

# Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting  
01/11/2021

## 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 6:30 pm.

### 2. ACTION ITEMS

- a. Approve January Agenda - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- b. Approve Minutes from December 2020 meeting - **Motion to approve, seconded, and approved.**
- c. Budget / Financial - Board reviewed Dec Financials provided by Marc Carignan
  - i. Financials reviewed - **Motion to approve financials, seconded, and Approved. All in favor, none opposed.**
- d. Policy Review: **Motion to approve, seconded, and approved all policies as written**

Policy #1000 – Legal Status and Operation -  
Policy #1010– Organization & Classification -  
Policy #1100 – The Board of Directors -  
Policy #1120P - Oath of Office -  
Above Policies will replace Policy #210 - Composition of the Board

Policy # 246 - Director Vacancy

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## 3. INFORMATION/REPORTS

- a. Medical Provider Report
  - i. NP Brad Bigford
    - 1. There's no easy answer. No firm stance on kids in schools. Kids do not usually have harsh symptoms, but do spread it to others that can have harsh symptoms. Distancing and masks do work. Younger kids follow rules, older kids do not. Older kids mix classes, younger kids do not. Recommend masks be mandated, smaller class sizes.
- b. Teacher and/or Student Presentations/Showcase
  - i. Nothing this month
- c. Directors Report – Jackie Collins
  - i. Bonding (rating set) Bonds to go to market end of the month and funding in place early February. Team at Baird has certified, paperwork is done at this point but it is not final. Rating is BBB-, rating on bonds is A+. Arbitrage yield is 2.08%. True yield is 3.08%. - **Per Marc Carignan**
  - ii. Building plans to be submitted mid month and then waiting on permits - Mussel has already contacted the city. 90 days before they come back with permits, hopeful it will move faster..
  - iii. Starting on pad site at the Primary prior to permits to gain time, with Nampa City prior approval
  - iv. Additional ESSER funds coming - Federal funds. NSD will decide on amount we receive.
- d. Principals Report – Marie McGrath
  - i. Student performance videos (in December 18 newsletter)
  - ii. 107 middle schoolers and 65 high schoolers received honor roll this semester
- e. Elementary Report – Kendal Fleshman
  - i. Town Hall on Dec 17th Zoom meeting at night- 7-8pm Went well and addressed survey parents sent on Dec 11 about questions and concerns
  - ii. Food drive will continue as soon as we are in person
  - iii. Holiday parade before break went well- even had someone from the radio station come and join us as our elf (2nd best elf per Bret) :)
  - iv. Flag at primary was donated by Nampa Exchange Club and installed by Nampa Fire (pictures below)

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## Nampa Exchange Club – Flag at Idaho Arts Charter School

Nampa Fire Department - helps install the flag. The pole is REALLY tall and could not be tipped.



That was a tall reach – so Truck #1 was needed.



The Flag  
Going up



The Flag  
is Flying

4. **PATRON INPUT:** (3 minute time limit per patron)
  - a. Jason Moore
  
5. **ACTION ITEMS:**
  - a. School Reopening Plan - Presentation given by Marc and Jackie. NSD is reopening, West Ada has been hybrid, several charters have been open. Jackie suggests Primary goes back to hybrid starting on the 19th and moving to full capacity 4 days a week February 1st, main campus stay remote and going hybrid February 1st. To see if case counts go down. 20% of the population want to remain remote. Fridays will still be remote. Plan will be

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revisited at next meeting. Masks will be mandatory. Remote option will be available to those who want it. - **Motion to approve, seconded, and approved. All in favor, none opposed.**

- b. Extracurricular Activities - Platinum Dance - **Meeting was turned over to Joel to avoid conflict of interest with Kaylene** - Competitions are coming up next month. Motion to continue with dance team as is going on. - **Motion to approve, seconded, and approved. All in favor, none opposed. Kaylene abstained from the vote.**  
Meeting was turned back over to Kaylene
- c. Code of Ethics Signatures - Some of the Board members have turned in their Code of Ethics signatures, some need to still.
- d. Contracts

## 6. INFORMATION

- a. Board Member input for future agenda items.
  - i. Policy 262 - Board Meetings, for next meeting
- b. Next Meeting – February 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 7:53**
- b. **Exited executive session at 7:58**

## 8. ADJOURNMENT

- a. Motion to close the meeting at 7:59 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.

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.

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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.