

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

Dispensed due to virtual meeting.

Agenda

Director Chris 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 Chris Schofield 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.

Jackilyn Walker
Hailee Mellor
Katilynn Ragan
Annie Brownlee
Salina Saiz
Tannon Bluth
Michael Ditzig
Jasmine Perez
James Bird
Bryce Fisher

Sierra Infanger
Olivia Wynn
Joey Giebel
Aaron Blackburn
Taylor Maloney

Special Orders

Chairperson Infanger expressed the board's appreciation for administrators for their hard work this year and appreciated being able to finish their observations and all the positive feedback that was received.

Chairperson Infanger presented the map of the new building and reported that we are just waiting for the final permit and we will begin construction.

Executive Session

Director Tappia Infanger moved to move into executive session at 7:12 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 6-0 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 6-0 vote.

Action Items from Executive Session

- A. Director Sarah Schofield moved to accept offering a contract to Amy Peterson for the 6th grade position. Director Tappia Infanger seconded the motion. Chairperson Infanger and Director Tappia Infanger voted yes in support of the leadership comments and feedback. Director Mike Infanger abstained. The motion was approved on a 5-0 vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary

- Mrs. Hurst reported that we have added a new member to our AHCS team as a permanent sub and para. Her name is Julianna Bringhurst.
- Mrs. Hurst reported that the elementary is seeking approval on some spring field trips. Details listed below.
 1. 5th Grade Museum of Idaho and Water Days
 2. 1st-Zoo/Hell's Half Acre Hike
 3. 2nd-STEM day at the zoo
 4. 4th-North Bingham Historical Park Museum
 5. Kindergarten-North Bingham Historical Park

- Mrs. McFadden would like the students to participate in some festivals this year. They would be March 4 and April 26th. This would be through the Gem State Participation.
- The elementary will be hosting a Read-A-Thon and would like permission to use it as a fundraiser again this year. The money earned will go towards a Wall Ball and cement for 4 square and hopscotch. Any extra funds will help with field trips and the end of the year activity. There will be special visitors and students and teachers can dress up like their favorite book character.
- We will be holding a President's Day Birthday Bash on February 22. The students will be receiving a red, white, or blue cupcake while learning about George Washington.
- We would like to hold our classroom spelling bee on April 27, 2022 and the Final Spelling Bee on May 11, 2022. More information will be forthcoming.
- We will hold a virtual talent show this year. Mrs. Simms will continue to head this project this year. We look forward to seeing all the talent that exists at this school.
- Our Patriotic Concert will be on April 25, 2022. We are planning to have it at the Civic as long as our numbers in the community are down. We will have two concerts this year to help with the amount of people there. We will do a K-2 and a 3-5 at the elementary level.
- We did send our SPED and Title I staff to a training on exceptional children. They look forward to sharing the information they learned with the teams.
- We are 100% compliant on our SPED files that were reviewed with the state this year.
- Mrs. Hurst led a discussion with the board regarding the full day Kindergarten.

Director Tappia Infanger moved to approve all the elementary field trips, the music festival, the Read-A-Thon fundraiser, and the Happy Hands after school club. Director Sarah Schofield seconded the motion. The motion was approved 5-0 on a roll call vote.

Secondary

- Future City Competition-Ms. Whitworth and the Future City team spent hours designing and building a city from the future to show at BSU.
- Leadership Academy/11th Grade to Boise-Mrs. Luker would like to take Leadership Academy to learn more about our capitol city and the legislative process. Her proposal includes a 2 day trip with activities that help leadership academy students pass off requirements that are in our leadership academy handbook. In addition I would like to include 11th graders and any 12th graders who would like a tour of BSU. 11th grade did not get to go on our annual Boise field trip when they were in 4th grade. This trip could be paid for using Leadership Academy/field trip/class budget funds. We would ask parents to cover food and lodging expenses for their students. We would have 1 chaperone for every 10 students.
- Orchestra to Disney-Orchestra has the opportunity to join Rigby on a Disney Workshop. Disney requires a minimum of 30 students to participate in the sound track session workshop. Rigby has agreed to let us join them so that we can participate in the workshop. They do not have room on their bus for our group. The cost of the trip will be \$1160 per person. This will include Airfare out of SLC, Hotel, Transportation in CA, 2 day Disney Hopper Pass plus workshop, and Medieval Times(which is a dinner show. The dates of this trip are May 31-June 3. The price is locked in until February 11th which doesn't give

us very much time to confirm with students. Students will be responsible for the cost and the orchestra can do a fundraiser in March to help students raise some funds.

- House System Presentation-Mr. Rose shared the presentation of the proposed House System based on the Ron Clark School. Presentation is attached.

Director Tappia Infanger moved to accept the Leadership Academy trip, the Disneyland Trip adhering to our school policies. Director Sarah Infanger seconded the motion. The motion was approved on a 5-0 vote

Old Business

- A. The second reading on policies 1250, 1260, 1300, 1305, 1310, 1313, 1315, 1320, 1400, 1405, 1410, 1420, 1430, 1440, 1500 and 1500P was tabled until the next meeting.

New Business

- A. No action was taken on the full day Kindergarten. The board requested more information.
- B. The first reading on policies 1615, 1620, 1630, 1640, 1645, 1650, 2000, 2100, 2110, 2120, 2125, 2130, 2150, 2150P, 2160, 2200, 2210 and 2210P was tabled until the next meeting.
- C. Director Tappia Infanger moved to accept the House System as presented to the board. Director Sarah Schofield seconded the motion. The motion was approved on a 5-0 vote.
- D. Director Sarah Schofield moved to renew the Moreton insurance. Director Chris Schofield seconded the motion. The motion was approved on a 5-0 vote.

Adjournment

Director Chris Schofield moved to adjourn at 9:35 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk