

Taylor's Crossing Public Charter School

Regular Meeting Minutes 11-9-2011

Those in attendance: Board Chairman Clegg, Board Vice Chairman Adams, Board Secretary Kammerman, Board Member Shippen, Board Member Radford, Board Member Judy, Superintendent Dr. Meyer and Board Clerk Lords.

I. CALL TO ORDER

The meeting was called to order at 6:10 p.m.

II. PRAYER

Board Secretary Kammerman offered the prayer.

III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

IV. ROLL CALL

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|---------------------------|---------|
| Board Chairman Clegg | Present |
| Board Vice Chairman Adams | Present |
| Board Treasurer Judy | Excused |
| Board Secretary Kammerman | Present |
| Board Member Shippen | Present |
| Board Member Radford | Excused |

V. APPROVAL OF AGENDA

A motion was made by Board Secretary Kammerman to modify the Agenda and move the Board Recognition and first two discussion items to follow the Approval of Minutes, followed by Public Input, then Executive Session and the Consent Agenda. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Vice Chairman Adams that the board meeting minutes as modified to the Board be approved. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.

VII. BOARD RECOGNITION

The Board recognized Lisa Cardon for her donation of Thomas Jefferson education texts for the high school, and also recognized Angela Lords for her years of dedicated service to the school.

VIII. DISCUSSION ITEMS

A Parent/Faculty Report was presented by PFA President, Mrs. Droegemueller, followed by a Student Body Report presented by Student Body President, Sydney Jensen.

IX. PUBLIC INPUT

Linda Rice spoke about faculty support for Mr. Emfield.

X. EXECUTIVE SESSION

The chairperson announced that the next order of business would be to move into executive session. After a full and complete discussion upon motion duly made by Board Vice Chairman Adams and seconded by Board Secretary Kammerman, the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Taylor’s Crossing Public Charter School, School District No. 461 recess from a public meeting into executive session in the manner and for the purpose authorized by Section 67-2345, Idaho Code, to consider hiring a public officer, employee, staff member or individual agent, as authorized by Section 67-2345 (l) (a), 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; as authorized by Section 67-2345 (l) (b), Idaho Code, and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, as authorized by Section 67-2345 (l) (c), Idaho Code.

ROLL CALL

| | |
|---------------------------|---------|
| Board Chairman Clegg | Present |
| Board Vice Chairman Adams | Present |
| Board Treasurer Judy | Excused |
| Board Secretary Kammerman | Present |
| Board Member Shippen | Present |
| Board Member Radford | Present |

Vote being had on the above and foregoing resolution, and the same having counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. The Chairman declared the Board recessed into executive session at 6:20 p.m.

MOTION: A motion was made by Vice Chairman Adams to move out of executive session. The motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.

XI. CONSENT AGENDA

MOTION: A motion was made by Board Secretary Kammerman that the Board approve the consent agenda as provided. The motion was seconded by Vice Chairman Adams. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS

Dr. Meyer presented to the Board, a modified calendar for the Board to review the ISBA Charter School/Policy Manual . Mr. Emfield explained to the board the current state of the high school math curriculum, and 4 year plan to have all students on a college prep track. He then reviewed with the Board the upcoming events on the calendar.

XIII. ACTION ITEMS

1. Contract Approval

MOTION: A motion is made by Board Vice Chairman Adams that the Board accept the contracts for Speech Therapy and Occupational Therapy. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.

2. First interim Budget

Dr. Meyer presented to the Board the First Interim Budget. A motion is made by Board Member Shippen that the Board accept the Budget as presented. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

XIV. PENDING TOPICS

The Board stated that the calendar of Pending Topics will be reviewed by Dr. Meyer to reflect more pertinent topics being discussed earlier in the schedule and will be modified by the next board meeting.

XV. EXECUTIVE SESSION

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BE IT RESOLVED, that the Board of Trustees of Taylor’s Crossing Public Charter School, School District No. 461 recess from a public meeting into executive session in the manner and for the purpose authorized by Section 67-2345, Idaho Code, to consider hiring a public officer, employee, staff member or individual agent, as authorized by Section 67-2345 (l) (a), 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; as authorized by Section 67-2345 (l) (b), Idaho Code, and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, as authorized by Section 67-2345 (l) (c), Idaho Code.

ROLL CALL

| | |
|---------------------------|---------|
| Board Chairman Clegg | Present |
| Board Vice Chairman Adams | Present |
| Board Treasurer Judy | Excused |
| Board Secretary Kammerman | Present |
| Board Member Shippen | Present |
| Board Member Radford | Present |

Vote being had on the above and foregoing resolution, and the same having counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. The Chairman declared the Board recessed into executive session at ??? p.m.

MOTION: A motion was made by Vice Chairman Adams to move out of executive session. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.

XVI. BOARD TRAINING

Dr. Meyer provided training to the Board.

XVII. ADJOURNMENT

MOTION: A motion was made by Vice Chairman Adams that the meeting be adjourned. The motion was seconded by Treasurer Judy. Vote was unanimous. Motion carried.

Clerk of the Board
Taylor’s Crossing Public Charter School