

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
March 13, 2017

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Matt Mesropian	President	Present
Joel Taylor	Vice-President	Present
Jodi Daugherty	Treasurer	Present
Kaylene McDonald	Secretary	Present
Heather Neubauer	Board Member	Present
Chad Majors	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

President Matt Mesropian called the meeting to order at 6:34 pm and started the meeting with the Pledge of Allegiance.

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

Policy 561 – Administering Medications – Approved as amended

Policy 830 – Gifts, Grants and Bequests – Approved as amended

Policy 940 – Electronic Surveillance – Approved as amended

Policy 670 – Special Education (IDEA) – Approved as amended

Policy 681 – Student Records – Approved as amended

Policy 1010 – Community Involvement – Approved as amended

Policy 1044 – Advertising in the School by Non-School Related Entities – Approved as amended

Policy 443 – Certificated Employee Evaluations – Approved as amended

Policy 310 – Principal Evaluations – Approved as amended

Policy 529F1 – Open Campus Permission Form – Approved as written

A motion to approve the above polices as listed was entertained- a motion was made and seconded, all in favor- motion carries. Policies approved.

III. CONSENT AGENDA

A. Student Presentations – None

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- B. Teacher / Advisor Reports - None
- C. Donna Myers – Budget / Financial Information – February state support will be received. Excess in insurance line item. Adjusting some line items to reflect more accurate numbers. Revenue payments questions from last meeting were researched and explained.
- D. Director’s Report – Jackie Collins – Donna will be resigning in two weeks. Jackie is looking for a replacement. Updated wait list number is 924 kids have applied. Lottery will be held April 15, 2017. Special education money \$85,000. Gala update: 185 seats total with approximately 100 left. Several donations have been received. Auction items are being collected. Staff parking lot bid - \$69,100 which will be paid by expansion money. Parking lot will be for staff to open up parking in front of school. STEAM school being explored.
- E. Principals’ Report – Marie McGrath – Career Day was a success with 23 outside speakers. Platinum dance team will compete at state this Friday at the Idaho Center. Mock Trial Club represented IACS and won two awards. Orchestra scored superior and excellent at high school festival. Regional History Day is this Saturday at IACS with 24 IACS students will be competing. MS and HS Science Olympiad teams are preparing for competition.
- F. Elementary Report – Anthony Haskett – Annual spelling bee held for grades 3-6. Pennies for Patients raised \$543. PTO continuing with community events by hosting elementary dance and showing movie in April. Brecca Chabot-Olson started robotics club. She will be hosting 3 four week sessions.
- G. Elementary Report – Kendall Fleshman – Karen Garner got a grant for Marathon Kids Club. Grant was for 50 students and 132 students enrolled. Career Day and 100th day were huge success. Fable plays for 1st and 2nd grade are being held. Idaho Theater for Youth will be performing Stuart Little April 7th. First and second grade had a spelling bee.
- H. Approval of previous meeting minutes

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. Corrected agenda – Next meeting is corrected to April 10, 2017
- B. Office staff will be instructed to log all medications (prescription and over the counter) dispensed.

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- C. New Hire – Samantha Toccoli will teach 5th grade 2017-2018 school year
- D. Parking lot location discussed. Jackie will discuss options with contractor and get back to Board next month.
- E. Policy 529F1 Open Campus Permission Form will replace IACS current form in 2017-2018 school year.
- F. New Board Member Candidate Tina Aaron introduced and appointed.

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

- A. Next regular Board Meeting will be Monday, April 10, 2017 at the primary campus at 6:30 pm.
- B. Two positions to be elected next meeting.

VI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board adjourned to Executive Session at 8:40 PM.

Discussed Superintendent evaluation rubric.

This session is closed to the public. Session called as per state code: 67-2345. Section (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, 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 9:05pm and returned to regular session.

VII. ADJOURNMENT

Meeting was adjourned at 9:07pm.

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

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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.