

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 04-13-2016

Those in attendance: Superintendent Wendt, HR Director Adelizzi, Financial Director Toop, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

II. PRAYER

The prayer was offered by Board Treasurer J. Taylor

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. TCPCS SLOGAN

The slogan was read by Vice-Chairman Gruwell

V. ROLL CALL

Board Chairman Cardon	Excused
Board Vice-Chairman Gruwell	Present
Board Treasurer J. Taylor	Present
Board Secretary Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present
Board Member Capener	Present

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Capener to amend the agenda to move XII. Discussion Items, after the Executive Session and then approve the agenda. The motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Member Montgomery to accept the minutes for the meeting held March 16, 2016. The motion was seconded by Board Member Capener. Vote was unanimous. Motion carried.

VIII. PUBLIC COMMENT

No comments were made.

IX. CONSENT AGENDA
Pay Bills

MOTION: A motion was made by Board Treasurer J. Taylor to accept Consent Agenda: Pay Bills. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

1. Student Body Report

Ashley Davis and Elyse Blanch presented the Student Body Report. On Friday there will be a lip-sync contest. Auditions were held and teachers were nominated by students placing coins in containers. \$106 was raised which will go toward funding the prom. The prom venue will be at the Elks Lodge. The cost will be \$15.00 for a single ticket or \$20.00 for a couple. A total of \$3,500 has been raised. Any money not used this year will be set aside for students next year.

2. PFA Report

PFA President Janna Capener sent her report with Board Member Capener who presented the report to the Board. The PFA was able to donate \$20,000 to the school to be used for the sprinkler system. The sprinklers are currently being put in.

The Krispy Kreme donut sale started today. \$500 from the donut sales will be put toward scholarships. Any money earned above the \$500 will be donated to the student body. Scholarships will be awarded in May.

The Book Fair will be held in April.

The PFA committee has an open position for a High School Coordinator.

3. Curriculum presented by Ms. Empey

Ms. Empey was unable to attend the Board meeting and requested Superintendent Wendt present her written curriculum entitled "Independent Scholars." "The mission of the independent scholar's class is to provide students with a learning environment in which they develop and pursue self-designed curricular pathways and research goals, identifying unique domains of inquiry and interweaving multiple modes of thinking. Students are empowered to cultivate their own academic interests in ways that foster the ability to comprehend and contribute uniquely and innovatively to a wide array of topics, questions and problems."

Objectives were also presented. Students research topics which interest them and then present them to the class. Methods of presentations are also individually selected. They have included Power Point, visual aids, research papers, visual aids, etc. Recent topics include: Dome Technology, Theory of Relativity, Fencing, Binary Language, Dinosaurs, Criminal Science, Chess, Football Greats, Horses, Cats, Orchids, Cryptic Creatures, Nazi Germany, The Lost Language of Rapa Nui and it's connection to other ancient languages, Code-Breaking, Law and the Supreme Court.

Upcoming 2nd Quarter topics: Futuristic Technology, Botany, Monsters of Ancient Times, The Japanese Culture and Language, Whales, Quantum Physics, Graphic Design, Nutrition, Storm Chasing, Space, Game Design, Curious Plants, Secrets of Successful Hunting.

XI. ACTION ITEMS

1. Addendum for 2015-2016 Transportation Contract with Teton Stage Lines

Will the Board approve the Addendum for the 2015-2016 Transportation Contract with Teton Stage Lines extending it one year (through 2017)?

MOTION: A motion was made by Board Treasurer J. Taylor to approve the Addendum for the 2015-2016 Transportation Contract with Teton Stage Lines. The motion was seconded by Board Member Montgomery. A short discussion was held regarding the contract and addendum. Vote was unanimous. Motion carried.

2. 2015-2016 3rd Interim Budget Report

Will the Board approve the 2015-2016 3rd Interim Budget Report?

MOTION: A motion was made by Board Treasurer J. Taylor to approve the 2015-2016 3rd Interim Budget Report. The motion was seconded by Board Member Capener. Financial Director Toop presented a report on the budget. Currently there are 412 students enrolled in TCPCS. Vote was unanimous. Motion carried.

3. Certified Teaching Contract

Will the Board approve the teaching contract for the elementary/junior high school science teacher?

MOTION: A motion was made by Board Secretary Radford to approve the Certified Teaching Contract of .17 for the elementary/junior high school science teacher. The motion was seconded by Board Treasurer J. Taylor. A discussion was held regarding the completion of the teacher's certification. Vote was unanimous. Motion carried.

4. Certified Salary Schedule

Will the Board approve the Certified Salary Schedule?

MOTION: A motion was made by Board Treasurer J. Taylor to approve the Certified Salary Schedule for fiscal year 2016-2017. The motion was seconded by Board Secretary Radford. A lengthy and thorough discussion was held with Fiscal Director Toop and HR Director Adelizzi who were well prepared with the financials, graphs and also a comparison with another local school district. Vote was unanimous. Motion carried.

5. Classified Salary Schedule

Will the Board approve the fiscal year 2016-2017 Classified Salary Schedule?

MOTION: A motion was made by Board Member Capener to approve the Classified Salary Schedule. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

6. 2016-2017 School Emergency Response Plan

Will the Board approve the 2016-2017 School Emergency Response Plan?

MOTION: A motion was made by Board Member Capener to table the 2016-2017 School Emergency Response Plan for a future Board meeting. The motion was seconded by Board Secretary Radford. A discussion was held regarding the State's requirements. Vote was unanimous. Motion carried.

XII. SCHOOL CALENDAR

- 04-19-16 ACT Testing
- 04-19-16 Spring Pictures
- 04-22-16 Elementary Dance Assembly
- 05-03-16 – 05-06-16 2nd Grade County Reports
- 05-19-16 Elementary Spring Music Program; 1:30 p.m. - 2:30 p.m.
- 05-26-16 Middle School/High School Spring Program; 1:30 .pm. - 2:30 p.m.
- 05-31-16 Famous Lunch; 11:00 a.m. - 12:00 noon
- 06-01-16 Hall of Fame Trip; 8:30 a.m. - 2:30 p.m.
- 06-02-16 Graduation, Colonial Theater; 6:00 p.m. – 8:00 p.m.
- 06-03-16 Hall of Fame Assembly; 10:00 a.m. – 11:00 a.m.
- 06-03-16 Last day of school

BOARD CALENDAR

- 04-21-16 6:00 p.m. Special Board Meeting
- 05-04-16 3:15 p.m. Agenda Planning Meeting
- 05-11-16 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIII. PENDING TOPICS

School Wellness Policy
501(1)(C)
Revisit hiring charts
Merit Pay

XIV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Create chart of motions made from January 2016 to present
Create Special meeting agenda
Request copy of summary page of School Emergency Plan as posted in school
Request Action Item for adding Vice-Chairman Gruwell's name on bank signature card

XV. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

The Executive Session was moved to a future date.

XVI. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt

Superintendent Wendt presented dates for ISBA training with Susan Scheer. May 25, 2016, was selected for the training date. Superintendent Wendt will confirm the date with Ms. Scheer.

TCPCS will be visited by someone with the State Charter Commission April 22, 2016. Board Vice-Chairman Gruwell will represent the Board during the visit.

2. Board Self-Evaluation

The Board discussed the Board Self-Evaluation during the Work meeting. Further discussion will be held during a future meeting.

XVII. ADJOURNMENT

MOTION: A motion was made by Board Treasurer J. Taylor to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 11:07 p.m.