

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 12-12-2018

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

I. CALL TO ORDER

The meeting was called to order at 7:36 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	Excused
Board Member Andersen	Present

III. PRAYER

The prayer was offered by Board Vice-Chairman Rice

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 approve the agenda. The motion was seconded by Board Secretary Montgomery. 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:

November 07, 2018 Work Session Minutes

November 07, 2018 Regular Session Minutes

MOTION: A motion was made by Board Treasurer Capener 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 Rebecca Lewis attended the Board meeting and was invited to share what is going on in school. She said the last school dance was awesome, particularly the decorations. It cost \$20.00 to attend. Students from other schools were invited and many attended which made it fun as well.

2. PFA Report

No report was given

3. Curriculum Committee Presentation by Mrs. Webb, High School Social Studies

Mrs. Webb discussed the use of the government text book “We the People”. The text requires critical thinking which was difficult for students at first.

For their final, teams were formed to create a four minute presentation for the Congressional Hearing competition. The students did research and found facts to support their position. They dressed in period costumes for their presentations which were given in front of three judges. The judges asked six questions. With little experience with politics, students had to work hard to find facts to support their positions. They did very well. Students also learned how the founding fathers developed their ideas from other societies and from history.

4. Administrative Evaluation Policies

This item will be addressed in a future meeting.

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

This item will be discussed in a future Work meeting

MOTION: A motion was made by Member Radford to move into Executive Session to discuss an item covered by Idaho Code 74-206(1)(a). Board Vice-Chairman Rice 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 Andersen	Yes

X. EXECUTIVE SESSION

Idaho Code 74-206(1)(a)

Hiring personnel

Executive Session began at 7:59 p.m.

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

Executive Session ended at 8:05 p.m.

The Board returned to open session.

XI. ACTION AGENDA – Action Items

1. Declare a Need for an Assistant Principal

Will the Board approve a Need for an Assistant Principal?

MOTION: A motion was made by Board Vice-Chairman Rice to approve declaring a need for an Assistant Principal. The motion was seconded by Board Treasurer Capener. A short discussion was held regarding the requirement to declare a need. 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 Secretary Montgomery to table this item for further discussion during a Work meeting. The motion was seconded by Board Vice-Chairman Rice. Vote was unanimous. Motion carried.

3. Accept Recommendation to Hire Special Education Teacher/Director A

MOTION: A motion was made by Board Treasurer Capener to accept the recommendation to hire Special Education Teacher/Director A. The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS -- Information Item

1. Report by Assistant Principal Kolsen

Athletics/school discipline

The middle school boys' basketball team and girls' basketball team experiences were good for the teams as well as all the Taylor's Crossing students. A team spirit was developed and there is a sense of pride throughout the school. Team members had to be academically eligible to play so they became more aware of their grades. There was also very good support from staff who manned the concessions. The high school boys' team and girls' team will begin playing in January.

Five students have inquired about forming a golf team.

2. Superintendent Report by Superintendent Wendt

Enrollment

Currently there are 368 students enrolled.

Taylor-made” advertisements

Phrases and ideas were discussed to help promote the school and will be an on-going work in progress. Using radio, movie theater, and Facebook advertising was discussed.

Climate and Culture

This topic will be discussed in a future Work meeting.

Harbor Indoctrination

Harbor is ongoing training with teachers and staff.

XIII. BOARD CALENDAR -- Information Item

01-03-19 4:30 p.m. Agenda Planning Meeting
01-09-19 6:00 p.m. Board Work Meeting; 7:30 p.m. Regular Board Meeting
02-18-19 and 02-19-19 Day-on-the Hill in Boise

XIV. SCHOOL CALENDAR -- Information Item

12-17-18 through 01-02-19 Christmas Break

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

Prepare Policy for Alternative Credit Option
Draft proposed policy for remediation particularly for English

XVII. BOARD INPUT FOR FUTURE MEETING -- Information Item

XVIII. ADJOURNMENT

MOTION: A motion was made by Board Secretary Montgomery to adjourn the meeting. The motion was seconded by Board Member Andersen. Motion carried. Meeting adjourned at 8:35 p.m.