

# Taylor's Crossing Public Charter School

## Regular Meeting Minutes 9-14-11

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 6:06 p.m.

### II. PRAYER

Jared Emfield offered the prayer.

### III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

### IV. ROLL CALL

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

### V. 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 Member Radford, 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 (I) (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 (I) (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 (I) (c), Idaho Code.

#### ROLL CALL

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	Present
Board Secretary Kammerman	Excused
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 6:11 p.m.

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

MOTION: A motion is made by Board Treasurer Judy that we modify the agenda to strike #4 of the Action Items as the person to be recognized is unable to attend. The motion is seconded by Board Member Shippen. Vote was unanimous. Motion carried.

**VI. APPROVAL OF MINUTES**

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

**VII. CONSENT AGENDA**

MOTION: A motion was made by Board Member Radford that the Board approve the consent agenda as provided. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.

**VIII. CALENDAR REVIEW**

Superintendent Meyer presented the Board with a calendar for all activities planned for the year.

**IX. ACTION ITEMS**

**1. 2010-2011 Financial Audit**

MOTION: A motion is made by Board Vice Chairman Adams that the Board accept the 2010-2011 audit. The motion was seconded by Board Treasurer Judy. Board held discussion. Vote was unanimous. Motion carried.

**2. Employee Health Insurance Ratification**

MOTION: A motion was made by Board Member Radford that the Board accept the Employee Health Insurance as provided. The motion was seconded by Board Vice Chairman Adams. Board held discussion. Vote was unanimous. Motion carried.

**3. ABC's of Safe Driving Contract**

Mikayla Radford addressed the Board.

MOTION: A motion was made by Board Treasurer Judy that the Board accept the ABC's Safe Driving Contract. The motion was seconded by Board Member Shippen. Board held discussion. Vote was unanimous. Motion carried.

**4. Board Recognition**

This agenda item was removed from the agenda.

**5. Change of October Board Meeting**

MOTION: A motion was made by Board Member Radford that the regularly scheduled Board meeting on the 12<sup>th</sup> of October be moved to the 19<sup>th</sup> of October. The motion was seconded by Board Treasurer Judy. Board held discussion. Vote was unanimous. Motion carried.

**6. Policy Review Calendar**

MOTION: A motion was made by Board Treasurer Judy that the Board approve the Policy Review Calendar. The motion was seconded by Board Member Shippen. Board held discussion. Vote was unanimous. Motion carried.

**X. PUBLIC INPUT**

Sarah Drogmueller addressed the Board to provide a PFA Update.

1. Halloween Carnival will be on the 21<sup>st</sup> of October. It will include a spook alley and a chili cook off which will be judged by the Board.
2. PFA would like to start awarding parents that come in and volunteer. They would like to provide a star for each parent that volunteered and post those stars on the wall at the school.

Beth Radford addressed the Board regarding teacher morale. Chairman Clegg responded.

**XI. PENDING TOPICS**

The Board stated that they will be looking forward to more information on the listed topics in the future. Board Treasurer Judy asked for more information on the Thomas Jefferson curriculum to be added to the list. Board Chairman Clegg asked for more information on the math curriculum to be added as well.

**XII. BOARD TRAINING**

Dr. Meyer provided training to the Board. Power Point presentation is attached to minutes.

**XIII. ADJOURNMENT**

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

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Clerk of the Board

Taylor's Crossing Public Charter School