

Taylor's Crossing Public Charter School

Board Special Meeting Minutes 07-31-2018

Those in attendance:

Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting began at 6:30 p.m.

ROLL CALL

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Excused
Board Treasurer Capener	Present
Board Secretary Rice	Present
Board Member Radford	Present
Board Member Montgomery	Excused
Board Member Andersen	Present

II. ISBA WORKSHOP

- Discussion Item

Roof Repair

Superintendent Wendt discussed the damage to the school roof and his meeting with the insurance adjuster and his discussions with various roofing companies.

- ISBA Board Training

Discussion held on ISBA documents recommended for evaluations of superintendent.

MOTION: A motion was made by Board Secretary Rice to enter Executive Session – per Idaho Code 74-206-(1) (b). The motion was seconded by Board Member Radford. Vote was unanimous by roll call. Motion carried.

ROLL CALL:

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Excused
Board Treasurer Capener	Present
Board Secretary Rice	Present
Board Member Radford	Present
Board Member Montgomery	Excused
Board Member Andersen	Present

III. EXECUTIVE SESSION - per Idaho Code 74-206-(1)(b)

Executive session meeting started at 7:57 p.m.

1. I.C, 74-206(1)(b) *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent*

- SUPERINTENDENT EVALUATION

MOTION: A motion was made by Board Treasure Capener to adjourn the Executive Session. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried.

Executive Session adjourned at 10:21 p.m.

IV. CONTINUED ISBA WORKSHOP

V. ADJOURNMENT

MOTION: A motion was made by Board Member Radford to adjourn the meeting. The motion was seconded by Board Member Treasurer Rice. Vote was unanimous. Motion carried. Meeting adjourned at 10:22 p.m.

Clerk of the Board

07-31-18 Board Special Session Minutes

Taylor's Crossing Public Charter School