

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 11-07-2018

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

I. CALL TO ORDER

The meeting was called to order at 6:40 p.m.

II. ROLL CALL – Determine if a Quorum is Present

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

III. PRAYER

The prayer was offered by Board 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 Vice-Chairman Rice to amend the agenda as follows: (1) add to the Presentation Items an item 7. “Students Skipping Grades”; (2) move “XVII. Executive Session” to item X; (3) renumber the remaining paragraphs; and (4) in item XI (Action Agenda) move item 4. “Accept Recommendation to Hire Assistant Principal” to item 3. and then approve the agenda. The motion was seconded by Board Member Cardon. 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:

October 17, 2018 Work Session Minutes

October 17, 2018 Regular Session Minutes

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

IX. PRESENTATION ITEMS – Information Items

1. Student Body Report

Student Body President Carlie Garcia reported that this year's focus is on helping students involved with student government put forth more effort and making sure they work on their grades.

Two or three events have been held. The Homecoming dance was fun and they were able to use decorations they already had which saved money. The only expense was the DJ hired for the music. Upcoming is the Sadie Hawkins dance. The Halloween spook alley was a success and loved by the kids.

1. PFA Report

President Frew reported on the Halloween Carnival. The punch cards were a success. There was a long line at the front door so next year changes will be made to help with the flow of the carnival goes. Attendance was good. More pizzas were needed. The focus of the carnival was to have a fun event not as a money maker but they did make \$600 to \$700.

2. Curriculum Committee Presentation

Mrs. Meldrum appeared and discussed college and career opportunities. Her co-partner, Mrs. Blanchard discussed the details of working with students and their parents for advanced opportunities for those who would like to work toward dual credits and/or obtain an associate's degree before high school graduation.

3. Administrative Evaluation Policies

Policies were put together for Assistant Principal Mills and may be used in evaluations.

4. Leadership Premiums

Superintendent Wendt reviewed the Idaho Code section regarding what leadership premiums may be used for. It was clarified that stipends are awarded each year and are not included in contracts.

5. Tuition rates for part-time students not eligible for State funding

The School Board currently has no policy in place for tuition for part-time students. Different scenarios were discussed and the development of a policy to re-coup costs. Board Secretary Montgomery will draft a policy for Board consideration.

6. Students skipping Grades

Board Secretary Montgomery led a discussion on ISBA Policies 2600 and 2605 for requirements for a student skipping a school grade. Changes to the policies were also discussed.

MOTION: A motion was made by Board Vice-Chairman Rice to move into Executive Session to discuss an item covered by Idaho Code 74-206(1)(b). Board Member Cardon seconded the motion. Motion carried.

Roll Call to enter into Executive Session:

Board Chairman Taylor	Yes
Board Vice-Chairman Rice	Yes
Board Treasurer Capener	Yes
Board Secretary Montgomery	Yes
Board Member Radford	Yes
Board Member Cardon	Yes
Board Member Andersen	Yes

X. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Personnel

Executive Session began at 8:02 p.m.

MOTION: A motion was made by Board Secretary Montgomery to move out of Executive Session. Board Treasurer Capener seconded the motion. Motion carried.

Executive Session ended at 8:21 p.m.

The Board returned to open session.

XI. ACTION AGENDA – Action Items

1. Leadership Premiums

Will the Board approve the Leadership Premiums?

MOTION: A motion was made by Board Vice-Chairman Rice to approve the Leadership Premiums. The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried.

2. Tuition rates for part-time students not eligible for State funding

Will the Board approve the tuition rates for part-time students not eligible for State funding?

MOTION: A motion was made by Board Member Radford to table this item for further review of policy. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried.

3. Accept Recommendation to Hire a New Assistant Principal

MOTION: A motion was made by Board Vice-Chairman Rice to accept recommendation to hire a new Assistant Principal. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried.

4. Accept Resignation of Assistant Principal

MOTION: A motion was made by Board Member Capener to accept resignation of Assistant Principal. The motion was seconded by Board Member Andersen pursuant to up to 40 hours of mentorship consultation for the new Assistant Principal effective November 11 through November 16, 2018. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS -- Information Item

1. Report by Assistant Principal Mills

Athletics/school discipline

None given.

2. Superintendent Report by Superintendent Wendt

Enrollment

Currently there are 368 students enrolled.

Climate and Culture

The goal is to have a communication plan and to work from the top down toward a good school climate and culture.

Harbor Indoctrination

A trip is being planned for the Superintendent and Assistant Superintendent to travel to Boise and visit Liberty school for observation and instruction.

Facilities Report

The bleachers had a motor malfunction. A repairman from Boise repaired the problem at no charge.

A locksmith was required to repair a broken bar on the front and back doors.

During fall break, the gym floor was mopped and buffed. It will also be worked on over the Christmas break.

XIII. BOARD CALENDAR -- Information Item

11-14-18 through 11-16-18 ISBA Annual Convention in Boise

12-04-18 4:30 p.m. Agenda Planning Meeting

12-12-18 6:00 p.m. Board Work Meeting; 7:30 p.m. Regular Board Meeting

XIV. SCHOOL CALENDAR -- Information Item

11-07-18 and 11-08-18 Parent Teacher Conferences
11-13-18 1:00 p.m. Veterans' Day Program
11-18-18 through 11-23-18 Thanksgiving Break
12-12-18 1:30 p.m. Holiday Program

XV. PENDING TOPICS -- Information Item

- ISBA policies
- School vacations/calendar/schedule
- Enhanced wellness and nutrition policies
- Gifted and talented program
- Advanced student opportunities and marketing

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING -- Information Item

- Superintendent Wendt develop policy for part-time students in classes
- Secretary Montgomery is to work on drafting a policy Board consideration re tuition for part-time students
- Member Radford to research rewriting ISBA Policies 2600 and 2605

XVII. BOARD INPUT FOR FUTURE MEETING -- Information Item

Superintendent Wendt to find someone to head "Taylor-made" advertisements
Teachers/parents/coaches/students presentation to Board on how athletics going

XVIII. ADJOURNMENT

MOTION: A motion was made by Board Vice-Chairman Rice to adjourn the meeting. The motion was seconded by Board Member Cardon. Motion carried. Meeting adjourned at 9:57 p.m.

Clerk of the Board

11-07-18 Regular Session Minutes

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