

American Heritage Charter School
Regular Board Meeting
June 9, 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 Tappia Infanger</p> <p>Others in Attendance: Mr. Jim Dalton, Board Executive Director Mrs. 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 Chris Schofield PFA Representative Annie Bradford</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger 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 Tappia Infanger 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.

Director Tappia Infanger moved to approve the accounts payable, payroll and claims 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

Kiera H. presented her senior project subject to the board.

Board Chairman

Chairman Deby Infanger reported the steel donor reached out and it will be about 5 months before the steel can be delivered. The ground will be prepared so we will be ready to receive the steel and get started building.

Elementary

Report given to board by Mrs. Hurst.

We had a great end to the school year with different activities for the students including field trips, awards, and End of Year Festivities. Here are some different items for you to know:

- I am attaching below in files our preliminary ISAT and IRI scores. We are looking at 4th and 5th and are working with those teachers to determine how to make sure we can get in our essential learning with having an hour a day out for orchestra.
- There has been some placement changes for next year that I wanted to make sure you are aware of as we begin to talk about the new year.
- Kindergarten- Wright, Gates (Same)
1st- Warner, Hadlock (Both New)
2nd- Jones, Peterson (Same)
3rd- Mooney, Peterson (Tracie is coming up from 1st grade)
4th- Simms, Simms (Tonya is coming up from 3rd grade)
5th- Wayment, Copeland (Same)
Music- McFadden (Same)
Library- Sanderson, Cox (Same)
Counselor- Galbraith (Same)
Front Desk- Samarra McGary (New , Coming from our Food Service)
Food Service Worker (This position is open at this time)
Special Education (Smith, North) Same
Aides (Stosich, Stosich, Andrus, Pettingill, Plocher, Barnette (Same)
Title I Teacher- Lisa Dalton

We will be sending teachers to Ron Clark in July. We will come back and report on what is learned and how the House System is progressing.

Secondary

Report given to board by Mr. Rose

- Mr. Rose extended a big thank you to all the parents for all the support for graduation and all the activities leading up to and after as well.
- Summer maintenance has begun. The goal is to be completed by July.
- Mr. Rose presented the board an offer to sponsor the Idaho Falls Bandits as a marketing opportunity. This is included in our marketing budget.

Old Business

- A. 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.
- B. Director Tappia Infanger moved to approve the MOU State Insurance Plan. Director Mike Infanger seconded the motion. This motion was approved on a 4-0 on a roll call vote.

New Business

- A. Director Tappia Infanger moved to approve the District 91 Transportation Contract.. Director Mike Infanger seconded the motion. This motion was approved on a 4-0 on a roll call vote.
- B. The first reading on policies 2500, 2510, 2510P, 2520, 2530, 2540, 2550, 2560, 2570, 2570F, 2580, 2580F, 2580P, 2600, 2605 was completed.
- C. Mrs. Hurst presented all ISAT and IRI testing to the board.
- D. Director Tappia Infanger moved to approve the Basic Salary Schedule as presented to the board for the 22-23 school year. Director Mike Infanger seconded the motion. This motion was approved on a 4-0 on a roll call vote.

Adjournment

Director Mike Infanger moved to adjourn at 8:42 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk