

American Heritage Charter School
Minutes of Regular Board Meeting
February 6, 2020

6:31 pm

Roll Call

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| <p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Sara Schofield Director Kayce Wegener Director Chris Schofield Director Tappia Infanger Director Mike Infanger (by phone)</p> <p>Others in Attendance: Executive Director Jim Dalton Mrs. Hurst, Principal Mr. Rose, Principal</p> <p>Various parents and students.</p> | <p>Not in Attendance:</p> |
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Pledge of Allegiance

Led by student.

Agenda

Director Sara Schofield moved to approve the posted agenda. Director Chris Schofield seconded that motion. The motion was approved unanimously.

Special Orders

None.

Consent Agenda

Approval of Minutes

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

Chairman Infanger asked the board to review the expenditures. Mr. Dalton reviewed larger and unusual or one-time expenses. Director Chris Schofield moved to approve the expenditures. Vice Chair Trent VanderSloot seconded the motion. The motion carried unanimously.

Executive Session

Director Tappia Infanger moved to enter executive session to consider complaints made against students, staff, and to consider the evaluation and re-hire of certain staff, under Idaho Code 74-206(1)(b), (d) and (f). Director Kayce Wegener seconded the motion. All directors voted in favor and the board entered executive session at 6:43 pm.

Action Resulting from Executive Session

The Board tabled and deferred a decision concerning potential discipline involving student 4555 to give staff time to complete requested testing. The matter will be heard once testing is completed or is determined to not apply. NO ACTION TAKEN.

Vice Chair Trent VandeSloot moved to rehire Mrs. Hurst and Mr. Rose as administrators for the 2020-2021 school year. Director Tappia Infanger seconded the motion. The motion carried on a voice vote.

Other Students appearing before the board were requested to reappear each month for the remainder of the year to report on their progress.

Reports

Chairman Infanger: Discussed facilities needs and reviewed some rough drawings. No votes or decisions were made.

No student council report.

Director Wegener reported that the dance was on for February 15 with Taylors Crossing. PFA is working on Valentine's Day Care packages to soldiers and high school students will sing at local assisted living centers. She referenced the planned Cowboy dinner and Veterans Gala.

Mrs. Hurst

Mrs. Hurst reported briefly on the accreditation process and other events occurring at the elementary level in the prior month.

Mr. Rose

Mr. Rose sent an email to the board and responded to any questions.

Old Business

The board had a second reading of Policy 8710L regarding the Student Lunch Charge Policy. Director Tappia Infanger moved to approved the amended policy. Director Kayce Wegener seconded the motion. Vice Chair VanderSloot asked questions about the implications of the change. The Board unanimously approved the change.

The Build-to-Suit proposal was tabled, pending discussion with the Landlord.

New Business

The Board directed Mr. Rose to purchase or repair the vacuums as needed.

The Board asked Mr. Rose to conduct some research and surveys regarding a proposed 4 day school week for grades 7-12, with a Virtual Day on the fifth day for kids who are on pace, with kids needing extra time/help attending in person.

Mr. Rose presented on the possibility of requiring 11th and 12th graders to take CEI courses or enroll in IDLA courses, other than American Heritage, Senior Project, Internships, and offered electives. The Board asked Mr. Rose for more information, and deferred consideration.

The Board approved the Orchestra Disneyland field trip, conditioned on sufficient participation and parent consent.

Director Tappia Infanger moved to approve the 2nd Grade STEM Field Trip on the last day of school. Vice Chair VanderSloot seconded the motion. The motion carried.

Director Tappia Infanger moved to approve the OT Contract with Rexburg Rehabilitation. Director Kayce Wegener seconded the motion. The motion carried unanimously.

Director Tappia Infanger moved to approve the emergency school closures for January 20, 21, 24 and February 3, 2020 for unsafe, winter/snowy road conditions. Director Chris Schofield seconded the motion. The motion carried unanimously.

Director Tappia Infanger moved to approve the QuestCPA Audit Engagement renewal. Director Kayce Wegener seconded the motion. The motion carried unanimously.

Vice Chair Trent VanderSloot moved to approve up to \$8,000 in expenditures with Marshall Rossitor Architect to aid in preparing drawings helpful to a build-to-suit proposal to the landlord. Director Chris Schofield seconded the motion, which carried unanimously.

The Board reviewed Policy 1600 and 1610, along with the ISBA Guidance on conflicts of Interest. First Read only.

Adjournment

Director Trent VanderSloot moved to adjourn at 10:17 pm. Director Kayce Wegener seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted

/s/James R. Dalton

James R. Dalton
Interim Clerk
Board Executive Director