

Taylor's Crossing Public Charter School
Board Regular Meeting Minutes 09-10-2014

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

I. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

II. PRAYER

The prayer was offered by Board Treasurer J. Taylor

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. ROLL CALL

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

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Gruwell to accept the Agenda. The motion was seconded by Board Treasurer J. Taylor. A Motion was made by Board Secretary Kammerman to amend item VIII. Consent Agenda, number 3. to add the individual names of the teachers being approved for Supplemental Contracts. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Treasurer J. Taylor to accept the minutes for the meetings held August 20, 2014. The motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

No public comments were made.

VIII. CONSENT AGENDA

1. Pay Bills

MOTION: A motion was made by Board Treasurer J. Taylor to accept Consent Agenda, Item 1, Payment of Bills. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

2. Hire Terri Porter as Special Ed Aid

MOTION: A motion was made by Board Vice-Chairman Radford to accept Consent Agenda, Item 2, Hire Terri Porter as Special Ed Aid. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

3. Supplemental Contracts

- **Shay Wallace**
- **Malia Kunde**
- **Jagoda Urban-Klaehn**

MOTION: A motion was made by Board Secretary Kammerman to accept Consent Agenda, Item 3. Supplemental Contracts, for Shay Wallace, Malia Kunde, and Jagoda Urban-Klaehn. The motion was seconded by Board Member Montgomery. Discussion was held regarding the terms of the Supplemental Contracts. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS

1. PFA Report

PFA Vice-President ToVah Olauson presented the report for the PFA. Mrs. Olauson reported that the students love the playground. A pole needs to be moved 18 inches for inspection approval.

The PFA would like to purchase balls, pumps, and needles for each classroom. They have in their budget money to purchase a sound system for the gym. They are considering a project to put in grass for the school, which would be done in sections.

The Halloween Carnival will be held October 24, 2014, from 6:30 p.m. to 9:00 p.m. The PFA may sell donuts during the Carnival. The proceeds received from the sale would be used to fund senior scholarships.

2. Donica Carter – Curriculum

First Grade teacher Donica Carter presented the curriculum for her class. The students work on reading and language arts. They all have the skills to figure out sounds. They also work on math and social studies.

3. Junior High electives (Jared Emfield and Sherri Empey).

Mr. Emfield and Mrs. Empey presented an overview of seven electives available for Junior High students. Mr. Emfield is currently teaching anthropology and debate/communications.

Mrs. Empey is currently teaching art and drama. The students have been receptive of the electives. The program gives students and opportunity to make choices.

4. High School Computer Programming/Web Design electives (Mary Meyer).

Superintendent Wendt discussed the addition of the High School Computer Programming/Web Design electives to the curriculum.

5. Videos for the elementary science class (Mary Meldrum)

Mrs. Meldrum teaches her elementary science class facts and wonders of the world. She requested the purchase of two videos. The first was Gathering Swarms for \$17.00. The second was Blue Planet for \$31.99 (set of six.)

All of the teacher presentations were enthusiastically presented making it evident that they all enjoy teaching their students

X. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt.

As of 09-10-14, TCPCS enrollment is 410. It is anticipated that there will be 415 students enrolled by the end of the school year. TCPCS has the capacity for 432 students.

There are technology changes being made that will tighten down security in the school network. The technology will lock down use from outside the school.

On 09-11-14, there will be training for the School Net program. The program will connect to the State database and may be used for pulling lesson plans. There will be no cost to TCPCS.

Superintendent Wendt discussed the State's requirement for collecting information regarding students. No information is transmitted to vendors from TCPCS.

The Harbor training was a success. Four teachers who were trained at Liberty made presentations. The entire staff was involved in the Monday meeting. Discussions focused on the culture of the school. The High School received four hours of Harbor training as well. The TCPCS Charter and Strategic Plan were presented to the teachers and is now on the school website. There will be refresher Harbor training every year.

2. Budget Report

The budget report was presented in the Work meeting by Fiscal Director Toop.

3. Parking Lot proposal

The parking lot proposal discussion included bids presented for the work. Ellsworth Engineering prepared the engineering plans. The proposed parking lot is one-half the size of the parking lot in front of the building. There are no Planning and Zoning permits necessary; only an \$80.00 inspection fee. There was a lengthy discussing of lighting for the parking lot.

XI. ACTION ITEMS

1. Will the Board approve the construction of a new parking lot/Bus lane on the north side of the school?

MOTION: A motion was made by Board Vice-Chairman Radford to construct a bus drive loop and entry area as the first phase of the parking lot staying within the \$60,000 budget. A motion was made by Board Secretary Kammerman to amend the motion to table the matter for one week when costs can be readjusted for the first phase of the parking lot and for getting more information on the lighting requirements. A motion was then made to withdraw the motion by Board Vice-Chairman Radford. The motion to withdraw was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

MOTION: A motion was made by Board Secretary Kammerman proposing an Emergency Meeting on Friday, September 12, 2014, at 4:30 p.m. to review and discuss amended quotes breaking out the work in one, two and/or three different phases and having more information regarding the requirement for lights. The Motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

2. Will the Board authorize the removal of Justin Judy as an authorized check signer and add Jared Taylor as an authorized check signer?

MOTION: A motion was made by Board Member Gruwell to approve the removal of Justin Judy as an authorized check signer and add Jared Taylor as an authorized check signer. The Motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

3. Will the Board approve Junior High Elective curriculum?

MOTION: A motion was made by Board Treasurer J. Taylor to approve the Junior High Elective curriculum. The Motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

4. Will the Board approve the Computer Programming/Web Design curriculum?

MOTION: A motion was made by Board Secretary Kammerman to approve the Computer Programming/Web Design curriculum. The Motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

5. Will the Board approve purchase of videos for elementary Science Class?

MOTION: A motion was made by Board Vice-Chairman Radford to approve the purchase of videos for the elementary Science Class. The Motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

6. Will the Board approve ISBA 3575 – Model Student Data Privacy and Security Policy?

MOTION: A motion was made by Board Secretary Kammerman to approve ISBA 3575 – Model Student Data Privacy and Security Policy. The Motion was seconded by Board Vice-Chairman Radford. A discussion was held with Stephanie Gifford regarding her outrage of the policy. The State requirement for approval of the policy was discussed. Vote was unanimous. Motion carried.

XII. SCHOOL CALENDAR

- 10-06-14 through 10-10-14 Fall Break
- 10-15-14 PSAT
- 10-24-14 Halloween Carnival

BOARD CALENDAR

- 09-12-14 4:30 p.m. Emergency Meeting
- 10-01-14 6:00 p.m. Agenda Planning Meeting
- 10-24-14 6:00 p.m. Work Meeting; 7:00 p.m. Annual Board Meeting

XIII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

No assignments were given.

XIV. ADJOURNMENT

MOTION: A motion was made by Board Secretary Kammerman to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 11:14 p.m.