

American Heritage Charter School
Regular Board Meeting
February 9, 2023

4:00 pm via Zoom during COVID-19 Quarantine

Roll Call

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

Dispensed due to virtual meeting.

Agenda

Director Cheri Lima 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 6-0 on a roll call vote.

Special Orders

Chairman Deby Infanger reported that the steel company will begin the erection of the steel this week, so caution will need to be taken with students to stay out of that area. The snow fence has been added.

Executive Session

Director Tappia Infanger moved to move into executive session at 4:03 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. Vice Chairman Trent VandeSloot seconded the motion and the motion was approved on a 6-

0 vote. Director Tappia Infanger moved to move back into regular session at 5:00 pm, Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Action Items from Executive Session

There were no actions taken from Executive Session.

Consent Agenda

Director Tappia Infanger moved to approve the accounts payable, claims and payroll as provided. Director Cheri Lima seconded that motion. Vice Chairman Trent VanderSloot obtained. 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:

- The elementary teachers for the teacher in-service days worked on diving into the data we had in the areas of language arts and mathematics. There was some good discussions on what we were seeing with the data. An example was discussing and talking about double digit addition in first grade and if it needed to be mastered by the end of first grade or do they cover it at the beginning of 2nd grade. We also had a great discussion about measurement and shapes and how it is being taught throughout the K-5 arena.
- We also meet together as a whole staff for a morning session during the teacher in-service days. As a whole staff we introduced the new team members, talked about the Promethean Boards and how they are being used or hints to help with using them, as well as doing a Lock Down Drill.
- We have started the After-School Reading Club to service students who were below basic on the Istations or MAP in the area of reading. We have had anywhere from 21 to 26 students on Monday and Wednesday participate in this activity.
- We will be celebrating Valentine's Day at the elementary level by providing each of the students a cookie and providing the students the opportunity to share a simple Valentine's card with the students in their class. There will be extra Valentine Cards in the office in case someone doesn't have some to pass out.
- We will have a visitor come dressed as a President on President's Day. I believe it will be George Washington who will be visiting. The students will have the opportunity to hear from this President and then celebrate his birthday with a cupcake.

- We will be holding a Read-a-Thon in the month of March. We will be raising funds for the end of the year activities for the elementary, as well as items for the new school building. We will base this Read-a-Thon around the Three Little Pigs for we want the school to be made sturdy and strong. We will have guest visitors come in to read to the students as well as little treats they will earn through-out the day which may include a pig sticker, treat mix with hay, sticks, and bricks. We will also hopefully have pigs in a blanket for lunch that day. For the fundraiser, the students can earn funds by the books read or a flat donation. Last year, we raised funds for the Wall Ball. We still have those funds available for the Wall Ball, we are just waiting for the new building and construction so we can get it put in a place where we would not have to move it.
- Mrs. Wright would like to hold a cheer camp for students at AHCS. The cost would be for \$50 which would include a t-shirt, pom-pom, and hair bow. They will perform at a game at the beginning of March.
- Mrs. Smith would like to host the ISU Career Workshop on a Friday here at the school. It will be for SPED and 504 students to attend. The attached flier describes the information ISU will cover with the students. She would also like to invite other school district's SPED departments to participate (D91).
- We have been working on furnishing the new kitchen with equipment that will provide the staff the opportunity to have room to work in the kitchen as well as equipment that will keep the kids fed and healthy. We received approval from the State to use ESSR III funds for the items within the kitchen. We have also put out a semi-formal bid on two of the items that were over \$20,000. Those bids have until this Thursday at 12:00p.m. to respond, and then at the board meeting the board can approve the items to be purchased and where they will be purchased from. I am excited for this kitchen that will be built and I appreciate all the help from Angie, Deby, and Tink as we worked through what was needed for the kitchen to run smoothly.
- We have our SPED teachers and paraprofessionals headed to the Council for Exceptional Children Conference at the beginning of March. They are looking forward to attending and continuing to learn how to best service these students.

Secondary Update

Mr. Rose reported on the following:

Dual Credit Crosswalk

Mrs. Galbraith and I have been working on a [crosswalk](#) so parents know what the AHCS equivalent is at CEI. It can easily be adapted for any Idaho college. The main issue is colleges give 3/4 credits per

semester and MOST high schools equate that to a 2 credit year long course. Should we stay consistent with other local schools? In the past I have given 1 credit per semester.

Leadership Academy

Leadership Academy would like to take a trip to Boise again. We did this last year and it was very successful. Details of the trip are attached.

USU College Tour

We are taking 15 kids on a tour of Utah State this Thursday 2/9.

IHSAA Approval

We have been approved by IHSAA to have boys and girl's basketball and orchestra. We will be in 1A Division 2. We need to work on a new sports mascot for next year. I will begin getting ideas together.

Elective Approval

I have asked Josh Siqueiros to teach a technology elective this spring. His focus will be teaching basics of computer hardware/networking and podcasting.

Graduation Planning

We have begun planning for graduation. Our senior/staff dinner will be Monday May 22 at 6:00, all seniors, staff, and board members are invited. Graduation will be Tuesday May 23 at 6:30, tentatively planned at Riverbend Ranch.

New Business

- A. The first reading was held on policies 3295F, 3295P, 3300, 3305, 3310, 3340, 3340P, 3350, 3360, 3365, 3370, 3370P, 3380, and 3390.
- B. Director Tappia Infanger moved to approve the new building kitchen equipment as provided to the board. These items have been approved to be purchased with our ESSER funds. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 6-0 on a roll call vote.
- C. Hillary Congdon presented the board with the opportunity to have a AHCS Volleyball Team. Vice Chairman moved to approve the AHCS Volleyball Team. Director Cheri Lima seconded the motion. The motion was approved 6-0 on a roll call vote.
- D. Vice Chairman Trent VanderSloot moved to approve the AHCS Cheer Squad to be headed up by Mrs. Wright. Director Tappia Infanger seconded the motion. The motion was approved 6-0 on a roll call vote.
- E. Director Tappia Infanger moved to approve the Emergency Closure Days of January 30th and 31st due to severe temperatures. Director Cheri Lima seconded the motion. The motion

was approved 6-0 on a roll call vote.

- F. Director Tappia Infanger moved to approve the Leadership Academy Field Trip as provided to the board. Director Cheri Lima seconded the motion. The motion was approved 6-0 on a roll call vote.
- G. Director Tappia Infanger moved to approve the Dual Credit Course Crosswalk as provided to the board. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 6-0 on a roll call vote.
- H. Mr. Rose reported to the board the changes in the elective classes. They will be opened back up with the changes so that students will be able to sign up for the new ones. Director Tappia Infanger moved to accept the list of the new electives. Director Cheri Lima seconded the motion. The motion was approved 6-0 on a roll call vote.
- I. The Read A Thon Fundraiser will take place on the 9th of March. Director Tappia Infanger moved to accept the Read A Thon fundraiser. Director Cheri Lima seconded the motion. The motion was approved 6-0 on a roll call vote.
- J. CSO Representative Lima presented the STEM Night to the board. Ms. Whitworth will be overseeing the project. The projected date would be April 27th. More details will come soon. Director Tappia Infanger moved to approve The STEM night and spring convening meeting as provided to the board. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 6-0 on a roll call vote.

Old Business

- A. Vice Chairman Trent VanderSloot moved to approve policies 3270, 3270F, 3270P, 3275A1, 3280, 3285, 3290 and 3290F. Director Tappia Infanger seconded the motion. The motion was approved 6-0 on a roll call vote.

Adjournment

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 6:19 pm. Director Mike Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk