

Idaho Arts Charter School Board Meeting Minutes

1220 5th Street North, Nampa, Idaho 83686
208-463-4324
www.idahoartscharter.org

Regular Board Meeting
August 14, 2017

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Jodi Daugherty	Treasurer	Present
Chad Majors	Secretary	Not Present
Heather Neubauer	Board Member	Present
Matt Mesropian	Board Member	Present
Tina Aaron	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

President Kaylene McDonald called the meeting to order at 6:37 pm and started the meeting with the Pledge of Allegiance.

A motion to approve the previous month's minutes as listed was entertained- a motion was made and seconded, all in favor- motion carries.

II. POLICY DISCUSSION (6:30pm – 7:00pm)

Policy # 228 - Board Member Conflict of Interest. Approved as amended.

Policy # 673 - Reading Assessment and Intervention Program. Approved as amended.

Policy # 457 - Supplemental Contracts. Approved as amended

Policy # 466 – Leadership Premiums for Instructional Employees. Approved as amended.

Policy # 546 – Disciplining Students with Disabilities (Section 504). Approved as amended

Policy # 671 - Section 504. Anthony Haskett is the 504 Compliance Officer.
Approved as amended.

Policy # 671 F1 - Section 504 : Notice of Rights. Not approving. IACS will us state approved form.

Policy # 850.9 - Public Works Construction. Approved as amended.

Policy # 877 - TIme and Effort Reporting Requirements. Approved as amended.

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Policy # 877 F1 - Time and Effort Supervisor's Certification Assurance Form. Not adopting.

Policy # 877 F2 - Time and Effort Personal Activity Report Form. Not adopting

Policy # 877 P1 - Time and Effort Reporting Procedure. Adopted as amended.

Policy # 851 - Supplemental Bidding Procedures. Approved as amended.

Policy # 850 - Purchasing. Table until next meeting

Policy # 850.3 - Purchasing or Leasing Personal Property. Table until next meeting

Policy # 850.6 - Service Contracts. Table until next meeting.

III. CONSENT AGENDA

A. Student Presentations – None

B. Teacher / Advisor Reports - None

C. Marc Carignan – Budget / Financial Information:

- a. E-rate needs accrued into net income 2017
- b. \$5000 over Special Education
- c. Funds balanced for audit
- d. Loss on food services, had addition of equipment
- e. Auditors will be in on Friday.
- f. A motion was made and seconded to approve the June and July budget drafts, motion approved.

D. Director's Report – Jackie Collins –

- a. Signature cards updated and signed.
- b. Discussion of FCC lawsuit settlement. Motion was made to accept judgement, second was made. Motion Passed.
- c. Kristen Allard Lopez is highly qualified and will obtain an alternative certification to teach elementary dance. IACS had difficulty filling this position. A motion was made to approve contract, second was made. Motion approved.
- d. Albertsons grant paperwork needed signature by board financial officer.
- e. Contract approved for Valerie Mantle.
- f. Contract approved for Aunup Bhattacharyya.
- g. Contract approved for Ellen Martin
- h. Contract approved for Christina Jenkins.
- i. Contract approved for Janeal Lee.
- j. Pictures were shown of primary campus sprinkler and lawn repairs.

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Secondary campus stairs for bus pickup and drop off was repaired.

- k. Director is currently in the process of seeking a bid for signage at the secondary campus.

E. Elementary Report – Anthony Haskett –

- a. Fall Festival will be September 23rd at Lake View Park from 5 pm - 8 pm.

F. Elementary Report – Kendall Fleshman –

- a. None

A motion to approve the consent agenda was entertained- a motion was made and seconded, all in favor- motion carries. Consent agenda approved.

IV. ACTION AGENDA

- A.** Safety Busing - Discussion was had by Brown Bus Company. Motion was made to approve Safety Busing as well as the busing routes, a second was made. Motion approved.
- B. Brown Bus contract renewal and additional clause regarding snow days.
- C. Motion was made to a to approve the renewal of the 5 year contract for Brown Bus Company, a second was made. Motion approved.
- D. Discussion was made to keep the Board Meetings schedule as is. Meetings will continue to be held the second Monday of the month at 6:30 pm at secondary campus. Motion was made to approve, second was made. Motion approved.

A motion to approve the action agenda was entertained- a motion was made and seconded, all in favor- motion carries. Action agenda approved.

V. ACTION ITEMS

Next regular Board Meeting will be Monday, September 11th, 2017 at the secondary school at 6:30 pm.

VI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – The board did not go into Executive Session.

This session is closed to the public. Session called as per state code: 67-2345. Section (b) (To

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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)

1. An executive session is being called as per 67-2345. Section (b) (To consider the evaluation, of a staff member and to hear/review complaints brought against a staff member)
2. MSC to executive session
3. MSC to adjourn to regular session

Executive session adjourned at pm and returned to regular session.

VII. ADJOURNMENT

Meeting was adjourned at 8:54 pm.

Idaho Arts Charter School Mission and Purpose

Arts Charter School's mission is to develop students with the academic achievements, skills, and attitudes necessary to succeed in elementary, middle and secondary school, and to be offered a post-secondary education and satisfying employment. Additionally, the school seeks to inspire students and develop artistic talents, attitudes and skills in students, promoting lifelong avocation in arts areas. The school seeks to develop an educated citizenry for the 21st century through academic programs, centered around a diverse arts curriculum, using focused investigations.

Instruction will be well grounded in Idaho Standards including the basics of reading, writing, mathematics, science, and social studies, and will develop the habits of lifelong learning, curiosity, clear oral and written communication, creative thinking, effective use of technology as a tool, adaptability to new situations and new information, and problem-solving skills.

Students will gain these skills and abilities through a curriculum based heavily in music, drama, visual arts and dance. Students will develop personal habits and attitudes that lead to accepting responsibility for personal decisions and actions; academic honesty and the ability to face challenges with courage and integrity; a healthy lifestyle; empathy and courtesy for others; respect for differences among people and cultures; self-confidence and willingness to risk setbacks in order to learn; and the ability to work cooperatively with others.