

American Heritage Charter School
Regular Board Meeting
November 4th, 2021

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

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

Dispensed due to virtual meeting.

Agenda

Director Sarah Schofield moved to approve the agenda as posted. Director Chris Schofield seconded that motion. The motion was approved 4-0 on a roll call vote.

Consent Agenda

Director Sarah Schofield moved to approve the consent agenda as provided. Director Chris Schofield seconded that motion. The motion was approved 4-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Chairperson Notes

Chairperson Infanger reported that things are still moving forward on the new building.

Elementary

- Mrs. Hurst was not present at the board meeting but provided notes for the board. (List attached)

Secondary

- Mr. Rose reported that the science day was a great success. All of the high school students lead the experiments for the elementary. Mr. Rose shared photos with the board.

Executive Session

Director Sarah Schofield 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 Chris Schofield seconded the motion and the motion was approved on a 4-0 vote. Director Sarah Schofield moved to move back into regular session at 7:31 pm. Director Chris Schofield seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

No action was taken after the executive session.

Old Business

- A. Director Sarah Schofield moved to accept policies 1600, 1610, 2140, 2140F, 2425, 3295, 3320, 3330, 3335, 3500 3570, 3570F, 3575, 4160, 5120 and 5265 as provided to the board. Director Chris Schofield seconded the motion. The motion was approved 4-0 on a roll call vote.

New Business

- A. Travis Argyle and Ryan Anderson with American Insurance presented the board with the insurance options for our annual renewal. (Options attached)
Director Sarah Schofield moved to accept option 1 Regence Innova Plan. Director Chris Schofield seconded the motion. The motion was approved 4-0 on a roll call vote.
- B. The first reading of policies 2420, 2420P, 1000, 1010, 1100, 1110, 1120, 1120P, 1130, 1140, 1200, 1205, 1210, 1220, 1230 and 1240 was held.

Adjournment

Director Chris Schofield moved to adjourn at 7.52 pm. Director Sarah Schofield seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk