

**American Heritage Charter School**  
Regular Board Meeting  
March 9, 2023

4:00 pm via Zoom during COVID-19 Quarantine

**Roll Call**

<p><b>Board of Directors:</b> Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Mike Infanger Director Tappia Infanger Director Eliza Ruys PFA Representative Abby Johnson</p> <p><b>Others in Attendance:</b> Dr. Tiffnee Hurst, Head Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p><b>Not in Attendance:</b> Director Cheri Lima Mr. Jim Dalton, Board Executive Director Mr. Rose-Secondary Administrator</p>
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**Pledge of Allegiance**

Dispensed due to virtual meeting.

**Agenda**

Director Eliza Ruys moved to amend the agenda to add the Reopening Plan to the agenda. Director Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

Director Eliza Ruys moved to approve the amended agenda as provided to include field trips and electives for the high school. Director Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

**Special Orders**

Mrs. Wenzel approached the board regarding AHCS keeping the half day Kindergarten option for the upcoming school year.

**Executive Session**

Director Eliza Ruys moved to move into executive session at 4:10 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 Tappia Infanger seconded the motion and the motion was approved on a 5-0 vote. Director Eliza Ruys moved to move back into regular session at 4:15 pm, Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

### **Action Items from Executive Session**

Director Eliza Ruys moved to approve the administrator evaluations, Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

Director Eliza Ruys moved to accept the resignation for PFA Representative Abby Johnson with a vote of thanks for her service to our students for the past year. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

Director Eliza Ruys moved to approve Hillary Congdon as a seventh grade teacher for the 23-24 school year. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

### **Consent Agenda**

Director Eliza Ruys moved to approve the accounts payable, claims and payroll as provided. Vice Chairman Trent VanderSloot seconded that motion. The motion was approved 5-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

### **Elementary Update**

Dr. Hurst reported on the following:

- It is getting to the time where elementary teachers are working on preparing for the end of the year activities. Currently, I have the kindergarten teachers who would like to receive permission to go to Homestead Pizza for their field trip. The cost will include a tour, bowling, and pizza snack. The cost will be \$120.00 for 50 students. The second grade wants to go to the STEM Day at the Zoo. It will be around \$4.00 a student plus bus fees. Students usually give the \$4.00 donation for the Zoo.
- I am attaching data from the kindergarten this year. Also, I am attaching a survey where 48 prospective kindergarten parents filled out their opinion for full-day vs. half day. This data is to allow you to think about whether we have two full-day classes next year or stay like we are this year with one full-day and one half-day. I will be happy to answer any questions that you may have in this area.
- I also wanted to make you aware that after this year it is a good possibility that we will be back to ADA for funding (Average Daily Attendance). The past few years, we have been funded on average daily enrollment. The change can affect us financially, and I wanted to inform you about

the possibility of this change so decisions can be made in the future. We can discuss this at the board meeting on how it could impact us. There is one bill that has been introduced, but currently we do not know if it will be read.

- Also, we are just waiting to see if they can approve at the legislature how they are going to be spending the money set aside for education. There has not been an agreement yet, so we will be watching closely to find out the outcome.
- The Read-a-Thon is taking place tomorrow, Thursday, March 9, 2023. What an exciting day where students can dress up as their favorite book characters and read. We have some wonderful guests coming in to read to the students that Mrs. Lords was able to secure it. We have a policeman, the police dog and handler, and East Idaho News all coming in to read to the students. The kids will all earn little prizes including a snack with bricks, hay, and straw, pencils, stickers, and pig cookies. The children will be having pigs in a blanket for lunch as well.
- The Lottery is coming up on April 1, 2023. Angie is working hard on getting that all ready and it will be exciting to see those who have applied.

## Secondary Update

Mr. Rose reported on the following:

- **College tours** - We would like to continue our college tours and expose our students to as many options as possible. How does the board feel about planning a trip to Salt Lake to tour U of U/SLCC and or other smaller technical schools? We can propose it at the next board meeting. Considerations are cost and time spent. Many students have asked to tour U of U and other SLC area schools. We do not currently charge or ask for donations for these trips.
- **Secondary electives** - We are currently working on registration for spring electives. Below is a list, we have taught all of these before except Cowboy Ethics II, Career Explorations, and Intro to Computer Technology  
Cosmetology - Tappia with Peterson  
Interior Design - Luker  
Art of Papercrafting - Harris  
Cowboy Ethics II  
Career Explorations - Strong  
Drama - Aycock (this elective is a requirement for graduation, we don't offer other humanities)  
Intro to Computer Technology - Siqueros (IT guy)  
Mythbusters - Whitworth

### **New Business**

- A. The first reading was tabled until the next board meeting for policies 3295F, 3295P, 3300, 3305, 3310, 3340, 3340P, 3350, 3360, 3365, 3370, 3370P, 3380, and 3390.
- B. The decision on the Kindergarten day for the 23-24 school year has been tabled until next board meeting.
- C. Director Eliza Ruys moved to approve the elementary field trips as Dr. Hurst provided, Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- D. We are still waiting for another bid to come in so we will table the New Building Gym Floor Proposal until the next board meeting.
- E. Director Eliza Ruys moved to approve the Emergency Closure for 2/14/23 due to severe weather. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- F. Director Eliza Ruys moved to approve the opening of the LGIP account as provided to the board, Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- G. Employees Years of Service Awards will be tabled until the next meeting.
- H. Director Eliza Ruys moved to approve the CoVid Reopening Plan with no changes; Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

### **Old Business**

- A. The second reading was tabled until the next board meeting for policies 3270, 3270F, 3270P, 3275A1, 3280, 3285, 3290 and 3290F.

### **Adjournment**

A motion was made by Director Eliza Ruys to adjourn at 4:22 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

### **Respectfully Submitted,**

Angela Lords  
Board Clerk