

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
12/13/2021

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Ron Hill	Treasurer	Present
Heather Neubauer	Secretary	Present
Michael Kuhn	Board Member	Not Present
Stephan Bosch	Board Member	Present
Jeffrey Gunstream	Board Member	Present

Agenda: As Published

1. 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. All patron emails have been read and will be considered. Patrons in attendance have been asked to be respectful, if any are not they will be asked to leave.

2. ACTION ITEMS

- a. Approve December Agenda - Motion to approve and approved
- b. Approve Minutes from November 2021 meeting - Motion to approve and approved
- c. Budget / Financial - Marc Carignan - Motion to approve as submitted and approved
- d. Policy Review -
 - i. Policy #2570 - Use of Commercially Produced Video Recordings - Motion to approve as amended and approved
 - ii. Policy #2150 - Copyright - Motion to approve as submitted and approved
 - iii. Policy #2150P - Copyright Compliance - Motion to approve as submitted and approved
 - iv. Policy #5450 - Personal Leave - Motion to approve as submitted and approved

3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase -
- b. Directors Report – Jackie Collins - (See Action Items below)
 - i. Candace Trombley is teaching 4th grade. Masters in ELL, certification. Alt

Idaho Arts Charter School Board Meeting Minutes

authorization is working its way through the certification process. Katelynn Peters has resigned. Jessica VanderVeen is close to completing her degree and will take her place with an emergency provisional license.

- ii. Morgan Johnson will be teaching 7th grade science at the beginning of the semester. Alternate authorization also until she completes her degree at the end of the semester.
- iii. Shannah Waltman will be taking over for Krista Wadell during maternity leave.
- iv. Money from State Dept to increase substitute pay. \$22,000, then another \$20,000. All substitute grant money has to be spent by December 15, 2021. State allowed money to be paid to all classified employees. Money was given as COVID retention stipends. All money has already gone out. It's been an extremely difficult year to hire/keep employees. COVID has been difficult on teachers and students. Being able to give the stipends to classified employees was very nice.
- v. February 7th, 2022 will be a teacher planning day to be voted on at the January meeting if needed.
- vi. Jackie appreciates the board.

c. Principals Report (High School) – Marie McGrath

- i. Platinum Dance Team placed first in all events at Idaho Classic dance competition
- ii. Student ornaments chosen to represent Idaho in Washington DC (sample below)



- iii. Several performances last week (band, orchestra, Global Beats)

Idaho Arts Charter School Board Meeting Minutes



iv.

<https://youtu.be/YN4j1yIpVIE>

- v. Performances this week (piano, MS drama, dance, choir)
- vi. Salvation Army food drive--796 items collected to donate



- vii. ISAT interim assessments given last week--teachers will analyze strengths/weaknesses in content PLC meetings after break
- viii. 7 staff members attended the IIRP "restorative practices" online training
- ix. Kelli Brown received CapEd grant for dance costumes for a collaborative art/Spanish project

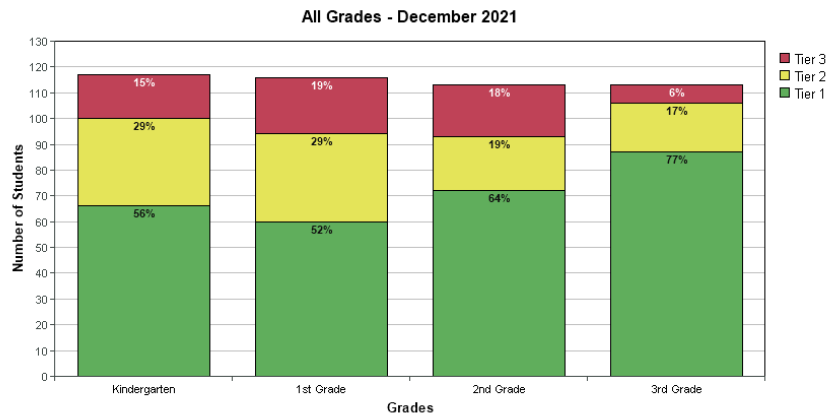
- d. Principals Report (Middle School) – Lauren DeNinno -
 - i. Teaching chants to the houses
 - ii. Digging deeper into Sources of Strength
 - iii. Trying to get HS an MS to work together
- e. Principals Report (Elementary) - Kendal Fleshman
 - i. IStation Dec 2021

Idaho Arts Charter School Board Meeting Minutes

1. K grew 8%,
2. 1st grew 1%
3. 2nd grew 5%
4. 3rd down by 4 but still at 77% proficient

Summary

ISIP™ Early Reading results for Idaho Arts Charter School
2021/2022



- ii. Last week did a food drive. We partnered with Les Schwab to donate all collected items to the Idaho Food Bank let me just say the "BIG" truck had to make more than one trip to take it all.
- iii. Dec interim completed by Dec 10 using as a tool to support students for upcoming ISATS in the spring
- iv. 2nd grade music performances in person with Mr. Hughes Santi's class

<https://drive.google.com/file/d/190jtiCaC4JaCx65FhomQwDxhUZt2VALc/view?usp=sharing>

Idaho Arts Charter School Board Meeting Minutes



1.

- v. Lori Larson, Sara Peltier, and Tyler Santi have all received Cap Ed grants for different projects in their classrooms.
- vi. Kinder is finishing up their Holiday dance with Ms. Gallegos
- vii. Primary Student showcase - Rikki Jensen will be compiling clips to make into a larger video
- viii. We would like to thank our amazing PTO for the 12 Days of Christmas for the staff and the snacks in the lounge. We are grateful for the kind gestures and the support.
- ix. Lottery opens January 1st- we are going to have 2 open houses February and March 1st at 6 and 7 for prospective families at both campus
- x. Kindergarten had a paleontologist visit. They have also had a firefighter and construction worker present to their grade level.

Idaho Arts Charter School Board Meeting Minutes

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

5. **ACTION ITEMS**
 - a. Contracts - Kandace Trombley, Jessica VanderVeen, Shannah Waltman, Morgan Johnson - Motion to approve and approved
 - b. Assemblies - Want to be able to do assemblies in the same capacity as before. - Motion to approve and approved

6. **INFORMATION**
 - a. Board Member input for Future Agenda Items -
 - b. Next Meeting January 10, 2022 at 6:30 PM at secondary campus

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 pm**

 - b. **Exited executive session at pm**

8. **ADJOURNMENT**
 - a. Motion to close meeting at 7:30 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

Idaho Arts Charter School Board Meeting Minutes

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.