

American Heritage Charter School
Special Board Meeting
February 06, 2025

4:00 pm via Zoom

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Mike Infanger Director Eliza Ruys</p> <p>Others in Attendance: Dr. Hurst Head Administrator Mr. Rose-9-12 Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p>Not in Attendance: Director Tappia Infanger Director Cheri Lima Mrs. Harris-4-8 Administrator Mr. Jim Dalton, Board Executive Director</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Vice Chairman Trent VanderSloot moved to amend the agenda as presented to the board. Director Eliza Ruys seconded that motion. The motion was approved 4-0 on a roll call vote.

Vice Chairman Trent VanderSloot moved to approve the amended agenda as presented to the board. Director Eliza Ruys seconded that motion. The motion was approved 4-0 on a roll call vote.

Special Orders

No Report was given by Chairman Infanger

Consent Agenda

Vice Chairman Trent VanderSloot moved to approve the consent agenda as presented to the board to include the payables for DL Evans Bank and Lowes when they arrive for the month. Director Eliza Ruys seconded that motion. The motion was approved 4-0 on a roll call vote

Administrative, PFA, and Student Reports and Recommendations

Elementary Update

Dr. Hust submitted the following for her update:

- The federal government has issued a freeze for all federal funds we will hold on any new spending until we hear that it is all clear on our CSP Grant.

Middle School Update

Mrs. Harris was at a training and was not present to submit an update.

High School Update

Mr. Rose submitted the following for his update:

- We recently had Bryan Pategemus in to talk to our 4-12 students. He is in the Army National Guard and has owned several businesses including Lucy's Pizza. We also sold Lucy's pizza at lunch as an extra slice that the kids really enjoyed.
- Our girls and boys basketball programs have been moving along well. Our girls finished up their season while the boys have an opportunity to continue playing in the district tournament.
We also recently held senior night and had an opportunity to honor a few of our past champions with a banner. Additionally we honored a few of our coaches instrumental in starting our athletics department.
- Senior presentations are tomorrow starting at 9am. A few of our board members will be here to judge those along with a few teachers.
- Dr. Hurst has helped us start applying for a CTE program. We meet today after the board meeting to determine our direction and next steps.
- Thank you for all of your continued support of all that we do at a secondary level.

Items for approval:

STEM Day at ISU

Date: Feb 20

Cost: Fuel to ISU and back for two buses approx \$150 - funded by Science account

*Mark your calendars! Bengal STEM Day will be held on **Thursday, February 20, 2025**. Hosted by Idaho State University's College of Science and Engineering, Bengal STEM Day is designed to inspire middle and high school student's interest in the science, technology, engineering, and mathematics fields. The event features various activities, including hands-on workshops and demonstrations, led by ISU faculty, students, and local STEM professionals.*

2025 Science Fair

Date: Feb 27

Cost: Supplies and travel covered by a grant we have already received

*Students in Physics class have been working on a science fair project for the last couple of months. Students will present their findings at our Idaho Community Science & Engineering Fair. During the event, students have the opportunity to share their ideas and present to, and engage with STEM professionals. **They also have the chance to compete for many prizes, special awards, and gift cards!***

STUCO Conference

Date: Feb 28

Cost: \$240 registration - covered by STUCO funds

Idaho Association of Student Councils spring conferences.

- **Region 5-6 Conference:** February 28 at Thunder Ridge High School, 9:00 AM – 3:00 PM

Volleyball Fundraiser

Volleyball team will be selling valentines ornaments to raise money for their program.

Additionally they would also like to sell Domino's Pizza cards. This fundraiser is pending.

Student Council Update

Jonah Provencio submitted the following for his update:

Executive Session

Vice Chairman Trent VanderSloot moved to move into executive session at 4:02 pm in accordance with Idaho Code 74-206 (1) (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 4-0 vote. Director Tappia Infanger moved to move back into regular session at 5:33 pm. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

Action Items from Executive Session

1. A motion was made by Director Tappia Infanger to approve the rehire of our administrators. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

Old Business

- A. Director Tappia Infanger moved to approve the policies 5740, 5740PA1, 5740PA2, 5740PA2F, 5750, 5800, 5800P, 5810, 5815A1, 5815F1, 5815A2F, 5818, 5825, 5830 and 5830P. Director Eliza Ruys seconded the motion. There was no objections, and the motion was approved on a 4-0 vote.

New Business

- A. Vice Chairman Trent VanderSloot moved to approve the Moreton renewal. Director Eliza Ruys seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- B. Director Tappia Infanger moved to approve the CPR Certification Field Trip . Director Eliza Ruys seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- C. Director Tappia Infanger moved to approve the STEM Day Field Trip . Director Eliza Ruys seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- D. Director Tappia Infanger moved to approve the Community Science Fair Field Trip . Director Eliza Ruys seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- E. Director Tappia Infanger moved to approve the STUCO Conference Field Trip . Director Eliza Ruys seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- F. Director Tappia Infanger moved to approve the Volleyball Fundraiser . Director Eliza Ruys seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- G. The board held a discussion about creating a firearm policy. Mr. Dalton will work on creating

a policy and present it to the board next month

- H.** The first reading of policies 6000, 6100, 6100P, 6200, 6300, 6310, 6320, 6330, 6400 and 6400F was completed.

Adjournment

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 4:29 pm. Director Tappia Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk