

**American Heritage Charter School**  
Regular Board Meeting  
January 6, 2022

6:30 pm via Zoom during COVID-19 Quarantine

**Roll Call**

<p><b>Board of Directors:</b> Chairperson Deby Infanger Director Mike Infanger Director Chris Schofield Director Tappia Infanger PFA Representative Annie Bradford</p> <p><b>Others in Attendance:</b> Angela Lords, Business Manager Mrs. Hurst, Head Administrator Mr. Rose, Secondary Administrator Others participating by Zoom</p>	<p><b>Not in Attendance:</b> Vice Chair Trent VanderSloot Director Sara Schofield</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 5-0 on a roll call vote.

**Consent Agenda**

Director Tappia Infanger moved to approve the consent agenda as provided. Director Chris Schofield that motion. The motion was approved 5-0 on a roll call vote.

**Administrative, PFA, and Student Reports and Recommendations**

**Chairperson Notes**

Chairperson Infanger reported that surveyors have been on site this week. The architect plans are still pending. Hoping that they will be submitted for the permits soon. More updates will be provided as they come.

**Elementary**

- Mrs. Hurst reported that Mr. Barnette has been added to our team as a BI Para. We would like to welcome him and look forward to working with him during this school year.
- Mrs. Hurst reported that the Christmas service project was a big success. Due to the efforts of many the school was able to help provide a wonderful Christmas for the residents of the

retirement homes. It was an incredible experience for the students to be able to go and present them to residents.

### **Secondary**

- The secondary students provided the second edition of the school newspaper this week.
- There has been a schedule change in the secondary to allow for common SDL time, due to feedback from students and parents.
- The secondary held a SMART goal setting activity where the students are able to set goals on strips of paper and they will link them together and display them throughout the school.
- For the quarter 2 incentive, activity (for those students caught up) will be held on January 20.
- The Hoe Down Throw Down dance will be held on the 20<sup>th</sup> of January for 6-12<sup>th</sup> grade.
- The Future City Competition will be held in Boise this year. We have received a grant from Boise State for our school so the cost will be about \$156.00 out of pocket for the school. This will be on the 27<sup>th</sup>-it will include nine students, Mr. Rose and Mrs. Whitworth.
- AHCS will be getting three new exchange students and two new regular students this month.

### **Old Business**

- A. Director Tappia Infanger moved to approve the following policies with the strikethroughs provided to the clerk for adjustments, 2420, 2420P, 1000, 1010, 1110, 1120, 1120P, 1130, 1140, 1200, 1205, 1210, 1220, 1230 and 1240. Director Chris Schofield seconded the motion. The motion was approved 5-0 on a roll call vote.

### **New Business**

- A. Director Mike Infanger moved to amend the AHCS Covid Plan to match the new recommendations of the CDC. Director Tappia Infanger seconded the motion. The motion was approved 5-0 on a roll call vote.
- B. The first reading on policies 1250, 1260, 1300, 1305, 1310, 1313, 1315, 1320, 1400, 1405, 1410, 1420, 1430, 1440, 1500 and 1500P was completed.
- C. A motion was made by Tappia Infanger to make the minimum hourly rate \$15.00 for classified staff. Director Mike Infanger seconded the motion. The motion was approved 5-0 on a roll call vote.

### **Adjournment**

Director Mike Infanger moved to adjourn at 7.24 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

### **Respectfully Submitted,**

Angela Lords  
Board Clerk