

**American Heritage Charter School**  
Minutes of Annual Board Meeting  
November 7, 2019

6:31 pm

**Roll Call**

<p><b>Board of Directors:</b> Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Sara Schofield Director Kayce Wegener Director Chris Schofield Director Tappia Infanger</p> <p><b>Others in Attendance:</b> Executive Director Jim Dalton Shawn Rose, Secondary Principal</p>	<p><b>Not in Attendance:</b> Director Mike Infanger</p> <p>Tiffnee Hurst, Elementary Principal</p>
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**Pledge of Allegiance**

Led by Mr. Rose.

**Agenda**

Director Tappia Infanger moved to approve the agenda. Director Sara Schofield seconded the motion. The motion was approved unanimously.

**Special Orders**

Vice Chair VanderSloot asked to communicate questions about Spring electives for the Principal's consideration.

The Giebles presented on and proposed a STEM day/night for April 2020. They offered to help coordinate.

**Consent Agenda**

Approval of Minutes

Chairman Deby Infanger asked the Board to review the minutes. Director Kayce Wegener moved to approve the minutes from the October meeting. Director Chris Schofield seconded the motion. There was no objection and the minutes were approved unanimously.

Approval of Accounts Payable, Payroll, and Claims

Chairman Infanger presented the list of payables and noted the unusual or one-time expenses, including payment of the bathroom/toilet repairs, purchase of the round tables and chairs from the

Federal Expansion Grant. Director Chris Schofield moved to approve the expenditures. Director Kayce Wegener seconded the motion. The motion carried, with Directors Infanger abstaining.

### **Executive Session**

Director Sara Schofield moved to go into executive session under Idaho Code 74-206(1)(b) and (d) to consider student discipline. Director Tappia Infanger seconded the motion. Executive Session began at 6:54 pm.

Director Tappia Infanger moved to exit executive session. Director Chris Schofield CS, at 7:32pm

### **Action from Executive Session**

Director Sara Schofield moved to add a letter of withdrawal in lieu of expulsion to Student A's file, because the student has already withdrawn. Director Tappia Infanger seconded. Directors Tappia Infanger, Sara Schofield, Kayce Wegener and Chris Schofield and Chairman Infanger all voted in favor.

Director Sara Schofield moved to expel student 10445, effective 11/11/2019 at 3 pm, unless the student withdraws first, in which case a letter of withdrawal in lieu of expulsion would be added to the student's files. Director Tappia Infanger seconded. Director Tappia Infanger seconded. Directors Tappia Infanger, Sara Schofield, Kayce Wegener and Chris Schofield and Chairman Infanger all voted in favor.

### **Reports**

Chairman Infanger suggested a future need to have special board meetings to discuss the gym/multi-purpose facility.

No Student council report.

Director Wegener reported that the Walk-a-thon grossed \$8,450 in donations. Prizes will be given away to qualifying students, with some drawings for the big prizes. PFA is considering other fundraisers, but noted there will not be a raffle at the Christmas concert. She reported that she's planning to participate in Toys-for-Tots as a service project. The orchestra teacher spoke with Riverbend Ranch about a Cowboy fundraiser at Riverbend Ranch on February 21.

Mrs. Hurst submitted a written report which will be attached to the minutes.

Mr. Rose discussed emergency authorization for Mr. Palmer for government. He discussed Intercom bids for the new modular. FSI Fire system is installed and pending a county inspection. He discussed the elective options. He referenced the Cowboy orchestra fundraiser. He also referenced the Food Drive, which will be led by the Student Council. CEI registration is Wednesday, Nov. 13. Carnival raised \$5,700.

### **Old Business**

2<sup>nd</sup> Read of Overnight Field Trip Policy.

### **New Business**

Director Chris Schofield moved to renew the Regence Health insurance plan. D. T. Infanger seconded. The Board reviewed the plan proposal. The motion carried unanimously.

Mr. Dalton used Mrs. Hurst's materials to train the Board on Title I and parental involvement. The Board considered and reviewed the Title I parent-involvement policies. They noted that at the annual parental involvement meeting was held and no suggested changes were offered. The Board reviewed the policy and proposed no changes.

Director Tappia Infanger moved to declare an emergency and approve the emergency provisional authorization for Ryan Palmer to teach government. Director Sara Schofield seconded the motion. The motion carried.

### **Adjournment**

Director Chris Schofield moved to adjourn at 8:39 pm. Director Kayce Wegener seconded the motion. There was a unanimous chorus of AYES, and the meeting was adjourned.

### **Respectfully Submitted**

**/s/James R. Dalton**

James R. Dalton  
Interim Clerk  
Board Executive Director