

Taylor's Crossing Public Charter School

Regular Board Meeting Minutes 12-11-2019

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 7:23 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 Cardon	Present
Board Member Radford	Present
Board Member Andersen	Present
Board Member Tower	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 Member Andersen to approve the agenda. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

Board Vice-Chairman Taylor tendered his resignation after having served on the Board for 5 ½ years. He will continue his assignment until a replacement can be found.

VIII. CONSENT AGENDA – Action Item

1. Pay Bills

2. Approval of Previous Meeting Minutes:

November 13, 2019 Work Session Minutes

November 13, 2019 Board Session Minutes

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

IX. PRESENTATION ITEMS – Information Item

1. Student Body Report

None given.

2. PFA Report

None given.

X. ACTION ITEMS – Action Agenda

1. Adoption of Charter School Policy 8100 Transportation

Will the Board adopt Charter School Policy 8100 Transportation?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve the adoption of Charter School Policy 8100 Transportation. The motion was seconded by Board Member Tower. Superintendent Wendt answered questions by the Board and noted that changes previously discussed have been made. Vote was unanimous. Motion carried.

2. 2019-2020 Strategic Plan – Continuous Improvement Plan

Will the Board approve the 2019-2020 Strategic Plan – Continuous Improvement Plan?

MOTION: A motion was made by Board Treasurer Cardon to approve the 2019-2020 Strategic Plan – Continuous Improvement Plans. The motion was seconded by Board Vice-Chairman Taylor. Superintendent Wendt stated the Plan is boilerplate and was provided by and required by the State. Vote was unanimous. Motion carried.

3. World History “Across the Centuries” for 7th Grade

Will the Board approve the purchase of World History “Across the Centuries” for 7th Grade?

MOTION: A motion was made by Board Member Andersen to approve World History “Across the Centuries” for 7th Grade. The motion was seconded by Board Vice-Chairman Taylor. Costs for the books was discussed. Vote was unanimous. Motion carried.

XI. DISCUSSION ITEMS -- Information Item

1. Report by Assistant Principal Kolsen

Student Discipline, Enrollment, Athletics

Student Discipline

Assistant Principal Kolsen reported very little discipline has been required since her last report.

Enrollment

Currently there are 369 students enrolled in TCPCS.

Athletics

The Junior High School girls' basketball team had their last game tonight. Mrs. Kolsen expressed how well they have done how proud she is of them.

The girl and boys' basketball teams have begun. Team members are improving. The team includes two foreign students; one from Thailand and one from Germany.

Many people who have attended the games have commented on what a nice gym the school has. Some have expressed an interest in using it. However, the gym is well utilized and there currently are no dates available for more usage.

2. Superintendent Report by Superintendent Wendt

Facility Report, ISBA training

Facility Report

There has been a leak in the wall between the girls' and boys' bathrooms. It was necessary to have a plumber fix a leaky pipe. School maintenance individuals checked for mold and found none.

A couple of doors have had issues and have been fixed.

It was noted that hand sanitizer does not kill germs and students should be washing their hands with soap and water. During Christmas break, the janitor will sanitize all school rooms. Fortunately, there has not been a lot of illness.

3. Follow-Up of Assignments

None

MOTION: A motion was made by Board Treasurer Cardon to move into Executive Session for items covered by Idaho Code 74-206(1)(b). Board Member Andersen 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 Cardon	Yes
Board Member Radford	Yes
Board Member Andersen	Yes
Board Member Tower	Yes

XII. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Students
Personnel

Executive Session began at 8:12 p.m.

Student	8:12 p.m. – 8:47 p.m.
Student	8:47 p.m. – 9:14 p.m.
Personnel	9:14 p.m. – 11:14 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 11:14 p.m.

The Board returned to open session.

XII. BOARD CALENDAR -- Information Item

01-07-20 4:15 p.m. Agenda Planning Meeting
01-15-20 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting

XIII. SCHOOL CALENDAR -- Information Item

12-12-19 Holiday Program
12-17-19 – 01-03-20 No school
01-20-20 No school

XIV. PENDING TOPICS/BOARD INPUT -- Information Item

Harbor evaluation forms (February)
Review the Strategic Plan – Continuous Improvement Plan, section by section, month to month

XV. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

Superintendent Wendt is to make a comparison of the Liberty Performance Appraisal Self-Examination and the Danielson model of evaluation for a February presentation.
Post open Board seat

XVI. 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 11:28 p.m.