

Taylor's Crossing Public Charter School

Regular Board Meeting Minutes 05-29-2019

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 7:31 p.m.

II. ROLL CALL – Determine if a Quorum is Present

Board Chairman Rice	Present
Board Vice-Chairman Taylor	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 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 Secretary Montgomery approve the agenda. The motion was seconded by Board Vice-Chairman Taylor. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

Andrew Radford, 2019-2020 Student Body President, appeared before the Board. He stated that this past year has been his best year so far. He started at Taylor's Crossing beginning with his 7th grade school year and expressed his appreciation for faculty, staff, and the administration. He especially likes the Book Club. He reported that the prom dance held at The Venue was fun and they may go there again. His vision for the upcoming school year is to promote school pride with pep rallies for sporting events and also having month to month activities. Next year should be an exciting year.

VIII. CONSENT AGENDA – Action Item

1. Pay Bills

2. Approval of Previous Meeting Minutes:

May 08, 2019 Work Session Minutes

May 08, 2019 Board Session Minutes

3. Accept Resignation of the Physical Education Teacher

MOTION: A motion was made by Board Secretary Montgomery to accept Consent Agenda: 1. Pay Bills, 2. Approval of Previous Meeting Minutes, and 3. Resignation of Physical Education Teacher. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS – Information Items

PFA Report (0:05)

Superintendent Wendt and Financial Director reported on the bids for installing additional water coolers and a library door. Options for both items were discussed.

X. ACTION ITEMS – Action Agenda (0:10)

1. Open Treasurer Position

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

Vice-Chairman Taylor made a motion that nominations be opened for Board Treasurer. Board Member Radford seconded the motion and then nominated Member Cardon. Nominations were closed. Vote was taken.

Will the Board approve Member Matt Cardon as Board Treasurer?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve Matt Cardon to fill the open Board Treasurer position. The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried.

2. Authorize Check Signers

Will the Board approve the removal of Nathan Capener as a check signer and approve Matt Cardon as a check signer for the bank?

MOTION: A motion was made by Board Secretary Montgomery to approve removing Nathan Capener as a check signer and approve Matt Cardon, Mathew Rice, Jared Taylor, and Daniel Wendt, and Jamie Toop, as check signers for the bank. The motion was seconded by Board Member Vice-Chairman Taylor. Vote was unanimous. Motion carried.

3. 2019-2020 RS Services, LLC Contract

Will the Board approve the 2019-2020 RS Services, LLC Contract?

MOTION: A motion was made by Board Treasurer Cardon to approve the 2019-2020 RS Services, LLC Contract. The motion was seconded by Board Secretary Montgomery. Financial Director Toop stated that this is for the non-e-rate contract. Vote was unanimous. Motion carried.

4. 2019-2020 Etecho Contract

Will the Board approve the 2019-2020 Etecho Contract?

MOTION: A motion was made by Board Treasurer Cardon to approve the 2019-2020 Etecho Contract. The motion was seconded by Board Vice-Chairman Taylor. Financial Director Toop relayed that this service is used for filling technical broadband requirements. The Vote was in the majority. Motion carried.

5. Purchase of Science books through McGraw Hill

Will the Board approve the purchase of the science books through McGraw Hill?

MOTION: A motion was made by Board Member Radford to table the purchase of the science books through McGraw Hill. The motion was seconded by Board Secretary Montgomery. Discussion was held regarding applying for a grant to fund the purchase of the books. Also discussed was receiving the recommendation for books through the Curriculum Committee. It was pointed out that the Curriculum Committee did approve the books. After further discussion the Motion was amended by Board Member Radford to adopt the McGraw Hill 5th through 8th grade proposed science curriculum. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

6. Certified Salary Schedule

Will the Board approve the Certified Salary Schedule?

MOTION: A motion was made by Board Secretary Montgomery to table the Certified Salary Schedule agenda item. The motion was seconded by Board Vice-Chairman Taylor. Discussion was held regarding the Harbor method of teaching and future compensation of teachers being tied to Harbor implementation. Vote was held. Vice-Chairman Taylor, Treasurer Cardon, Secretary Montgomery, and Member Andersen, voted in the affirmative. Board Member Radford voted in the negative. Motion carried.

7. 2019-2020 Budget

Will the Board approve the 2019-2020 Budget?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve the 2019-2020 Budget. The motion was seconded by Board Secretary Montgomery. Financial Director Toop and the Board reviewed the Budget and questions were answered. Vote was unanimous. Motion carried.

8. 2019-2020 Teacher Contracts

Will the Board approve the 2019-2020 Teacher Contracts?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve the 2019-2020 Teacher Contracts. The motion was seconded by Board Treasurer Cardon. Superintendent Wendt confirmed that teacher evaluations are in the teachers' files and teachers are in their correct categories. Vote was unanimous. Motion carried.

9. 2019-2020 Transportation Contract

Will the Board approve the 2019-2020 Transportation Contract?

MOTION: A motion was made by Board Secretary Montgomery to table the 2019-2020 Transportation Contract. The motion was seconded by Board Treasurer Cardon. According to law, the bids cannot be opened for another week. Vote was unanimous. Motion carried.

10. Rocky Mountain Driving School Contract

Will the Board approve the Rocky Mountain Driving School Contract?

MOTION: A motion was made by Board Treasurer Cardon to approve Rocky Mountain Driving School Contract. The motion was seconded by Board Secretary Montgomery. Superintendent Wendt stated that the teacher and students in the class are respectful to the school building and the class has been good for the school. Taylor's Crossing students attending the class receive a discount. Vote was unanimous. Motion carried.

XI. DISCUSSION ITEMS -- Information Item

1. Report by Assistant Principal Kolsen (.10)

Enrollment

Mrs. Kolsen presented a breakdown of enrollment figures on a class by class basis as well as figures on the current wait list. More students would be nice for the High School.

Athletics

An athletic coach for Cross Country has been hired.

Educational Law Conference

The conference focused on social media with ethical decision making. Most of the presenters were attorneys and gave very good insight into legalities and case law. A quote by Justice Potter Stewart that Mrs. Kolsen received through the conference is "An ethical person often chooses to do more than the law requires and less than the law allows – there is a difference between what you have a right to do and what is right to do." The quote was presented and discussed during a faculty meeting.

Annual School Discipline Report

Positive accountability is the form of discipline being used. A copy of the "Student Behavior Notification" form was shown to the Board. A copy of the form is what is given to parents.

The focus used is not behavior but accountability for improvement. Saturday school has been very effective. And yes, students are required to do class work.

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

Superintendent Wendt reported that the school received notification from “Great School.org” that it is a 2019 College Award Winner. The award will be placed in a frame for display.

Superintendent Wendt also discussed putting together the K-12 Committee to develop a Harbourness rubric.

Enhanced wellness and nutrition policies discussion will be held in an upcoming meeting.

Harbor School Principal Evaluation form.

Superintendent Wendt will present administration evaluations forms a future meeting.

MOTION: A motion was made by Board Treasurer Cardon to move into Executive Session to discuss 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	Yes
Board Treasurer Cardon	Yes
Board Member Radford	Yes
Board Member Andersen	Yes

XII. EXECUTIVE SESSION

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

Executive Session began at 9:01 p.m.

MOTION: A motion was made by Board Vice-Chairman Taylor to move out of Executive Session. Board Treasurer Cardon seconded the motion. Motion carried.

Executive Session ended at 11:15 p.m.

XIII. ACTION ITEM

1. 2019-2020 Administration Contracts

Will the Board approve the 2019-2020 Administration Contracts?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve 2019-2020 Administration Contracts. Goals were presented by the Board. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried.

XIV. BOARD CALENDAR -- Information Item

07-02-19 4:15 p.m. Agenda Planning Meeting
07-10-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting
11-06-19 through 11-08-19 ISBA Convention in Coeur d'Alene

XV. SCHOOL CALENDAR -- Information Item

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

XVI. PENDING TOPICS/BOARD INPUT -- Information Item

Policies
Gifted and talented program
Emergency Closure procedures
August Discussion item – teacher evaluation methods

XVII. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

Curriculum Committee create rubric
Harbor evaluation rubric
Review Board calendar in July meeting
Form Harboness Committee for training
Arrange for administration and high school teachers to visit/train at Liberty Charter School

XVIII. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Cardon to adjourn the meeting. The motion was seconded by Board Vice-Chairman Taylor. Motion carried. Meeting adjourned at 11:36 p.m.

Clerk of the Board
05-29-19 Regular Session Minutes
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