

American Heritage Charter School
Minutes of Regular Board Meeting
February 1, 2018

6:30 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Assistant Secretary Sara Schofield Assistant Treasurer Tappia Infanger Director Mike Infanger Director Chris Schofield</p> <p>Others in Attendance: Executive Director Jim Dalton Elementary Administrator Tiffnee Hurst Administrator Shawn Rose</p> <p>Tanda Owens Angela Stone Jill Dalton</p>	<p>Not in Attendance: Director Kristen Barney</p>
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Pledge of Allegiance

Agenda

Mike Infanger moved to approve the agenda and Director Chris Schofield seconded. The motion was approved unanimously.

Special Orders

Senior Project Proposals: Phyllis Aycock introduced several students who presented their Senior Project Proposals to the Board. She reported that the students have researched their business proposals, are in various stages of writing their business plans, and working with their mentors.

Four students presented. The Board asked various questions about the proposals and students responded. The Board Chairperson signed each proposal as approved.

The remaining seniors will present to Deby Infanger, Tappia Infanger, and Sara Schofield on Monday, February 5, 2018 at 9:00 am during class. Jim Dalton reported that because three board members will be present, he will post notice for the session to be held to hear the remaining student proposals. It will not be a board meeting, because no business will be conducted.

Club Proposal: Two students presented (JD & KI) presented a proposed “Princess Club” to be once a week for four weeks. Director Trent VanderSloot moved to approve. Director Tappia Infanger seconded the motion, which was unanimously approved.

Consent Agenda

Approval of Minutes

Director Tappia Infanger moved to approve the minutes from the last board meeting. Director Mike Infanger seconded and the motion was approved unanimously.

Approval of Accounts Payable, Payroll, and Claims

Director Sara Schofield moved to pay the bills. Director Trent VanderSloot seconded and the motion was unanimously approved.

Executive Session

At 6:52 pm, Director Tappia Infanger moved to enter executive session per 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, AND Idaho Code § 74-206(1)(d), to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Director Chris Schofield seconded the motion. The motion passed unanimously.

At 7:38 pm, Director Mike Infanger moved to come out of executive session under Idaho Code § 74-206. Director Trent VanderSloot seconded the motion. The motion passed unanimously.

Actions Resulting from Executive Session

Director Mike Infanger moved to grant to Staff Member A the 2-to-1 trade of contract days for additional paid leave, up to 5 days, with the additional 10 contract days to be served before June 15, 2018. Director Tappia Infanger seconded the motion. The motion was adopted unanimously.

Director Mike Infanger moved to grant credit to Student 796212566 for all classes he is passing. Director Chris Schofield seconded the motion. The motion was adopted unanimously.

Director Mike Infanger moved to grant credit to Student 101245599 for all classes he/she is passing. Director Chris Schofield seconded the motion. The motion was adopted unanimously.

Director Mike Infanger moved to grant credit to Student 223682367 for all passing classes. Director Sara Schofield seconded the motion. The motion was adopted unanimously.

Chair Person Report: Deby Infanger

None.

Parent Faculty Report: Kristen Barney

None.

Elementary Administration and Federal Programs Report: Tiffnee Hurst

Mrs. Hurst reported on the Title I/II/IV audit. AHCS had 3 adverse findings, all relating to new policy requirements under ESSA. All are simple changes, which will be before the board tonight. AHCS was one of 60 districts that did not have to make any major corrections.

Elementary is focused on math facts. The goal is to hit 85% proficient. They are at 87%. The next school celebration will be right before Spring Break.

Next week, students will be taking a writing assessment to establish a benchmark.

Kindergarten received a grant to travel to the Artitorium. All Kindergarten students will attend on a Thursday. First Grade also received a grant to travel to the Artitorium.

Mrs. DeHart wants approval to take 1st and 3rd grades to the Observatory in Rexburg.

Mrs. Alboucq and Mrs. DeHart have accepted the assignment to put on a school-wide spelling bee. Chairman Infanger asked about participating in the National Spelling Bee. Director Tappia Infanger moved to approve purchasing the Scripps spelling bee materials. Director Sara Schofield seconded the motion, which was unanimously approved.

Mrs. Hurst discussed an administrative assignment

Secondary Administration Report: Shawn Rose

Mr. Rose presented on a proposed April 18 Field Trip to ISU to go to the anatomy and physiology lab, and the Museum of Natural History. He asked for approval.

Mr. Rose requested approval for another curricular field trip to Cress Creek for May 2018.

Mr. Rose requested approval for the Advanced Orchestra to travel to Boise to play for the Idaho State Senate Lincoln day presentation.

Mr. Rose sought direction on Senior Project proposals presentations. Mrs. Aycock requested that 11th Graders present in April so they can work on them over the summer

Mr. Rose discussed Virtual Days, including the types of homework, common concerns (imbalance of work), etc. Mrs. Aycock presented on what types of English assignments she has given.

Lisa Dalton reviewed BPA activities, and sought approval for two BPA fundraisers. Several students won the district competition and will be competing at state. Director Tappia Infanger moved to approve the fundraisers. Director Trent VanderSloot seconded the motion, and the motion was approved unanimously.

Executive Director Report: Jim Dalton

None.

New Business

Director Sara Schofield moved to approve field trips to the K-3 Artitorium, BYU-I Observatory, Boise Orchestra/BSU Field Trip, BYU-I/CEI campus visits, Cress Creek field trip, and ISU Anatomy Lab field trip. Director Mike Infanger seconded the motion. The motion passed unanimously.

Second Reading of Policy 5400 regarding Sick Leave. Director Tappia Infanger moved to approve the policy. Director Trent VanderSloot seconded. The motion carried unanimously.

First reading of Homeless Policy 3060. Mrs. Hurst reviewed the policy.

Review of Title I Parent Involvement Policies. Mrs. Hurst discussed the last parent meeting and the Title I parent involvement policies and activities. The board review the policy and requested that the policy continue to be adhered to and promoted among parents.

Adjournment

At 8:14 pm, Director Mike Infanger made a motion to adjourn and it was seconded by Tappia Infanger. The motion was unanimously approved.

Respectfully Submitted

James R. Dalton
Interim Board Clerk