

American Heritage Charter School
Regular Board Meeting
September 9th, 2021

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

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

Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Vice Chairman Director Tappia Infanger moved to approve the amended agenda as posted. Vice Chairman Trent VanderSloot seconded that motion. The motion was approved 5-0 on a roll call vote.

Consent Agenda

Director Sara Schofield moved to approve the consent agenda. Vice Chairman Trent VanderSloot seconded that motion. The motion was approved 5-0 on a roll call vote.

Executive Session

Vice Chairman Trent VanderSloot moved to move into executive session at 6:37 pm in accordance with Idaho Code 74-206 (1) (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Director Sarah Schofield seconded the motion and the motion was approved on a 5-0 vote. Director Sarah Schofield moved to move back into regular session at 7:01 pm. Vice Chairman VanderSloot seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary

Mrs. Hurst updated the board on items upcoming for the elementary. (Notes attached)

Secondary

Mr. Rose updated the board on items upcoming for the secondary. (Notes attached).

Executive Session

Director Tappia Infanger moved to move into executive session at 6:55 pm in accordance with Idaho Code 74-206 (1) (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Director Sara Schofield seconded the motion and the motion was approved on a 5-0 vote. Director Tappia Infanger moved to move back into regular session at 7:13 pm. Director Sara Schofield seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

Director Tappia Infanger moved to approve the new hires Daniel Kevan-School Counselor and Kierra Dobie-Food Service Assistant as presented. Sara Schofield seconded the motion. The motion was approved 5-0 on a roll call vote.

Old Business

The board held a discussion regarding the graduation requirements.

Vice Chairman Trent VanderSloot moved to approve the student and staff handbooks as presented. Sarah Schofield seconded the motion. The motion was approved 5-0 on a roll call vote.

New Business

Mrs. Hurst discussed with the board the opportunity for the 6-12 orchestra students to perform at Disney Land this year.

Mrs. Hurst discussed with the board requiring the 5th grade to take orchestra as they do in the 4th grade. The discussion included the benefit of having those students having two years to develop those talents before middle school where they would have more choices for electives.

Vice Chairman Trent VanderSloot moved to accept the investigation of options for the orchestra class Disneyland trip and requiring the 5th grade to include orchestra as a part of their classes. PFA Representative Annie Bradford seconded the motion. The motion was approved 5-0 on a roll call vote.

Sara Schofield moved to accept the pay rate of our substitutes for elementary and secondary to be the same at \$75.00 per day. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 5-0 on a roll call vote.

Director Tappia Infanger moved to accept the District 91 of Mr. Peterson as provided to the board. Director Mike Infanger seconded the motion. The motion was approved 5-0 on a roll call vote.

Vice Chairman Trent VanderSloot moved to approve the District 91 Classified Salary Schedule. The motion is seconded by PFA Representative Annie Bradford. The motion was approved 5-0 on a roll call vote.

Director Tappia Infanger moved to approve the stipend for our teachers. The stipend would be to match the new District 91 pay schedule plus \$100 to be paid in October as a lump sum. The motion is seconded Director Sara Schofield. The motion was approved 5-0 on a roll call vote.

Vice Chairman Trent VanderSloot moved to approve the STEM/Science Program. The motion is seconded Tappia Infanger. The motion was approved 5-0 on a roll call vote.

Adjournment

Director Sara Schofield moved to adjourn at 8:03 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk