

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

6:30 pm via Zoom during COVID-19 Quarantine

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</p> <p>Others in Attendance: Executive Director Jim Dalton Mrs. Hurst, Principal Mr. Rose, Principal Other participating by Zoom</p>	<p>Not in Attendance: Director Mike Infanger</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Vice Chair VanderSloot moved to approve the posted agenda. Director Kayce Wegener seconded that motion. The motion was approved 6-0 on a roll call vote.

Special Orders

AB presented his senior project.

Consent Agenda

Approval of Minutes

Chairman Deby Infanger asked the Board to review the minutes. Director Chris Schofield moved to approve the minutes from the March meeting. Vice Chair VanderSloot seconded the motion. There was no objection and the minutes were approved on a 6-0 vote.

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 Sara Schofield seconded the motion. The motion carried 6-0.

Executive Session

Vice Chair VanderSloot 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 7:04 pm.

At 7:56 pm, Director Sara Schofield moved to exit executive session. Vice Chair VanderSloot seconded the motion, which carried 6-0.

Action Resulting from Executive Session

Vice Chair Trent VanderSloot moved to rehire the list of existing staff. Director Chris Schofield seconded the motion, which carried 6-0.

Director Tappia Infanger moved and Director Kayce Wegener seconded the motion to offer a K-8 teaching contract to Gina Andrews. The motion carried 6-0.

Reports

Old Business

Director Sara Schofield moved to adopt the 7000 policies, after dispensing with a formal second read. Director Tappia Infanger seconded the motion. The motion carried 5-0.

New Business

Mr. Dalton explained the soft-closure directed by the State Board of Education, and the AHCS administrative actions to protect the health of staff and students. Vice Chair VanderSloot moved to approve and ratify the soft closure and Virtual Session until end of year. Director Tappia Infanger seconded the motion. The motion carried 6-0.

Mr. Dalton explained the CARES act and other legislation applicable to the pandemic. He asked for approval and ratification to apply for the SBA Paycheck Protection Program, which is a loan convertible to a grant to help with payroll, lease, and utility expenses for 2 months. Vice Chair VanderSloot asked questions, and moved to approve and ratify the loan application and to authorize Mr. Dalton to execute applicable loan documents up to approximately \$259,000. Director Tappia Infanger seconded the motion. The motion carried 5-0.

Mr. Dalton presented the 2020-2021 certified salary schedule. Vice Chair VanderSloot moved to approve the schedule, subject to amendment to meet the eventual D91 schedule. Director Chris Schofield seconded the motion. The motion carried 5-0.

Mr. Dalton presented bids from two local cellular companies to provide WIFI jetpacks for student use. The CSP Grant includes funds for the purchase. Director Sara Schofield moved to approve the Verizon bid as both the low bid and most reliable network in rural Bonneville County, and to purchase and subscribe for 4 jetpacks and 9 phones. Director Tappia Infanger seconded the motion. The motion carried 5-0.

To comply with federal legislation governing COVID019 pandemic response, Mr. Dalton presented on the need to suspend certain leave policies temporarily through December 31, 2020: 5400 Leaves of Absence, 5405 Proof of Illness, 5410 & 5410P Family Medical Leave, 5420 & 5420P Long-Term Illness/Temporary Disability to the Extent in Conflict with FFCRA – ACTION ITEM. Vice Chair VanderSloot moved to temporarily suspend the policies, but only so far as they conflict with federal or state law. Director Tappia Infanger seconded the motion which carried 5-0.

The remaining policies were held over for second read at the May meeting.

Adjournment

Vice Chair Trent VanderSloot moved to adjourn at 9:28 pm. Director Sara Schofield 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