

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
November 13, 2017

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

Agenda: As Published

I. CALL TO ORDER

President Kaylene McDonald 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)

408.50 Bereavement Leave – Approved as written.

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

POLICY REVIEW

290 School Climate – Reviewed as required.

403 Employee Drug and Alcohol Use – Reviewed as required.

403.50 Employee Drug and Alcohol Testing – Reviewed as required.

410 Non-Discrimination of Employment – Reviewed as required.

506 – Student Harassment – Reviewed as required.

514 – Evacuation Fire Drills – Reviewed as required.

512 – School Climate – Reviewed as required.

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III. CONSENT AGENDA

- A. Student Presentations – 6-12 Fantasy Student Showcase presented by M. McGrath
- B. Teacher / Advisor Reports - None
- C. Marc Carignan – Budget / Financial Information: Money went toward Bonds. The school is ahead of staff budget. Payment went toward Virtual Lab. Budget is good at this time.
- D. Director’s Report – Jackie Collins –
 - Bond ratings remains the same at BBB-
 - Contract for Brown Bus Company signed.
 - Currently in discussion with Church next to Primary Campus regarding possible purchase of property directly in front of school.
 - Parking lot expansion at Primary Campus nearly complete for additional parking spaces for staff.
 - Looking at solutions for insulating sound between the rooms at the Primary Campus.
 - Seeking options on upgrading the heating system at the Secondary Campus. Grant given from Idaho Power to look at options available.
 - Staff Christmas Party will be on December 19th.
 - Gala will be in April at the Elks Lodge in Nampa.
 - School Board took tour of new virtual reality lab.
- E. Principals’ Report – Marie McGrath –
 - Holiday Bazaar was successful and raised money for veterans and scholarship fund.
 - School Improvement Committee meeting was held and reviewed continuous improvement plan.
 - Secondary Campus Math Night is on December 4th.
 - Student Led Conferences were held with 85% attendance.
- F. Elementary Report – Anthony Haskett –
 - Student Led Conferences were held with 95% attendance.
 - Internet upgrades should be complete by end of Thanksgiving break.
 - Trunk or Treat was a success with 19 cars.
 - Read In will be on Friday.
 - Parent Math Night is on November 28th.
 - December 2nd school will conduct a Love and Logic class.
- G. Elementary Report – Kendall Fleshman –N/A
- H. Approval of previous meeting minutes

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A motion to approve the consent agenda was entertained- a motion was made and seconded, all in favor- motion carries. Consent agenda approved.

IV. New Business ACTION AGENDA

- A.** Nampa Boundary Changes – Per Jackie Collins there will be no changes to students currently enrolled with the school.
- B.** ISBA Conference Update – Matt Mesropian and Chad Majors attended ISBA Conference. Reviewed legislative items discussed at conference and attended classes on Advanced Opportunities. Discussion on ways to make sure parents have accurate information.

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

Next regular Board Meeting will be Monday, December 11, 2017 at the secondary school at 6:30 pm.

VI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board did not adjourn to executive session.

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 pm and returned to regular session.

VII. ADJOURNMENT

Meeting was adjourned at 8:48 pm.

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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.