

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 05-11-2016

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

II. PRAYER

The prayer was offered by Board Secretary Radford

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. TCPCS SLOGAN

The slogan was read by Board Member Capener

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 table for a future meeting Action Item 4, 2016-2017 School Wellness Plan, when Superintendent Wendt can present the Plan in its full glory. A motion was made to add 2016-2017 Speech and Language Pathologist Contract as Action Item 4 and then approve the agenda. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Member Capener to accept the minutes for the meeting held April 13, 2016 and the meeting held April 21, 2016. The motion was seconded by Board Treasurer J. Taylor. 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. A discussion was held with Superintendent Wendt for clarification on the procedure for paying bills. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

1. Student Body Report

No presentation was given.

2. PFA Report

President Janna Capener reported that before year end the PFA will provide a treat day for students. They recently coordinated a teacher appreciation day.

The position for a High School Coordinator is still open.

A discussion was held regarding senior scholarships in future years.

XI. ACTION ITEMS

• **2016-2017 Teacher Contracts**

Will the Board approve the 2016-2017 Teacher Contracts

MOTION: A motion was made by Board Member Montgomery to approve the 2016-2017 Teacher Contracts as specified. The motion was seconded by Board Treasurer J. Taylor. Superintendent Wendt presented the 2016-2017 proposal for certified positions. Vote was unanimous. Motion carried.

• **2016-2017 Superintendent Contract**

Will the Board approve the 2016-2017 Administrator Contract?

MOTION: A motion was made by Board Treasurer J. Taylor to approve the 2016-2017 Administrator Contract. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

• **Alternate Graduation Plan**

Will the Board approve an alternate graduation plan for Student A?

MOTION: A motion was made by Board Secretary Radford to approve an alternate graduation plan for Student A. The motion was seconded by Board Member Montgomery. Superintendent

Wendt read a letter signed by the parents of Student A as well as Student A requesting the alternate graduation. Superintendent Wendt also read a letter from a teacher in support of Student A. A short discussion of the policy in the policy manual was held. Vote was unanimous. Motion carried.

- **2016-2017 Speech and Language Pathologist Contract**

Will the Board approve a contract with Peterson Speech for the 2016-2017 Speech and Language Pathologist Contract?

MOTION: A motion was made by Board Member Capener to approve the contract with Peterson Speech for the 2016-2017 Speech and Language Pathologist Contract. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt discussed the following:

- Line items in the 2016-2017 Budget.
- Seniors took the National Naturalization test consisting of 100 questions. The average score was 89%. Two students received 100%.
- Executive Sessions rules under the open meeting laws were reviewed.
- The school lottery for 2017-2018 was discussed.
- The school Code of Conduct and Dress Code were reviewed.
- The last day of school has been changed to June 2, 2016. The school has met the standard for all necessary academic days.

XIII. SCHOOL CALENDAR

- 05-19-16 Elementary Spring Music Program; 1:30 p.m. - 2:30 p.m.
- 05-20-16 through 05-22-16 TCPCS Drama Club will present a Shakespeare play held at the Rocky Mountain Middle School
- 05-25-16 ISBA Board Training; 5:00
- 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 Hall of Fame Assembly; 10:00 a.m. – 11:00 a.m.
- 06-02-16 Graduation, Colonial Theater; 6:00 p.m. – 8:00 p.m.
- 06-03-16 Last day of school; 11:00 a.m. release time

BOARD CALENDAR

- 06-08-16 3:15 p.m. Agenda Planning Meeting
- 06-15-16 6:00 p.m. Board Meeting

XIV. PENDING TOPICS

May – Board Chairman letter to Super, teachers, staff, re achievements
June – Budget hearing (work on budget)
July 15th Budget Report due to State
Board position opening
No work meeting in June due to ISBA training May 25th

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)(f)

Personnel
Legal.

MOTION: A motion was made by Board Secretary Radford to move into Executive Session according to Idaho Code 74-206(1)(b)(f) for discussion of a personnel complaint sent to Board of Directors. Board Treasurer J. Taylor seconded the motion. Motion carried.

Executive Session began at 9:44 p.m.

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

MOTION: A motion was made by Board Treasurer J. Taylor to move out of Executive Session. Board Member Montgomery seconded the motion. Motion carried.

Executive Session ended at 10:01 p.m.

XVII. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Member Capener. Vote was unanimous. Motion carried. Meeting adjourned at 10:02 p.m.