

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 07-11-2018

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

I. CALL TO ORDER

The meeting was called to order at 7:37 p.m.

II. PRAYER

The prayer was offered by Board Member 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 J. Taylor	Present
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Excused
Board Secretary Rice	Excused
Board Member Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Vice-Chairman Cardon to amend the agenda to move agenda Item IV. Board Resignation, to Action Item #1 and to add as Action Item #2, New Board Member Selection. The remaining Action Item numbers would be renumbered. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

None

VIII. CONSENT AGENDA

1. Pay Bills

2. Approval of Previous Meeting Minutes:

July 20, 2018 Work Session Minutes

July 20, 2018 Regular Session Minutes

MOTION: A motion was made by Board Member Radford to accept Consent Agenda: 1. Pay Bills and 2. Approval of Previous Meeting Minutes. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

IV. BOARD RESIGNATION

Cameron Taylor

IV. Board Resignation moved to Action Item 1.

IX. ACTION ITEMS

1. Board Resignation of Cameron Taylor

Will the Board accept the resignation of Cameron Taylor?

MOTION: A motion was made by Board Member Radford to accept the resignation of Board Member Cameron Taylor. The motion was seconded by Board Vice-Chairman Cardon. After serving his three year commitment to the Board, Board Member C. Taylor emailed his letter of resignation to Board Chairman J. Taylor. On behalf of the Board, Chairman Taylor expressed his appreciation for the many services provided by Cameron as he served on the Board. Superintendent Wendt also expressed his appreciation for the leadership provided as well as his knowledge and love of the Constitution. He was a good fit with the Charter School Board and he will continue to provide services in other areas going forth. Vote was unanimous. Motion carried.

2. New Board Member Selection

Will the Board select a new Board Member?

MOTION: A motion was made by Board Member Radford to approve the selection of a new Board Member Adam Andersen. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried

Adam D. Andersen was administered the Trustee's Oath of Office and it was certified by Board Clerk Sterzick.

3. Predictable Ride Software

Will the Board approve the Predictable Ride Software?

MOTION: A motion was made by Board Member Montgomery to approve the Predictable Ride Software. The motion was seconded by Board Vice-Chairman Cardon. A short discussion was held on tracking the number of parents using the software and the possible need for future training. Vote was unanimous. Motion carried.

4. Comprehensive Assessment Plan

Will the Board approve the Comprehensive Assessment Plan?

MOTION: A motion was made by Board Vice-Chairman Cardon to table the Comprehensive Assessment Plan for a future meeting. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

5. Junior High Electives (Lifetime Games and Sports and Music and Film Appreciation)

Will the Board approve the Junior High Electives (Lifetime Games and Sports and Music and Film Appreciation)?

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the Junior High Electives (Lifetime Games and Sports and Music and Film Appreciation.) The motion was seconded by Board Member Montgomery. There was a review of the electives for the benefit of Board Member Andersen. Vote was unanimous. Motion carried.

6. Junior High Novels (Tuck Everlasting and How the Grinch Stole Christmas)

Will the Board approve the Junior High Novels (Tuck Everlasting and How the Grinch Stole Christmas)?

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the Junior High Novels (Tuck Everlasting and How the Grinch Stole Christmas.) The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

7. Administrative Job Descriptions

Will the Board approve the Administrative Job Descriptions?

MOTION: A motion was made by Board Member Montgomery to table the approval of the Administrative Job Descriptions to the August Board meeting. The motion was seconded by Board Vice-Chairman Cardon. Superintendent Wendt reviewed the Administrative Job Descriptions with the Board. Vote was unanimous. Motion carried.

8. Hail Damage Repair of HVAC Units

Will the Board award the bid for the hail damage repair of HVAC units to First Call Jewell?

MOTION: A motion was made by Board Vice-Chairman Cardon to award the bid for the hail damage repair of the HVAC units to First Call Jewell with the condition that First Call Jewell use Trane equipment and the project will be completed by August 20, 2018. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried.

9. Hail Damage Repair of Shingle Roof

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

MOTION: A motion was made by Board Vice-Chairman Cardon to table the hail damage repair of the shingle roof to a future meeting. The motion was seconded by Board Member Andersen. Superintendent Wendt reported on meeting with an insurance adjuster and his evaluation of the hail damage to the school roof. Vote was unanimous. Motion carried.

X. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

- Introduction of 7th Grade teacher.
Mrs. Bell was out of town and will appear at a future Board meeting
- Discussion of Board Member Applications/Appointment of new Board Member
This item was moved to Action Item 2.
- Advertising/marketing updates
Ads are currently being run at the Paramount Theater. A budget amount of \$500.00 was approved for further advertising/marketing.
- Report on Teacher Harbor Training
The committee has met four times. During the last training, the development of a High School rewards program was discussed. Several of the ideas were presented to the Board and Board members also made suggestions for rewards.
- Work agenda items were not discussed. Time ran out. No Work meeting items were discussed.

XI. BOARD CALENDAR

07-31-18 6:00 p.m. to 10:00 p.m. Special Board Meeting
07-31-18 5:30 p.m. Agenda Planning Meeting
08-08-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting
08-08-18 8:00 a.m. to 3:00 p.m. ISEE Meeting for Board Treasurer Capener
08-22-18 School starts for students
11-14-18 through 11-16-18 ISBA Annual Convention in Boise

XII. PENDING TOPICS

- ISBA policies approval
- Submission of Strategic Plan (Plan of Improvement)

XIII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Superintendent Wendt will email a copy of the current Comprehensive Assessment Plan to Board Members and email a copy of the updated Plan before the August Board meeting.

Superintendent Wendt will call First Call Jewell to accept the bid for the replacement of the HVAC units

Harbor presentation for parents and students. Work on how to get parents and students together at the same time

Have students create short videos on TCPCS

XIV. BOARD INPUT FOR FUTURE/NEXT MEETING

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

XV. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 10:57 p.m.