



**Board Members:** Matthew Rice, Chairman; Kimber Tower, Vice-Chairman; Erica Radford, Secretary; Matt Cardon, Treasurer; Adam Andersen, Member; Gregory Pugh, Member

## February Board Special Work Minutes

Taylor's Crossing Public Charter School      February 26, 2020      6:00 p.m.

### I. **CALL TO ORDER**

The meeting was called to order at 6:05 p.m.

### II. **ROLL CALL**

|                           |         |
|---------------------------|---------|
| Board Chairman Rice       | Present |
| Board Vice-Chairman Tower | Present |
| Board Secretary Radford   | Present |
| Board Treasure Cardon     | Present |
| Board Member Andersen     | Present |
| Board Member Pugh         | Present |

A prayer was offered by Board Member Pugh

The board members repeated the Pledge of Allegiance

A motion was made by Board Treasurer Cardon to enter into Executive Session. The Board entered at 6:07 p.m.

|                           |         |
|---------------------------|---------|
| Board Chairman Rice       | Present |
| Board Vice-Chairman Tower | Present |
| Board Secretary Radford   | Present |
| Board Treasure Cardon     | Present |
| Board Member Andersen     | Present |
| Board Member Pugh         | Present |

### III. **ACTION**      Executive Session as per Idaho Code 74-206(1) Subsections (a) & (b)

Subsection a: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.



Subsection b: to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Action item after executive session:

(1) Personnel issue action

Motion was made by Board Treasurer Cardon to move out of Executive Session. The motion was seconded by Board Member Pugh. Motion carried. Executive Session ended at 9:16 p.m.

Motion was made by Board Vice-Chairman Tower to accept the recommendation to put personnel individual A on probation. The motion was seconded by Board Member Andersen. Motion carried.

Motion was made was made by Board Treasurer Cardon to schedule telephone interviews with nine of the 15 applicants for the Superintendent position. The motion was seconded by Board Vice-Chairman Tower. Motion carried.

### **III. DISCUSSION ITEMS (Information Item)**

Athletics

There was discussion of the possibility of creating a committee for the sports program to work toward creating guidelines and setting the direction of the program. The Board will have an email sent inviting three teachers and other stakeholders for positions on the committee. The committee will include two athletics, a coach, teachers from 7-12, parents, the school Athletic Director and one Board member. Once the committee has been formed it will set the direction of the athletic program.

### **IV. ADJOURNMENT**

MOTION: A motion was made by Board Treasurer Cardon to adjourn the meeting. The motion was seconded by Board Vice-Chairman Tower. Motion carried. Meeting adjourned at 9:59 p.m.

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Clerk of the Board

02-26-20 Board Session Minutes

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