

American Heritage Charter School
Annual Board Meeting
July 7, 2022

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Mike Infanger Director Sara Schofield Director Chris Schofield PFA Representative Abby Johnson</p> <p>Others in Attendance: Dr. Tiffnee Hurst, Head Administrator Mr. Shawn Rose, Secondary Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p>Not in Attendance: Vice Chair Trent VanderSloot Director Tappia Infanger PFA Representative Annie Bradford Mr. Jim Dalton, Board Executive Director</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 Mike Infanger seconded that motion. The motion was approved 4-0 on a roll call vote.

Consent Agenda

Director Sarah Schofield moved to approve the meeting minutes as provided. Director Mike Infanger seconded that motion. The motion was approved 4-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Board Chairman

Chairman Deby Infanger reported the steel donor reached out and will be donating the entire steel package to the school. The board expressed deep gratitude for the generous donation. The ground will be prepped and the foundation will be poured while we wait on the steel package to arrive.

Executive Session

Director Sarah Schofield moved to move into executive session at 6:35 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. PFA Director Mike Infanger seconded the motion and the motion was approved on a 4-0 vote. Director Sarah Schofield moved to move back into regular session at 6:50 pm, PFA Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

Action Items from Executive Session

Director Sarah Schofield moved to approve the resignation of Chelsea Schofield as the PE/Music Teacher, and the new hire of Cody Barnette for the PE position and Charles Able as the Secondary History Teacher. The motion was approved on a 4-0 vote.

Board Elections

A motion was made by Director Sarah Schofield to re-elect officers and reinstate them to their former positions. The new PFA President Abby Johnson will take the chair of the previous PFA President Annie Bradford. Director Mike Schofield seconded the motion. The motion was approved on a 4-0 vote.

Old Business

- A. The second reading on policies 2500, 2510, 2510P, 2520, 2530, 2540, 2550, 2560, 2570, 2570F, 2580, 2580F, 2580P, 2600, 2605 was be tabled until the next meeting.
- B. The second reading on policies 2360, 2365, 2370, 2375, 2380, 2385, 2390, 2395, 2410, 2410P, 2430, 2435, 2435F, 2440, 2450 was be tabled until the next meeting.

New Business

- A. Director Sarah Schofield moved to approve the school lunch program for the 22-23 school year. Director Mike Infanger seconded the motion. This motion was approved on a 5-0 on a roll call vote.
- B. Director Sarah Schofield moved to appoint Dr. Tiffnee Hurst as the Federal Programs Contact for AHCS. PFA Representative Abby Johnson seconded the motion. This motion was approved on a 5-0 on a roll call vote.
- C. Director Sarah Schofield moved to approve the dates and posting sites of the 22-23 board meetings. PFA Representative Abby Johnson seconded the motion. This motion was approved on a 5-0 on a roll call vote.
- D. The student and staff handbook approvals will be tabled until the next meeting.
- E. Director Sarah Schofield moved to approve the regular contracts for the 22-23 school year. PFA Representative Abby Johnson seconded the motion. This motion was approved on a 5-0 on a roll call vote.

Adjournment

Director Mike Infanger moved to adjourn at 7:10 pm. Director Chris Schofield seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk