

Taylor's Crossing Public Charter School

Regular Board Meeting Minutes 05-08-2019

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 7:40 p.m.

II. ROLL CALL – Determine if a Quorum is Present

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

III. PRAYER

The prayer was offered by Board Treasurer Capener

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 Taylor to amend the agenda by moving the Board Member Resignation from the Consent Agenda to Action Item 10 and then approve the agenda. The motion was seconded by Board Treasurer Capener. 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:

April 10, 2019 Work Session Minutes

April 10, 2019 Board 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 Taylor. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS – Information Items

1. Student Body Report (0:05)

Mrs. Guthrie represented the Student Body and reported on the upcoming prom being held at The Venue in Rigby. The theme is a New Orleans style masquerade. The decorations and tickets are really nice as well as the lights and centerpieces. Small masks will be permitted. The Venue is very nice and won't require a great deal of decorating.

American Heritage Charter School students have been invited to join the prom. About ten students will attend. They were also included in last year's prom and all had a good time.

2. PFA Report (0:05)

Superintendent Wendt reported that a bid for installing fountains has been requested. A quote is also needed for a locking door for the library. The installation of the door will need to be a summer project. It would be too disruptive for students to be installed during the school year.

Mrs. Guthrie stated that she had been extremely pleased with the PFA and all they have done this year and that Mrs. Frew has done a very good job.

3. Curriculum Presentation (0:15)

Mrs. Newell presented information on her dual credit classes. Transfer of dual credits was discussed. There are many good students that are doing really well in the dual credit classes. The AP class will be dropped next because of a lack of interest.

4. Recognition of Mayor's Scholarship Award winners (0:05)

These special students were unavailable for the Board meeting.

MOTION: A motion was made by Board Treasurer Capener to move into Executive Session to discuss a matter under by Idaho Code 74-206(1)(d) and a matter under Idaho Code 74-206(1)(b). Board Vice-Chairman Taylor seconded the motion. Motion carried.

Roll Call to enter into Executive Session

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

Board Member Cardon Excused
Board Member Andersen Yes

X. EXECUTIVE SESSION

Student – Idaho Code 74-206(1)(d)

Personnel - Idaho Code 74-206(1)(b)

Executive Session began at 8:12 p.m.

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

Executive Session ended at 9:24 p.m.

XI. ACTION AGENDA – Action Items (0:10)

1. Open Treasurer Position

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

Will the Board approve _____ as Board Treasurer?

MOTION: A motion was made by Board Vice-Chairman to approve filling the open Treasurer position as Board Treasurer. The motion was seconded by Board Member Radford. After discussion, the motion was amended to table this item. Vote was unanimous. Motion carried.

2. 2019-2020 Organizational Chart

Will the Board adopt the 2019-2020 Organizational Chart?

MOTION: A motion was made by Board Treasurer Capener to adopt the 2019-2020 Organizational Chart. The motion was seconded by Board Member Andersen. Superintendent Wendt and Financial Director discussed the positions on the chart. Vote was unanimous. Motion carried.

3. Classified Salary Schedule

Will the Board approve the Classified Salary Schedule?

MOTION: A motion was made by Board Treasurer Capener to approve the Classified Salary Schedule. The motion was seconded by Board Vice-Chairman Taylor. Financial Director Toop reviewed the pay scale with the Board. Vote was unanimous. Motion carried.

4. Certified Salary Schedule

Will the Board approve the Certified Salary Schedule?

MOTION: A motion was made by Board Treasurer Capener to approve the Certified Salary Schedule. The motion was seconded by Board Member Andersen. There was a very lengthy discussion held between the Board, Fiscal Director Toop, and Superintendent Wendt, which included the school budget, funds received from the State, the career ladder, percentages of increases, stipends, and student enrollment. A second motion was made by Board Member Andersen approve the Certified Salary Schedule with adjusted figures. The motion was seconded by Board Treasurer Capener. Chairman Rice, Vice-Chairman Taylor, Treasurer Capener, Member Andersen voted in the affirmative. Member Radford abstained. The Vote was in the majority. Motion carried.

5. Rehire Certified Staff

Will the Board approve the Rehire of Certified Staff?

MOTION: A motion was made by Board Member Andersen to amend the Action item to direct Superintendent Wendt to provide a Letter of Intent to rehire certified staff. The motion was seconded by Board Treasurer Capener. Contracts for certified staff will be signed in an upcoming Board meeting. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

6. Rehire Administration

Will the Board approve the rehire of the administration?

MOTION: A motion was made by Board Vice-Chairman Taylor to provide a Letter of Intent for the rehire of administration. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

7. Change in 2018-2019 Calendar

Will the Board approve the change in the 2018-2019 calendar?

MOTION: A motion was made by Board Treasurer Capener to approve a change in the 2018-2019 calendar. The motion was seconded by Board Vice-Chairman Taylor. The calendar change is to reduce the time for the last day of school from a whole day to a half day. Vote was unanimous. Motion carried.

8. Alternate Graduation Plan for Student A

Will the Board approve the alternate graduation plan for student A?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve the alternate graduation plan for student A. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried.

9. Cross Country as an additional sport

Will the Board approve Cross Country as an additional sport?

MOTION: A motion was made by Board Treasurer Capener to approve Cross Country as an additional sport. The motion was seconded by Board Vice-Chairman Taylor. Denae Hart presented her ideas for creating and coaching a team. There have been 21 students express interest. Both the girls' and boys' basketball coaches would like their athletes to join a Cross Country team. Training would be a summer program. Mrs. Hart shared her love of running and set forth her training experience as well as a training schedule. The discussion also included costs for meets, uniforms, and travel expenses. Vote was unanimous. Motion carried.

10. Resignation of Board Member

MOTION: A motion was made by Board Vice-Chairman Taylor to accept the resignation of Board Treasurer Capener. The motion was seconded by Board Member Andersen. Board Vice-Chairman Taylor expressed his gratitude for Mr. Capener's service and dedication to the school as a Board member and his effectiveness serving as Board Treasurer. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS -- Information Item

1. Report by Assistant Principal Kosen (.10) **Enrollment** **Athletics** **Educational Law Conference**

Assistant Principal Kosen left the meeting for another commitment. Her report will be given in an upcoming meeting.

2. Superintendent Report by Superintendent Wendt (0:30)

Superintendent Wendt reported on a fire that happened in the kitchen which was caused by a faulty wire on the water heater. Per emergency protocol, 911 was called and students were evacuated. Superintendent Wendt use a fire extinguisher to put out the fire. Both a fire truck and ambulance were sent to the school but the fire had been contained. A new water heater has been installed.

Superintendent Wendt presented a letter from Mrs. Meldrum requesting the Boards' permission to purchase new books that will help with the new science standards adopted by the State of Idaho. She has spent the past few months looking through programs that will meet the needs of the school. She chose McGraw Hill because they have a great online resource program. They also have skeleton PowerPoints for every unit which will be helpful and time saving in implementing the program. McGraw Hill will also be prompt in getting the materials to the school plus they will include resource materials for the 5th and 6th grades for free. The price includes online resources for six years and training on using the materials.

Building inspection

The building inspector pointed out three items that need improvement. 1) Have monthly fire drills. 2) Have teachers place cleaning supplies in locked cabinets. 3) Emergency fire escape routes need to be posted near doors.

The inspector enjoyed seeing the playground.

Easement

Superintendent Wendt approached Milton Bullock, Jr., about property adjacent to the school that may be for sale. Mr. Bullock informed him the property was already under contract to another buyer. They discussed another parcel of land across the road that has water and sewer, however, the asking price was not feasible. Property at the back of the school might be looked at at a later date.

Enhanced wellness and Nutrition Policies

This item will be included in an upcoming meeting.

10. BOARD CALENDAR -- Information Item

05-30-19 6:00 p.m. Graduation at the Colonial (RSVP)
05-21-19 4:15 p.m. Agenda Planning Meeting
05-29-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

11. SCHOOL CALENDAR -- Information Item

05-11-19 High School Prom at The Venue in Rigby
05-17-19 2:00 p.m. to 2:30 p.m. Dance Assembly for K-6
05-17-19 2:15 p.m. to 4:15 p.m. Junior High dance
05-21-19 6:30 p.m. to 8:00 p.m. Junior High Drama Presentation
05-23-19 1:30 pm to 2:30 p.m. JH and HS Spring Choir Performance
05-24-19 Last day of school for seniors
05-28-19 10:00 a.m. Morning Kindergarten program
1:45 p.m. Afternoon Kindergarten program
05-28-19 or 05-29-19 Senior Trip
05-29-19 8:30 a.m. to 2:30 p.m. Hall of Fame Trip
05-30-19 12:00 noon to 2:30 p.m. Fun Fair (Grades 1 – 4)
05-30-19 Graduation at the Colonial (RSVP)
05-31-19 Last day of school

12. PENDING TOPICS -- Information Item

Policies
Gifted and talented program
Emergency Closure procedures
Set Board Calendar

13. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

Superintendent evaluation
Visit businesses to enlist support for school sports
Preparation of survey for teachers

14. BOARD INPUT FOR FUTURE MEETING -- Information Item

15. ADJOURNMENT

MOTION: A motion was made by Board Vice-Chairman Taylor to adjourn the meeting. The motion was seconded by Board Member Andersen. Motion carried. Meeting adjourned at 12:30 a.m.

Clerk of the Board

05-08-19 Regular Session Minutes

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