

Taylor's Crossing Public Charter School

Regular Board Meeting Minutes 07-10-2019

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

I. CALL TO ORDER

The meeting was called to order at 7:44 p.m.

II. ROLL CALL – Determine if a Quorum is Present

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

III. PRAYER

The prayer was offered by Board Treasurer Cardon

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 Treasurer Cardon approve the agenda. The motion was seconded by Board Member Radford. 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:

May 29, 2019 Work Session Minutes

May 29, 2019 Board Session Minutes

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

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

1. 2019-2024 Transportation Contract

Will the Board approve the 2019-2024 Transportation Contract?

MOTION: A motion was made by Board Treasurer Cardon to approve the 2019-2024 Transportation Contract. The motion was seconded by Board Member Radford. Superintendent Wendt reviewed the contract with the Board stating that it is the State approved contract. He also discussed the desire of Teton Stage Lines to have a five year contract. By extending the contract to multiple years, Superintendent Wendt was able to negotiate lower gas fees. The length of the contract was discussed and whether it was advantageous for the school. It was pointed out that even though it is a five year contract, yearly negotiations will be held. After back and forth discussion, Board Treasurer Cardon amended his motion to approve the Transportation Contract for a period of one year. The amended motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

X. DISCUSSION ITEMS -- Information Item

1. Report by Assistant Principal Kolsen (.10)

Enrollment

The 7th and 8th grades are almost full and there is also a wait list.

Athletics

The Cross Country Team has started training.

Marketing

The Board directed Assistant Principal Kolsen to contact Jordan Lott with Paramount Theatre to run the CPCS video ad in their theater.

Banners for sporting events was also discussed. It was determined that a 3' x 6' is the best size. Letters will be prepared and sent to businesses offering the banners. The cost would be for displaying the banner for one year with a discount for future years.

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

Climate and Culture

The high school committee has been meeting together about once a week. Committee members stated that the climate and culture is the best they have seen and want it to continue to improve. The Book Club has been a great success.

Teachers have been in contact with the students and parents of those taking IDLA classes during the summer. It is helping form good relationships.

Harbor

Elementary teachers declined to be on a curriculum committee that deals with Harbors compensation. They feel any compensation items need to be directed by the Board and Administrator.

Superintendent Wendt and Assistant Principal Kolsen are scheduled to visit Liberty Charter School in August.

Facilities

Superintendent Wendt reported that during the fire inspection performed by Fire Services of Idaho (Pocatello), it was found that some sprinkler heads were outdated and needed to be replaced. Those replaced are in the bathroom and kitchen. A sprinkler was installed in the freezer and cooler. One valve needed to be replaced.

Other maintenance items include replacing thresholds at doors, painting the front door and painting touch ups outside the elementary area. An issue with water getting in the shed was fixed. A cabinet door in the gym was replaced, doors were fixed to eliminate light showing under them, a coat rack was installed in the junior high, ceiling tiles fixed, replacement of partitions in the boys' bathroom, locks on all cabinet doors where cleaning supplies are stored, and repair of a gap in the sidewalk.

There was discussion regarding the library door and looking at ways to decrease costs and get the work completed prior to the start of school.

XI. BOARD CALENDAR -- Information Item

08-07-19 4:15 p.m. Agenda Planning Meeting

08-14-19 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 (Rice, Cardon, Wendt)

XII. PENDING TOPICS/BOARD INPUT -- Information Item

Charter Policies

Gifted and talented program (Board Member Andersen)

Emergency Closure procedures

XVII. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

Transportation Contract revision

Charter Policy - 9805 Memorials on school grounds

Sub-contractor for installing library door/window before school starts

Place ad with Paramount Theater

Research electronic key system for school

Elements put together for the Administration Performance Appraisal

Harbor Method Administrative Assessment

XVIII. ADJOURNMENT

MOTION: A motion was made by Board Member Radford to adjourn the meeting. The motion was seconded by Board Treasurer Cardon. Motion carried. Meeting adjourned at 9:01 p.m.

Clerk of the Board

07-10-19 Regular Session Minutes

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