

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
6/11/2018

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	Present
Heather Neubauer	Board Member	Present
Matt Mesropian	Board Member	Present
Tina Aaron	Board Member	Present

Agenda: As Published

A. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at **6:35** pm and started the meeting with the Pledge of Allegiance.

B. ACTION ITEMS

- a. Approve Agenda - vote and pass
- b. Approve Minutes from May, 14, 2018 meeting - vote and pass
- c. HVAC Update / Electrical Upgrade - upon further research, unknowns in the power usage the cost is going to be much higher. The following options were presented to the board for review.

Option #1

- Description: Replace your steam boiler with a new steam boiler.
- Total Cost: \$90,000
- Pros: Cheapest option, shortest lead time for equipment, new controls would be provided to improve efficiency of the steam boiler plant.
- Cons: Still requires startup/shutdown costs each year, still requires maintenance, does not make the building more comfortable

Option #2

- Description: Replace steam heating system and cooling only ventilating units throughout entire building with high efficient ducted heat pump units (1 per classroom). Also requires minor electrical service upgrade.
- Total Cost: \$290,000
 - \$225,000 for mechanical portion
 - \$65,000 for electrical portion
- Pros: More efficient system, reliable, brand new system
- Cons: second most expensive option, requires minor electrical upgrade

Idaho Arts Charter School Board Meeting Minutes

Option #3 (current design we have worked on)

- Description: Replace steam heating system electric heaters in each classroom and hallways/restrooms. Also requires major electrical service upgrade. This is the current system we were working on.
- Total Cost: \$255,000
 - \$120,000 for mechanical portion
 - \$135,000 for electrical portion
- Pros: gets rid of steam heating system, maintains existing fan coils
- Cons: third most expensive option, requires major electrical upgrade, and operational costs are higher than other options

Option #4

Description: Replace steam heating system and cooling only ventilating units throughout entire building with high efficient variable-refrigerant heat pump units (multiple indoor fan coils with single outdoor unit). Also requires electrical service upgrade.

Total Cost: approximately \$350,000 (still working on getting pricing from manufacturer)

Pros: Most efficient system, very reliable, brand new system, does not require electric heaters in the classrooms

Cons: most expensive option, requires electrical upgrade (level of upgrade is not defined yet)

Very much discussion has been had about how to move forward. After stating the frustration of the estimate and how far off the quotes are from the new estimates, the board is interested in finding the best long term and economical solution. discussion about the off setting costs of savings on gas vs extra electrical costs that would come with any new system.

The board was also made aware of the opportunity to add and new system to bring in more outside air to improve outside air quality. If a new outside air system was installed it would be upwards \$40,000-50,000. The reason this cost is so high is because of the age of the building. We need to be able to get ductwork through the outside wall which will require a structural engineer. Like I mentioned before this is not required by code but is recommended.

Spoke about the potential need to look for other heating and cooling options. Potential individual units should likely be looked at. As a board, we will put out some feelers to look for other options.

Motion was made to table the HVAC issue until further questions and proposals can be requested.

Motion voted on and passed

- d. Budget / Financial - Marc Carigan - -Budget was presented with updated due to the changes in cost of the HVAC system.
 - i. Motion made to accept the presented Budget. - Motion is approved and passed.
- e. 2018 – 2019 Budget Hearing - Budget was proposed and amended the current budget before it is submitted as a final budget to the state. An additional \$125 K was added for the HVAC replacement cost for the budget for a total of \$380k
 - i. 18-19 Budget is approved with the amendment. - Motion is approved and passed.
- f. Policy Review #569 – School Wellness-
 - i. Motion to approve policy 569 as Amended - Motion to approve was made. Approved as amended.

C. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase
- b. Directors Report – Jackie Collins
 - i. Few additional contracts to sign

Idaho Arts Charter School Board Meeting Minutes

1. Karie Yost
 2. Erinn Uriquiaga
 3. Rikki Jensen
 4. Ben Rosen
 5. Samantha Barnes
 6. Cassandra Rosa
- ii. Updates on building maintenance
 1. Painting on the outside and some water damage is being repaired within our current budget
 2. Sod and Landscaping issues being cleaned up also within current year budget
 - iii. Successful end of the year
- c. Principals Report – Marie McGrath
- i. ISAT reports sent home
 - ii. 5-6 transition time
 - iii. Drone/Survival camp this week (from STEM camp grant)
 - iv. New class offerings for middle school next year: Spanish, Jewelry making, Ceramics, Fiber Arts, Journalism/yearbook
- d. Elementary Report – Anthony Haskett & Kendal Fleshman
- i. Support to stop the Summer Slide given to all students by their teacher
 - ii. BOGO Book Fair - sold over \$4,300
 - iii. 6-1 Last day Field day- Family picnic success. Sold over 150 extra lunches to families
 - iv. 5-31 Kinder graduation success at the church
 - v. 5-30 move up day -student get to experience an hour of their day in the next grade. Bussed over 4th grade students
 - vi. 5-24 2nd grade field trip to the zoo
 - vii. 5-21 1st grade field trip to the Discovery center
 - viii. STEAM Summer camps (June 25-28 and July 30-Aug 2).
- e. Test Score Results – Anthony Haskett
- i. Testing complete- See Anthony's powerpoint for results
(<https://docs.google.com/presentation/d/11T6Q3PIgwTBFoj6wZh43PHwaHvL6UUytv6bmee79Vyl/edit?usp=sharing>)

D. PATRON INPUT

E. ACTION ITEMS

- a. Change Posting Place (I.C. 74-204)
 - i. We no longer need to post with the newspaper
 - ii. We only need to post to our website and at place of future meeting
 - iii. Motion was made to discontinue posting monthly before

Idaho Arts Charter School Board Meeting Minutes

the meetings as per meeting code. Motion was made and passed.

- b. Fee Discussion - Idaho Arts has changes the fee schedule to get into accordance with pressure to remove all extra fees that could be deemed inappropriate for a public school should be charging.

F. INFORMATION

- a. Board Member input for Future Agenda Items
 - i. HVAC
 - ii. Strategic Plan and Approval will we touched on in August
 - iii. Any Fees that will be increased will need to be addressed in August
- b. Next Meeting August 13, 2018 at 6:30 PM at secondary campus

G. EXECUTIVE SESSION 74-206 (1)(b)

I.C. 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;*
This session is closed to the public. Session called as per Idaho state code: **74-206.**

1. Moving to Convene to Executive Session at 9:14
2. Rollcall taken and all members by name agreed to move into executive session
3. Discussion to consider personnel matters [Idaho Code 74--206(1)(a) &(b)]

H. ADJOURNMENT

- a. 9:27pm- Adjournment from Executive Session
- b. 9:28pm - Adjournment from Board Meeting

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.