

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
02/08/2021

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Chad Majors	Treasurer	Present
Heather Neubauer	Secretary	Present
Michael Kuhn	Board Member	Present
Ron Hill	Board Member	Present
Stephan Bosch	Board Member	Present

Agenda: As Published

1. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at 6:35 pm.
- b. Pledge of Allegiance

2. ACTION ITEMS

- a. Approve February Agenda - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- b. Approve Minutes from January 2020 meeting - **Motion to approve, seconded, and approved.**
- c. Bond Update / Information - Jim Blandford - Historically low interest rates on bonds. 25 % lower rate with credit enhanced program. 2nd ones to utilize the program.
- d. Budget / Financial - Board reviewed January Financials provided by Marc Carignan
 - i. Financials reviewed - **Motion to approve financials, seconded, and Approved. All in favor, none opposed.**
- e. Policy Review: **Motion to table all listed policies, seconded, and Approved. All in favor, none opposed**
 - Policy #1500 –Board Meetings -
 - Policy #1500P – Board Meeting Procedure -

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Policy #4100 – Public Relations -
Policy #4105 - Public Participation in Board Meetings -
Policy #4105F - Request to Address the Board -
Policy #4110 - Public Complaints -

Policy #262 - Board Meetings - **Policy remains**

3. **INFORMATION/REPORTS**

- a. Teacher and/or Student Presentations/Showcase
 - i. Platinum Dance Team
- b. Directors Report – Jackie Collins
 - i. Building progress is going well. Plans submitted to the city. Permits will probably be issued within the next few weeks.
 - ii. Working with teachers to get furniture for new building. Have started purchasing with CSP grant.
- c. Principals Report – Marie McGrath
 - i. A survey was sent to parents last week. 95% of parents completed the survey
 - ii. 17% of students intend to attend remote only.
 - iii. Accreditation visit is this week (all virtual)
- d. Elementary Report - Kendal Fleshman
 - i. Food drive is underway and we are still collecting
 - ii. Started Hero Squad which use to be the Pennies for Patients the month of February
 - iii. 100th day celebration was last Thursday- students made shirts with 100 things on it or dressed as 100 year old people.
 - iv. Piano is back for 3rd and 4th graders
 - v. Fully in person going well
 - vi. Made a few shifts- all grades have remotes students, 3rd & 4th grade didn't have enough remote students for a full class so they have a smaller in person and have all the remote students
 - vii. Delta Dental this month is different. All students will get a “smile bag” including a toothbrush, toothpaste, and floss after they watch a virtual video to teach about good oral health care

4. **PATRON INPUT:** (3 minute time limit per patron)

5. **ACTION ITEMS:**

- a. School Reopening Plan - Jackie proposes to open secondary campus full time March 1, no early release, Monday - Thursday. Busses to run for all students. Educators were prioritized to get vaccines. Case counts are drastically reduced across the state from thousands to hundreds. State is in stage 3, Canyon County is in the orange. Will not

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socially distance. 15-17 students currently in a class, Jackie doesn't feel like it's our priority to do so. Socially distancing is not going to be possible. Masks will still be required. Students will be spaced out as much as possible. Sanitization will still be done. NSD and others will be talking soon and are talking about opening around the same time as well. Devices also need to be returned to do ISAT testing. Weather will be improving to allow for outdoor activities. Plan will be posted on the website. No more school cases have been reported. Remote will still be an option. Social distancing - at secondary level students break out to do arts classes and change classes and can't be kept in pods like at primary level; also can't be kept at 6ft distance at all times, however will try. Outbreak plan - student in one grade tests positive: SWDH is contacted, contact tracing is done, no magic number as of yet for school closure. Marie: students will be interviewed to do contact tracing and that so far has worked well to stop outbreaks. Students kept to same seating, even in other classes, etc. SWDH will help with deciding on closures. - **Motion to approve, seconded, and approved. All in favor, none opposed.**

- b. Extracurricular Activities - No action taken
- c. Contracts - No contracts at this time

6. INFORMATION

- a. Board Member input for future agenda items.
- b. Next Meeting – March 8, 2021 at 6:30 PM at secondary campus

Motion to adjourn to executive session approve seconded, and approved. All in favor, none opposed.

7. 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.**

- a. Entered executive session at
- b. Exited executive session at

8. ADJOURNMENT

- a. Motion to close the meeting at 7:39 pm - approved and closed.

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.

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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.