning Meeting
- 01-13-16 6:00 p.m. Work Session; 7:00 p.m. Board Meeting
- 01-20-16 5:00 p.m. ISBA training

XIV. PENDING TOPICS

School safety plan (February 2016)

Revise Board policy – no cell phones allowed for students (revision depends on an ongoing trial program which will continue through end of semester.) Consider revising policy in February.

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

January 20th State Dept. of Education Strategic Planning and Training at 5:00

Teacher training on Martin Luther Day

ISBA training for 15 minutes during the December Work meeting

XVI. 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 8:37 p.m.

Clerk of the Board

11-18-15 Regular Session Minutes

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