

American Heritage Charter School
Minutes of Regular Board Meeting
January 25, 2018

5:01 pm

Roll Call

Board of Directors: Chairperson Deby Infanger (phone) Vice Chair Trent VanderSloot Assistant Secretary Sara Schofield Assistant Treasurer Tappia Infanger Director Mike Infanger (phone) Director Chris Schofield (phone) Director Kristen Barney	Not in Attendance: None Others in Attendance: Executive Director Jim Dalton Elementary Administrator Tiffnee Hurst Secondary Administrator Shawn Rose
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Agenda

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

Director Tappia Infanger moved to address new business first. Director Barney seconded the motion. The motion carried unanimously.

New Business

Dalton presented Policy 5400 for first reading, which was previously approved in January 2014, with a single change, amending the 90-day limitation on sick leave accrual to “unlimited.” This change conforms the policy to what is permitted under state law and PERSI rules, and is consistent with District 91 policies. This helps retiring teachers who want to convert sick leave into premiums for continuing health insurance after retirement. Vice Chair VanderSloot asked if everyone had read the proposed amendment. All affirmed. Vice Chair VanderSloot asked that the first reading be dispensed with, and considered read, without objection. There was no objection and the policy was deemed read and set for second reading at the next board meeting.

Executive Session

At 5:06 pm, Tappia Infanger moved to go into executive session under Idaho Code § 74-206(1)(b) to discuss a confidential student matter. Sara Schofield seconded the motion, which was unanimously approved.

At 6:00 pm, Tappia Infanger moved to terminate the executive session. Sara Schofield seconded the motion and it was unanimously approved.

No action resulted from the executive session.

Adjournment

At 6:01 pm, Director Barney made a motion to adjourn and it was seconded by Tappia Infanger. The motion was unanimously approved.

Respectfully Submitted

James R. Dalton
Interim Board Clerk