

American Heritage Charter School
Minutes of Regular Board Meeting
April 5, 2018

6:30 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Secretary Sara Schofield (by phone) Assistant Treasurer Tappia Infanger Director Mike Infanger Director Chris Schofield Director Kristen Barney</p> <p>Participating by Phone: Vice Chair Trent VanderSloot</p> <p>Others in Attendance: Executive Director Jim Dalton Elementary Administrator Tiffnee Hurst Administrator Shawn Rose Family of student 10351 Brett Simms and his wife</p>	<p>Not in Attendance:</p>
---	----------------------------------

Pledge of Allegiance

Agenda

Director Tappia Infanger moved to approve the agenda and Director Mike Infanger seconded the motion. The motion was approved unanimously.

Special Orders

KB presented his senior project.

Consent Agenda

Approval of Minutes

Director Chris Schofield moved to approve the minutes. Director Kristen Barney seconded the motion, which was unanimously approved.

Approval of Accounts Payable, Payroll, and Claims

Director Mike Infanger moved to approve the expenditures and pay the bills. Director Chris Schofield seconded and the motion was unanimously approved.

Executive Session

At 6:51 pm, Director Tappia Infanger moved to enter executive session per Idaho Code § 74-206(1)(b) 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.

At 8:34 pm, Director Mike Infanger moved to come out of executive session under Idaho Code § 74-206(b). Director Kristen Barney seconded the motion. The motion passed unanimously.

Actions Resulting from Executive Session

Director Mike Infanger moved to expel Student 10351. Director Tappia Infanger seconded the motion. The motion passed unanimously.

Executive Session

Director Mike Infanger moved at 8:40 pm to go back into Executive Session under Idaho Code § (a) and (c). Director Kristin Barney seconded. The motion carried unanimously.

Directors Deby Infanger, Mike Infanger, and Tappia Infanger left the executive session to refrain from participating in discussion on a staff compensation discussion for whom they perceived a conflict of interest. They re-entered the executive session after discussion concluded.

Director Tappia Infanger moved to go back out of Executive Session at 8:55 pm, under Idaho Code § (a), (b), and (c). Director Kristen Barney seconded the motion.

Actions Resulting from Executive Session

Director Kristin Barney moved to hire Brett Simms, Tiffany Peterson, and Steven Durfee for faculty positions. Director Mike Infanger seconded the motion, which passed unanimously.

Director Kristen Barney moved pay three stipends to Staff Members A, B, and C in the amounts of \$8,000, \$3,000, and \$2,000, respectively, for taking on additional duties left after the resignation of the former business manager. Director Kristin Barney seconded the motion. Director Deby Infanger, Director Tappia Infanger, and Director Mike Infanger recused themselves from the discussion and vote. Director Trent VanderSloot voted by phone. The motion passed with 4 votes in favor and 3 votes in abstention.

Chair Person Report: Deby Infanger

None.

Parent Faculty Report: Kristen Barney

Director Barney reviewed the PFA calendar of events and some upcoming activities.

Elementary Administration and Federal Programs Report: Tiffnee Hurst

Mrs. Hurst discussed the Junior Achievement in K-4. A few people are now coming in and providing the JA curriculum. Third and fourth grade applied for a grant to purchase books about business.

Secondary Administration Report: Shawn Rose

Mr. Rose reported on Graduation Planning progress. He also reported that AHCS was accepted into the Summit Learning program. Mr. Rose indicated that the 11th Grade students are planning to attend Higher Education Day on Monday, March 12, 2018.

Mr. Rose proposed a May field trip to Cress Creek for all secondary students. The field trip will involve curricular objectives for science and English.

Director Sara Schofield moved to approve the field trips. Director Kristen Barney seconded the motion, which carried unanimously.

Executive Director Report: Jim Dalton

Mr. Dalton reported on a federal grant application deadline for a charter expansion, budget preparation, and commented on the hiring of Brett Simms, Tiffany Peterson, and Derek Peterson.

Director Mike Infanger moved to authorize Mr. Dalton to sign the Summit Learning agreement. Director Chris Schofield seconded the motion, which was unanimously approved.

Director Barney moved to authorize Mr. Dalton and Mrs. Hurst to submit the Charter Expansion grant application. Director Mike Infanger seconded the motion. All voted in favor and the motion carried.

New Business

The proposed policy 9410 was read for the second time and Director Chris Schofield moved to approve the policy. Director Mike Infanger seconded the motion, which was unanimously approved.

Director Mike Infanger moved to allow Mr. Dalton, Chairman Infanger, and Director Chris Schofield to review bids and select the low bids for several projects, up to a total of \$70,000 for additional parking and a new car pool lane, as well as to authorize Mr. Dalton to select the low bid for additional security measures, up to \$20,000. Director Sara Schofield seconded the motion. The motion carried unanimously.

Adjournment

At 9:32 pm, Director Mike Infanger made a motion to adjourn and it was seconded by Director Kristin Barney. The motion was unanimously approved.

Respectfully Submitted

James R. Dalton
Interim Board Clerk