

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

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Mike Infanger Director Tappia Infanger</p> <p>Others in Attendance: Executive Director Jim Dalton Angela Lords, Business Manager Mrs. Hurst, Principal Mr. Rose, Principal Other participating by Zoom</p>	<p>Not in Attendance: Director Sarah Schofield Director Chris Schofield</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger moved to approve the posted agenda. Vice Chair Trent VanderSloot seconded that motion. The motion was approved 4-0 on a roll call vote.

Chairman Deby Infanger asked the Board to amend the agenda to add to New Business-the Power School Registration Process. Director Tappia Infanger moved to approve the amended agenda. Vice Chair Trent VanderSloot seconded that motion. This motion was approved 4-0 on a roll call vote.

Consent Agenda

Approval of Minutes

Chairman Deby Infanger asked the Board to review the minutes and expenditures. Mr. Dalton reviewed larger and unusual or one-time expenses. Vice Chair VanderSloot moved to approve the minutes from the July meeting and current expenditures. Director Tappia Infanger seconded the motion. There was no objection and the minutes were approved on a 4-0 vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary

Mrs. Hurst reported on all new plans to keep students and staff safe. Non-touch water faucets in all restrooms, non-touch water bottle stations at water fountains, non-touch thermometers for each classroom and office, air purifiers in each room and masks and shields for staff and students.

Mrs. Hurst reported that two offers been made for paraprofessionals with abundant experience to help in the Elementary.

Mrs. Hurst reported that there are blended students in each grade at least two per grade level. In total there are 45 virtual students for the school.

Mrs. Hurst reported that registration letters have gone out to communicate what registration will look like this year to avoid in person contact.

Secondary

Mr. Rose reported that teachers on the secondary level have been very busy building their curriculum online to accommodate the virtual instruction to take place this upcoming year.

Mrs. Rose reported that there is increased cleaning by the cleaning staff to keep staff and students safe. Mr. Rose has been in contact with Waxie on recommended chemicals and cleaning techniques.

Mr. Rose spoke to the board regarding the opportunity for parents to purchase insurance for chrome books that will need to be taken home by students for virtual learning. This will ensure the chrome books will be covered should any damage occur while away from the school. Mr. Rose will gather more information and work together with Mrs. Hurst to make this a possibility for parents.

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). Vice Chair VanderSloot seconded the motion. All directors voted in favor and the board entered executive session at 7:14 pm.

At 9:06 pm, Vice Chair VanderSloot moved to exit executive session. Director Tappia Infanger seconded the motion, which carried 4-0.

Action Resulting from Executive Session

Director Tappia Infanger moved to approve Tiffnee Hurst to be appointed Head of School, with the reporting structure as it stands currently. Vice Chair VanderSloot seconded the motion, which carried 4-0.

Director Tappia Infanger moved to approve hiring Angela Lords as the Business Manager. Director Mike Infanger seconded the motion. The motion carried 4-0.

Director Tappia Infanger moved to accept the resignations of Gayle DeSmet-Head of Schools, and Cathy Thompson-Accounting Consultant. Director Mike Infanger seconded the motion. The motion carried 4-0.

Old Business

Director Tappia Infanger moved to adopt the policies as listed on the agenda. Vice Chairman VanderSloot seconded the motion. The motion carried 4-0.

New Business

Mrs. Hurst explained the decision that has come down from District 91 about the reopening. Director Tappia Infanger moved to approve to follow the District 91 schedule due to transportation constraints. This would be no early start Mondays but Monday-Thursday in person and Friday a virtual learning day. Vice Chairman Trent VanderSloot seconded the motion. The motion carried 4-0.

Mr. Hurst explained need for the Ambiance Cameras for teachers to provide teaching to the students learning from home, the Oasis Purifiers to recycle the classroom air each day to help with sanitation. Director Tappia Infanger moved to approve the ordering of these cameras and the Oasis Purifiers. Vice Chairman VanderSloot seconded the motion. The motion carried 4-0.

Mrs. Hurst presented the proposal from Power School for our registration process. Mrs. Hurst explained that if they are unable to get it up and running in a week we would postpone this until next year as it would not be advantageous for this year. Vice Chair VanderSloot moved to approve the purchase, subject to ability of Power School to have it functional in a week's time.. Director Tappia Infanger seconded the motion. The motion carried 4-0.

Adjournment

Vice Chair Trent VanderSloot moved to adjourn at 9:38 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted

Angela Lords
Board Clerk