

American Heritage Charter School
Minutes of Regular Board Meeting
September 3, 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

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

Director Tappia Infanger moved to approve the agenda. Director Mike Infanger 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. Director Tappia Infanger moved to approve the minutes from the August meetings and current expenditures. Director Mike 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

PFA

Mrs. Dalton reported on items the PFA would like to purchase for the staff/school. 1. Polos for staff. 2. Chairs for the secondary entry way. 3. Welcome back banners and balloons for the first day back to

school. Director Tappia Infanger moved to accept the PFA purchases as outlined. Director Mike Infanger seconded the motion. This motion was approved 4-0 on a roll call vote.

Elementary

Mrs. Hurst reported on a few upcoming events for the school. The fall orchestra concert will be held on October 28th, and 29th. The first night will be for the elementary and the second will be for the secondary students.

The Cowboy Dinner will take place in February. Tappia Infanger and Elizabeth McFadden will head that up.

The Kindergarten classes would like to go to the New Sweden Pumpkin Patch across the street for a field trip that will coincide with their unit in class.

Director Tappia Infanger moves to approve the events as proposed by Mrs. Hurst. Vice Chair Trent VanderSloot seconded the motion. This motion was approved 4-0 on a roll call vote.

Mrs. Hurst reported on the Federal Cares Grant that we have received for \$99,000.00. Tablets and supplies will be purchases for the blended learning taking place at AHCS.

The Great Expectations training that took place this week has been successful. The trainers from Oklahoma have done an excellent job.

Mrs. Hurst reported that we have received fabric and disposable masks for the school through the state. We have purchased plexi glass for the main desks in the lobby for their protection. Sanitizers are throughout the school and available to all frequently throughout the day.

The picnic tables that were purchased have arrived and Mike has gotten them put together, they will be great to assist in the social distancing of students during their lunch times.

Mrs. Hurst reported that the decision has been made to shut off the water fountains and encourage students to bring their own water bottles and fill them in the classrooms.

Secondary

Mr. Rose reported that there are two options for 6th grade on line student's curriculum through Edmentium or they could complete their projects in Summit. The board discussed the options and asked Mr. Rose to contact the parents and get feedback on their preferences for their students in that area.

Mr. Rose reported on the Chromebook Insurance (School Device Coverage) invoice. Chair Deby Infanger asked for a report on how many Chromebooks were damaged throughout the year and the cost to repair so that a good comparison can be made to determine the effectiveness of the cost of the insurance this school year. Director Tappia Infanger moved to approve the payment of the

Chromebook Insurance invoice as reported to the board. The motion was seconded by Vice Chair VanderSloot. This motion was approved 4-0 on a roll call vote.

New Business

Mrs. Hurst reported that no changes will be made for our Reopening Plan.

Mrs. Hurst asked for a dress code amendment to include plaid or tweed skirts with school colors, and grey shirts to be allowed for students. Director Tappia Infanger moved to add the amendments as requested by Mrs. Hurst to the current dress code. The motion is seconded by Director Mike Infanger. This motion was approved 4-0 on a roll call vote.

Mrs. Hurst reported that the Strategic Plan is due to the SDE by October 1st, 2020. The plan will be kept the same, due to Covid restriction in the fall we were unable to access the results. We will be adding a goal to the plan which will be to include blended learning each day. Director Tappia Infanger moves to approve the Strategic Plan as discussed with the added changes. The motion was seconded by Vice Chairman Trent VanderSloot. This motion was approved 4-0 on a roll call vote.

The first read on the policies provided to the board was completed. Director Tappia Infanger moved to approve Policy #3280 Non-Discrimination for interim. The motion was seconded by Director Mike Infanger. This motion was approved 4-0 on a roll call vote.

Chair Deby Infanger reported on the need for gravel to be put in the pit run at the school between the back of the modulars and the back of the high school as well as along the student pickup lines to help with the mud during the winter months. Director Tappia Infanger moved to accept the purchase of gravel for the needed area. The motion was seconded by Director Mike Infanger. This motion was approved 4-0 on a roll call vote.

Mr. Rose reported that Mrs. Rose has decided to retire at this time. The board thanked her for her service to our students and school community. Mrs. Rose's position was posted for 10 days with no applicants other than Breanna Luker, a current employee. Given the timing, the Board declared an emergency and authorized the immediate emergency hire and approval of emergency authorization application for Breanna Luker. Director Tappia Infanger moved to declare an emergency and approve the emergency hire and emergency authorization of Breanna Luker. The motion was seconded by Director Mike Infanger. This motion was approved 4-0 on a roll call vote.

Adjournment

Vice Chair Trent VanderSloot moved to adjourn at 8:17 pm. Director Mike Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted

Angela Lords
Board Clerk