

Taylor's Crossing Public Charter School

Board Meeting Minutes 01-09-2019

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 7:38 p.m.

II. ROLL CALL – Determine if a Quorum is Present

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

III. PRAYER

The prayer was offered by Board Member Radford

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 Member Andersen. 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:

December 12, 2018 Work Session Minutes

December 12, 2018 Regular Session Minutes

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

IX. PRESENTATION ITEMS – Information Items

1. Student Body Report

No activities were after the report given in December. Therefore no report was given.

2. PFA Report

No report was given

X. ACTION ITEM: BOARD REORGANIZATION

1. Seat 1, Matthew Rice

Will the Board reappoint Seat 1?

MOTION: A motion was made by Member Cardon to reappoint Seat 1 held by Matthew Rice. The Motion was seconded by Member Radford. Vote was unanimous. Motion carried.

Seat 3, Erica Radford

Will the Board reappoint Seat 3?

MOTION: A motion was made by Vice-Chairman Rice to reappoint Seat 3 held by Erica Radford. The Motion was seconded by Member Cardon. Vote was unanimous. Motion carried.

Seat 5, Matt Cardon

Will the Board reappoint Seat 5?

MOTION: A motion was made by Member Radford to reappoint Seat 5 held by Matt Cardon. The Motion was seconded by Member Andersen. Vote was unanimous. Motion carried.

Seat 7, Nathan Capener

Will the Board reappoint Seat 7?

MOTION: A motion was made by Vice-Chairman Rice to reappoint Seat 7 held by Nathan Capener. The Motion was seconded by Member Radford. Vote was unanimous. Motion carried.

2. Discussion: Duties of Board officers

All Members agreed the duties of the Board are understood.

3. Election of Officers for the 2019

Election of Board Chairman: Open nominations, close nominations, vote.

MOTION: A motion was made by Member Cardon to continue with the current Board officers for 2019. The motion was seconded by Member Andersen. Chairman Taylor appreciated the motion but because of restraints on his time, he felt if someone else would agree to become Board Chairman, he would support the change.

A new motion was made by Vice-Chairman Rice to open the nominations for the election of Board Chairman. The Motion was seconded by Member Montgomery. Motion passed. The nomination of Matthew Rice was put before the Board. A motion was made by Member Cardon

accept the nomination and close the nominations. Motion passed. Matthew Rice was elected Board Chairman.

The Board agreed that Chairman Taylor would continue to conduct this meeting. Incoming Chairman Rice will conduct the meetings beginning February 2019.

Election of Board Vice-Chairman: Open nominations, close nominations, vote.

MOTION: A motion was made by Member Cardon to open the nominations for the election of Board Vice-Chairman. The Motion was seconded by Member Radford. Motion passed. Nominations were made to elect Jared Taylor as Board Vice-Chairman and to close the nominations. Nominations were closed. A discussion held. Jared Taylor was elected Board Vice-Chairman.

Election of Board Secretary: Open nominations, close nominations, vote.

MOTION: A motion was made by Member Andersen to open the nominations for the election of Board Secretary. The Motion was seconded by Member Radford. Motion passed. Nominations were made to re-elect David Montgomery as Secretary and to close the nominations. Nominations were closed. A discussion was held. David Montgomery was re-elected Board Secretary.

Election of Board Treasurer: Open nominations, close nominations, vote.

MOTION: A motion was made by Member Andersen to open the nominations for the election of Board Treasurer. The Motion was seconded by newly elected Chairman Rice. Motion passed. Nominations were made to re-elect Nathan Capener and to close the nominations. Motion passed. Nominations were closed. A discussion held. Nathan Capener was re-elected Board Treasurer.

Determine date of Regular monthly meeting and have posted in District Office.

Chairman Taylor opened the discussion. All Board member agreed to keep the Regular monthly meeting on the second Wednesday of each month beginning at 7:30 p.m.

XI. ACTION AGENDA – Action Items

1. 2nd Interim Budget

Will the Board approve the 2nd Interim Budget?

MOTION: A motion was made by Board Vice-Chairman Rice to approve the 2nd Interim Budget. The motion was seconded by Board Secretary Montgomery. Financial Director Toop reviewed the Budget with the Board. Vote was unanimous. Motion carried.

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

Will the Board approve Policy 3030?

MOTION: A motion was made by Secretary Montgomery to table approval of Policy 3030 until a future meeting. The motion was seconded by Member Andersen. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS -- Information Item

1. Report by Assistant Principal Kolsen (Athletics/school discipline)

There are two middle school (grades 6 through 8) boys' basketball teams. The students are having fun and improving their skills. The athletic program has brought five students into the school.

The school hosted an open gym event and 24 boys attended.

As far as school discipline, the students are amazing. There is not a large need for discipline.

Continuing teacher Harbor training was discussed. The teachers have expressed their appreciation for the program and training.

2. Superintendent Report by Superintendent Wendt

Enrollment

Currently there are 371 students enrolled.

Taylor-made" advertisements

Superintendent Wendt has contacted an individual to come to the school for a walk through in which ideas for a marketing for the Junior High School and High School will be discussed.

Climate and Culture

This item was discussed during the Mrs. Kolson's report on Harbor training.

Harbor Indoctrination

Evaluations will be conducted within the confines of Danielson. Superintendent Wendt has looked to Liberty Charter School in Boise for their evaluation procedures. This is a work in progress. The evaluation model will be in full implementation next year. There will be two observations and one evaluation.

Administrative Evaluation Policies

No report. Superintendent Wendt and Assistant Principal Kolson will present policies in a future meeting.

XIII. BOARD CALENDAR -- Information Item

02-06-19 4:30 p.m. Agenda Planning Meeting

02-13-19 6:00 p.m. Board Work Meeting; 7:30 p.m. Regular Board Meeting

02-18-19 through 02-19-19 Day-on-the Hill in Boise

XIV. SCHOOL CALENDAR -- Information Item

01-21-19 No school
02-18-19 No school

XV. PENDING TOPICS -- Information Item

- ISBA policies
- School vacations/calendar/schedule
- Gifted and talented program
- Advanced student opportunities and marketing
- Discuss “average” status of teachers. Is there a need for an action plan for improvement prior to moving teachers into a Category 3 or renewable contract?

XVI. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

Superintendent Wendt to create and/or revise policies 2600, 2605, and 2610
Submit Policies 2440, 3030 and 3080 to an attorney for review of legalities

XVII. BOARD INPUT FOR FUTURE MEETING -- Information Item

XVIII. ADJOURNMENT

MOTION: A motion was made by Secretary Montgomery to adjourn the meeting. The motion was seconded by Member Andersen. Motion carried. Meeting adjourned at 8:46 p.m.

Clerk of the Board
01-09-19 Regular Session Minutes
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