

Taylor's Crossing Public Charter School

Regular Board Meeting Minutes 08-14-2019

Those in attendance:

Superintendent Wendt; Assistant Principal Kolsen; Financial Director Toop; Board Clerk Sterzick;
Tyler Seymour, insurance agent

I. CALL TO ORDER

The meeting was called to order at 7:35 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 Treasurer Cardon	Excused
Board Member Radford	Present
Board Member Andersen	Excused

III. PRAYER

The prayer was offered by Board 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 Member Radford to amend the Agenda by moving Action Item IX. 6 Hire Athletic Coaches, after Discussion Item X. Athletics, and then approve the agenda. The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

Jeff Long appeared before the Board requesting the use of the school building for scouting meetings and activities. Mr. Long also made a request to form a scout unit under the name Taylor's Crossing Troop. It will be affiliated with the Grand Teton Council. The troop will be open to boys and girls ages 8-11 and hope to add a troop for girls ages 11-18 and a troop for boys ages 11-18. They are also partnered with a Venture Coed post for ages 14-19. The troop will not be affiliated with any particular religion. All will be welcome.

The Board agreed that the school would be available for use for the troop. Further discussion regarding the use of the schools' name will be addressed in a future meeting.

VIII. CONSENT AGENDA – Action Item

- 1. Pay Bills**
- 2. Approval of Previous Meeting Minutes:**
 - July 10, 2019 Work Session Minutes
 - July 10, 2019 Board Session Minutes

MOTION: A motion was made by Board Secretary Montgomery 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. ACTION ITEMS – Action Agenda (0:10)

1. Open Board Seat #7

Will the Board fill the Open Board Seat #7?

MOTION: A motion was made by Board Vice-Chairman Taylor to fill Open Board Seat #7 with Kimber Tower. The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried. Mrs. Tower recited the Trustee's Oath of Office and signed the Code of Ethics for School Board Members. The Board welcomed her and she took her seat.

2. Liability Insurance Policy

Will the Board approve the Liability Insurance Policy?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve the Liability Insurance Policy. The motion was seconded by Board Member Radford. Tyler Seymour, with Archibald Leavitt Risk Management, presented a copy of the Liability Insurance Policy proposal to each Board member, reviewed the content, and answered questions. Vote was unanimous. Motion carried.

3. Revision of 2019-2020 Lunch and Breakfast Prices

Will the Board approve the revision of the 2019-2020 Lunch and Breakfast Prices?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve the revision of the 2019-2020 Lunch and Breakfast prices. The motion was seconded by Board Secretary Montgomery. Superintendent Wendt explained the mandate received from the State. Vote was unanimous. Motion carried.

4. TCPCS 2019-2020 Student Handbook

Will the Board approve the TCPCS 2019-2020 Student Handbook?

MOTION: A motion was made by Board Secretary Montgomery to approve the TCPCS 2019-2020 Student Handbook. The motion was seconded by Board Member Tower. Superintendent

Wendt reviewed changes to the Handbook, particularly Academic Honesty and Advanced Studies. Vote was unanimous. Motion carried.

5. Adoption of 9000 Series Charter School Policies

Will the Board adopt the 9000 Series Charter School Policies?

MOTION: A motion was made by Board Secretary Montgomery to adopt the 9000 Series Charter School Policies. The motion was seconded by Board Vice-Chairman Taylor. There was discussion of the policies as reviewed in the July 10 Work meeting and the discussed changes to be made. Following are the Policy numbers and description. Vote was unanimous. Motion carried.

9100 School Facilities, Acquisition of Property

9200 Contractor License

9300 Operation/ Maintenance

9400 Safety Programs

9500 Security

9600 Facilities Operations

9610 Waste Management, Recycling

9700 Asbestos Program

9705 Hazard Mitigation

9805 Memorials on School Grounds

6. Hire Athletic Coaches

Will the Board approve the hiring of athletic coaches?

This item was moved to follow the Discussion Item by Assistant Principal Kolsen.

X. DISCUSSION ITEMS -- Information Item

1. Report by Assistant Principal Kolsen (.10)

Enrollment

Assistant Principal Kolsen is very pleased with the school enrollment this year. The 7th and 8th grades are almost full. Some students enrolled for the strong academics as well as for the being able to participate in athletics.

Athletics

Names of the coaches were presented to the Board. The coaches are hire each year; there are no contracts. Fourteen 14 girls have tried out for the girls' volley team. Cross Country started strong but has slowed some. The other teams are doing well with participation.

Marketing

A video for the school has been playing at the Paramount Theater. Four companies have purchased the large banners and one has purchased the small banner for display in the gym.

ACTION ITEM – Action Agenda (0:05)

6. Hire Athletic Coaches

Will the Board approve the hiring of athletic coaches?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve the hiring of athletic coaches. The motion was seconded by Board Member Tower. Vote was unanimous. Motion carried.

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

Climate and Culture

Superintendent Wendt will visit Liberty Charter School next week as requested by the Board.

Harbor

Board Member Radford discussed the Harbor method and the importance of visiting Liberty Charter School. Charter drift was also discussed.

Facilities

The board walked to the library to see the improvements that are being made by adding a door and sliding glass windows which will make the library more secure. The Board was also able to see the work going on with the installation of an intercom system.

School Health Advisory Committee

Superintendent Wendt invited a Board member to join a committee. Open meeting laws were discussed. It may be possible to have a dual committee with the School Health Advisory Committee and the Wellness Committee.

XI. BOARD CALENDAR -- Information Item

08-28-19 School Starts

09-03-19 4:15 p.m. Agenda Planning Meeting

09-11-19 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

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

Review and red line Executive Director Evaluation proposed form
Add Board Member Tower to BoardBookit
Scouting name and building usage

XVIII. ADJOURNMENT

MOTION: A motion was made by Board Secretary Montgomery to adjourn the meeting. The motion was seconded by Board Member Tower. Motion carried. Meeting adjourned at 9:22 p.m.

Clerk of the Board
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