

American Heritage Charter School
Regular Board Meeting
April 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 Tappia Infanger PFA Representative Annie Bradford</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: Vice Chair Trent VanderSloot Director Chris Schofield</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger moved to approve the agenda as posted. PFA Representative Annie Bradford 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. PFA Representative Annie Bradford seconded that motion. The motion was approved 5-0 on a roll call vote.

Olivia Wynn
Joey Giebel
Aaron Blackburn
Taylor Maloney

Executive Session

Director Tappia Infanger moved to move into executive session at 6:40 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 Representative Annie Bradford seconded the motion and the motion was approved on a 5-0 vote. Director Tappia Infanger moved to move back into regular session at 8:00 pm, PFA

Representative Annie Bradford seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

Action Items from Executive Session

Director Tappia Infanger moved to put student 22A on a behavioral contract. This student will attend virtually for the remainder of the school year. The student will be allowed to attend the school physically for ISAT testing and some Fridays for working with teachers. The student will be allowed to petition the board for fall enrollment. PFA Representative Annie Bradford seconded the motion. Director Mike Infanger voted not in favor. The motion was approved on a 4-1 vote.

PFA Representative Annie Bradford moved to approve the certified rehire list as provided to the board. Director Tappia Infanger seconded the motion. The motion was approved on a 5-0 vote

Administrative, PFA, and Student Reports and Recommendations

Elementary

Report given to board by Mrs. Hurst.

- I have received a letter of resignation from Annika Copeland. She has done a great job this past year and a half teaching our students both virtually and in fifth grade. I have attached her letter of resignation to the email for your reference. She will be welcoming her first child this fall and her husband is graduating and looking for employment outside of our area. She will be missed, but we wish her the best in life and her professional endeavors in the future. This will lead to having to find a teacher to replace her. Leigh DeHart has been asked if she would like the fifth grade position. I am just waiting to hear back from her. If she does not take the position, we will refer back to those we have interviewed to determine if we need to interview more or offer a spot to any of those candidates.
- Teacher observations have been completed and the final summative evaluation will be done after we receive student growth data for each classroom. A list for rehire will be presented to the board for their approval.
- District 91 is working on terms for our new transportation contract. Once we have received those terms, we will put together a contract for the Board's review before we send it to the SDE for approval. Once we get approval from the SDE then we can have both parties sign the contract.
- The Lumen Contract was finalized this past month, after it was reviewed by Jim Dalton, our attorney. The contract was finalized and sent in to meet the deadline for the E-Rate program. I appreciate the work Angie Lords did in working with our lead on this contract.

- We just held the lottery this past Saturday for the 2022/2023 school year. I would like to thank Angie Lords for the work she did on getting the lottery ready. It ran smoothly and it was exciting to see all the new names that have a position next year at our school. I also would like to thank Tanner, Shawn, and Danae for coming in to help with the lottery on Saturday.
- The legislative session has ended and there was funding put into literacy that could be used for full-day kindergarten. We will know more about the funding on April 14th. Once we know how much we would receive, and know we have enough to cover the cost, we will begin contacting the kindergarten parents on their preference for full or half day kindergarten. We will begin at the top of the lottery list and work our way down.
- The legislature also passed a bill that provided \$1000 per Full Time Equivalency based on September 2021 FTE numbers reported on ISEE. These funds are for all staff members and will need to be given and then drawn down by June 15, 2022. We look forward to presenting to you our thoughts on how to disperse these funds.
- Students will have the opportunity this month to participate in their classroom Spelling Bee and then School wide Spelling Bee. It is amazing how we have some wonderful spellers, and even first graders who can spell just as well as some of the older students. Kristin Wayment and Jennifer Mooney are working together on the Spelling Bee and putting it together. I appreciate them for helping with this activity.
- We will be doing a virtual talent show again this year. Tonya Simms has taken this activity on again this year. I appreciate her willingness to help with this activity as well. Students can record their talent or item they would like to show. They will send it into Tonya and she will put it together for it to be shared virtually.
- Our Patriotic Program is fast approaching on April 25, 2022. Our students are excited to be able to perform live this year. We have students in second grade who have never been on the stage to perform due to Covid. I am happy that we can get together and showcase the songs and knowledge the students have learned this year. It will be at the Civic Auditorium. We will have two separate concerts this year. The first concert will be for K-3 at 6:00p.m. The second concert will be for 4th-5th at 7:30p.m. I appreciate Elizabeth McFadden and Chelsea Schofield for getting this program put together.
- I wanted to thank everyone who participated in the service project on collecting items for those in need in Ukraine. I appreciate the opportunity Mrs. Vaughn gave us to be part of this community service project. The families did a great job supporting this project.

- We need to review our Reopening Plan for Covid again. I will post it to this email. If you have any suggestions or ways to continue to improve this plan, I look forward to hearing from you. We are required to review this plan every six months.
- We are getting ready for testing at the end of April and beginning of May. I will look forward to presenting how our students did in the areas of reading, math, and science. Stay tuned :)
- I want to thank the PFA for coming in and helping get the planning started for the End of the Year BBQ and Celebration. It will be another great opportunity to get our school community together before we disperse for the summer. Save the date for May 26, 2022, and come and celebrate with our students, staff, and parents. Hopefully, the weather will hold off for we will have the dunk tank again this year, as well as cotton candy and snow cones.
- The fourth and fifth grade teachers have been meeting with the 6th-12th grade teachers to help prepare for the House System. I also want to thank Tappia for putting together the 8 year rotation of the American Heritage Curriculum. This will help ensure our focus is still on our key design elements that our founders envisioned for the school.

Secondary

Report given to board by Mr. Rose

Field trip to Boise

Visited:

Shoshone Falls (Leadership Academy)

CWI's CTE center

Boise State University

Boise Penitentiary (Leadership Academy)

USU College Visit

On March 31 we took our final college tour of the spring to Utah State. We had 12 students attend. Our largest group of the year.

House System Planning

A very big thanks to Tappia Infanger for helping us align the house system with the American Heritage curriculum. We meet consistently on Fridays to continue this work.

Currently we have 8 houses with a secondary teacher as head of house to facilitate our mentoring program.

<https://drive.google.com/drive/folders/1yiH7mKx1ID3SoD1lbabGr3zJkP33WZ5V?usp=sharing>

3-D Printing Competition

Ms. Whitworth has arranged for our 9th graders to compete in Pocatello at the [IDX competition](#). This competition takes place April 8.

CSO Training

We have been invited to CSO training in Lewiston. The program will reimburse us for the cost of two students and Ms. Whitworth to go. I would like to send another teacher as well, the school would need to cover the flight and other travel expenses. The training is April 29-30.

Summit Rise Visit

Our Summit Learning mentor will be on site Tuesday April 12. We will be observing classes together and discussing our practices and approach to teaching mastery based courses. There is also a training over the summer July 11-16 that I may attend with any new teachers. The training is in New Orleans and is fully paid for by Summit.

SATs

School day SATs are Wednesday April 13th. Only Juniors will be on campus to take the SAT. It will be a virtual day for 6-12 and no school for K-5. This year I created an SAT prep course in Khan Academy that juniors can use to prepare.

End of year celebrations/Graduation

STUCO would like to take any classroom funds left over to pay for an end of year celebration at Fatcats in Rexburg. We have done this trip before and students really enjoy it. Cost will be approximately \$2500 in addition to bussing costs. We would go Wednesday May 25th.

We are planning for graduation. We have a community speaker and we are working on the staff speaker. Students are planning the graduation party.

Field Trips

Mrs. Luker would like to take her 6th grade students to Menan Butte and either the Genghis Khan exhibit or Mesa Falls. Both of these field trips tie into her curriculum and she has done them in the past. She would use classroom funds or field trip funds depending on what is available. These would be April 15 and 29.

Also [secondary elective expeditions](#) will need approval.

Old Business

- A. The second 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.

B. The Covid plan was reviewed by the board and will be sent to the SDE for recording.

New Business

A. The first reading on policies 1510, 1525, 2230, 2240, 2300, 2305, 2310, 2320, 2330, 2335, 2340, 2340F, 2345, 2345P, 2350, 2355 was completed.

B. Director Tappia Infanger moved to accept the following field trips and expeditions, with the condition of the CSO trip second staff member being covered by the state, AHCS will not cover it.

- CSO Lewiston-Chief Financial Officer (Alaysha Whitworth) with two students and another staff member if paid for by the state.
- End of year party at Fat Cats for 6-12th grades. This will be paid for from PFA and STUCO.
- Mrs. Luker's class to visit the Menan Butte and the Kahn exhibit at the museum.
- Mr. Palmer to take his elective class to the end of the year ballroom showcase.
- Mrs. Smith will take her elective class to local gardens in the area.
- Mrs. Whitworth will take her elective class to the science museum.
- Mrs. Aycock will take her students to a play yet to be determined.

PFA Representative Annie Bradford seconded the motion. The motion was approved on a 5-0 vote.

C. The landscaping bids will be tabled until the next meeting.

D. PFA Representative Annie Bradford moved to approve the staff stipends as presented to the board (details attached). Director Tappia Infanger seconded the motion. The motion was approved on a 5-0 vote.

Adjournment

PFA Representative Annie Bradford moved to adjourn at 9:12 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk