

American Heritage Charter School
Regular Board Meeting
Thursday, March 10, 2022

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 Sara Schofield Director Tappia Infanger PFA Representative Annie Bradford</p> <p>Others in Attendance: Mrs. Hurst, Head Administrator Mr. Rose, Secondary Administrator Others participating by Zoom</p>	<p>Not in Attendance: Director Chris Schofield Angela Lords, Business Manager</p>
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Pledge of Allegiance

The Board Meeting began with the Pledge of Allegiance being recited.

Agenda

Director Sarah Schofield moved to approve the agenda as posted. Director Tappia Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

Consent Agenda

Director Sarah Schofield moved to approve the consent agenda as provided. Director Tappia Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

Special Orders

The following students presented their senior project ideas to the board.

Hannah Gillespie
Elena Giebel

Special Orders

Executive Session

There were no Executive items during the meeting.

Action Items from Executive Session

Administrative, PFA, and Student Reports and Recommendations

Elementary

- Mrs. Hurst brought to the board Makayla Hadlock for hire as a new first grade teacher for the 2022/2023 school year. Makayla Hadlock introduced herself to the board and gave them some background information on her educational background.
- Mrs. Hurst talked with the board regarding the survey around kindergarten next year. The survey showed that 48% of the parents were in favor of half-day and 52% of the parents were in favor of full-day kindergarten. Options were discussed for kindergarten next year dependent on funding from the State Department of Education. One option was to have both classes be full-day, one option was to have one class do full-day and one class do half-days. The last option was to make no changes next year. Mrs. Hurst informed the board of the discussion that was held with the kindergarten teachers regarding full-day vs. half-day kindergarten. It was recommended by Mrs. Hurst that next year we do a small roll out with one class a full-day and one class doing two half-days as long as funds are available. The board discussed the importance of looking at full-day in the future if the funding is there since we are to be academically rigorous.
 - Director Trent Infanger moved to approve one full-day and two half-day kindergarten classes next year dependent on funding from the State Board of Education. Director Tappia Infanger seconded the motion. The motion was approved 6-0 on a roll call vote.
- Congratulations was given to the students who placed in the Invention Convention.
- The Transportation Corrective Action Plan was submitted to the State Department of Education for approval.
- The Board was informed of a Rubik's Cube club a teacher would like to start next year. The teacher would like to make this club available to others in the community. There will be more information to come to the board regarding this club.
- The Read-a-Thon was held and was a success. The students were able to dress as their favorite characters and guests came into the school to read to the students.

Secondary

- Mr. Rose informed the Board about the Senior Trip and ideas the seniors had regarding this activity. The Senior Trip will be on May 4, 2022, with them going to Lagoon. The other possibilities were too far away.
- Mr. Rose also talked to the Board about the Senior Service project. The seniors had talked about cleaning up the 17 Mile Cave here in Idaho Falls. After a discussion, Mr. Rose will go back to the Seniors to have them decide on a different project.
- Graduation will be coming up on May 24, 2022, and they will be hosting it at Riverbend Ranch again this year.

Old Business

- The second reading on policies 1250, 1260, 1300, 1305, 1310, 1313, 1315, 1320, 1400, 1405, 1410, 1420, 1430, 1440, 1500 and 1500P.
 - Director Tappia Infanger moved to approve the policies on the second reading. Director Annie Bradford seconded the motion. The motion was approved 6-0 on a roll call vote.

New Business

- A. There was a lottery update on the number of students returning next year and the number who have sent in an application for seats next school year.**
- B. Liberty Lounge Classrooms-** There was a discussion about adding classrooms in the Liberty Lounge to provide more classroom space for the high school students. They discussed the framing of the classrooms as well as the heating and air conditioning for these spaces. They decided to look into the ductless systems to put down in these classrooms. They discussed the cost and determined to propose to receive a bid of up to 5 units at not more than \$5000 per unit.
- Director Tappia Infanger moved to approve getting a bid on up to 5 ductless systems for not more than \$5000 per unit. Director Sarah Schofield seconded the motion. The motion was approved on a 6-0 vote.
- C. Employee Health Insurance-** A presentation was given on employee health insurance and the possibility of moving to the State Insurance Plan for our school district. There was a discussion regarding the benefits and cost of moving to the plan for the district. The Board asked for a contract to be brought to the May board meeting for them to look at for a decision to be made.
- Director Sarah Schofield moved to approve the administration to talk with the State Insurance Plan to develop a contract to be brought to the May board meeting. Director Trent VanderSloot seconded the motion. The motion was approved on a 6-0 vote.
- D. Lumen Contract E-Rate-** An example of the Lumen Contract was given to the board for e-rate. The Board asked for Executive Director, Jim Dalton, to read over the contract before they move any further.

Adjournment

Vice Chairman Trent VanderSloot moved to adjourn at 8:30 pm. Director Mike Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Tiffnee Hurst

Head Administrator