

American Heritage Charter School
Minutes of Regular Board Meeting
March 5, 2020

6:30 pm

Roll Call

<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</p> <p>Others in Attendance: Executive Director Jim Dalton Mrs. Hurst, Principal Mrs. Jennifer Mooney Mrs. Tiffany Peterson Mr. Steven Durfee Mr. Ryan Palmer Mrs. Leigh DeHart Mrs. Lauren Strong</p> <p>Various parents and students.</p>	<p>Not in Attendance:</p>
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Pledge of Allegiance

Led by student.

Agenda

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

Special Orders

Mrs. Lauren Strong introduced herself to the Board.
Junior Students introduced their proposed Senior Projects.

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. Vice Chair Trent VanderSloot moved to approve the expenditures. Director Wegener seconded the motion. The motion carried unanimously.

Executive Session

Director Mike 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)(a) and (b). Director Sara Schofield seconded the motion. All directors voted in favor and the board entered executive session at 6:59 pm.

Director Sara Schofield moved to exit executive session at 8:30 pm. Director Chris Schofield seconded. The motion carried unanimously.

Action Resulting from Executive Session

Director Mike Infanger moved to ratify the hire of Lauren Strong as a math instructor. Vice Chair Trent VanderSloot seconded the motion, which carried unanimously.

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 on the Veterans Gala and Cowboy dinner.

Mrs. Hurst

Mrs. Hurst reported briefly on activities from the prior month. Mrs. Hurst asked if there were any objections to the field trips she proposed. The Board had no objections to the list of proposed field trips.

Mr. Palmer

Mr. Rose sent an email to the board but was absent and excused from the meeting.

Old Business

- A. Facilities (Build-to-Suit Proposal) – TABLED
- B. Board Code of Ethics, Policy 1600. Director Mike Infanger moved to approve Policy 1600. Vice Chair Trent VanderSloot seconded the motion, which passed unanimously.

- C. Conflicts of Interest, Policy 1610. Director Mike Infanger moved to approve Policy 1610. Vice Chair Trent VanderSloot seconded the motion, which passed unanimously.
- D. 4-Day School Week Proposal – TABLED
- E. 11th/12th Grade CEI/IDLA Proposal – TABLED
- F. Disneyland Field Trip – Director Mike Infanger moved to approve Policy 1600. Director Chris Schofield seconded the motion, which passed unanimously.

New Business

Hire of New Math Teacher – Director Mike Infanger moved to ratify the hire of Lauren Strong as a math instructor. Vice Chair Trent VanderSloot seconded the motion, which carried unanimously.

The board had a first read (actual reading was dispensed with for the following:
Policies 1000 – 1650 (Board of Directors - from IDSBA Charter Policy Update
Policies 7000 – 7500 (Procurement - from IDSBA Charter Policy Update)
Policy 7400P3 (Procurement & Minority/Women-Owned Businesses)
Policy 7455 (Procurement & Debarment)

Vice Chair Trent VanderSloot moved to adopt the policies above on an interim/emergency basis to address NSLP audit requirements. A formal second read and full approval to be considered in April. Director Christ Schofield seconded the motion, which carried on a voice vote.

The following policies were held over for second read at the April meeting.

Adjournment

Vice Chair Trent VanderSloot moved to adjourn at 10:34 pm. Director Mike Infanger 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