

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
09/10/2018

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	Present
Heather Neubauer	Board Member	Present
Matt Mesropian	Board Member	Not-Present
Tina Aaron	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at 6:36 pm and started the meeting with the Pledge of Allegiance.

II. ACTION ITEMS

- a. Approve Agenda - Motion to approve and approved
- b. Approve Minutes from Aug, 13, 2018 meeting- Motion to approve and approved
- c. Budget / Financial - Board reviewed Financials and approved
- d. Policy Review:

Policy #541 – Prohibition of Weapons - Added the following to also include the prohibition against willful threats of violence directed at schools, school buses, school activity venues, school staff and/or students regardless of the point of origin, and delivered by any means of communication.

Amendment approved by the board

Policy #411 – Personnel Files - The following was added:

It also includes the prohibition against willful threats of violence directed at schools, school buses, school activity venues, school staff and/or students regardless of the point of origin, and delivered by any means of communication.

Policy #406 – Investigating Abuse The following was added

CONFIDENTIALITY

The identity of a reporting party maintained by any law enforcement entity or the Department of Health and Welfare relating to the investigation of child abuse, neglect or abandonment is

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exempt from disclosure pursuant to the Idaho Public Records Law unless the reporting party consents in writing to the disclosure or the disclosure of the reporting party's identity is required in any administrative or judicial proceeding.



LEGAL REFERENCE:

Idaho Code Sections

- 16-1602 – Child Protective Act Definitions
- 16-1605 – Reporting of Abuse, Abandonment and Neglect
- 16-1606 – Immunity
- 16-1607 – Reporting in Bad Faith
- 74-124(1)(g) – Exemptions from Disclosure; Confidentiality

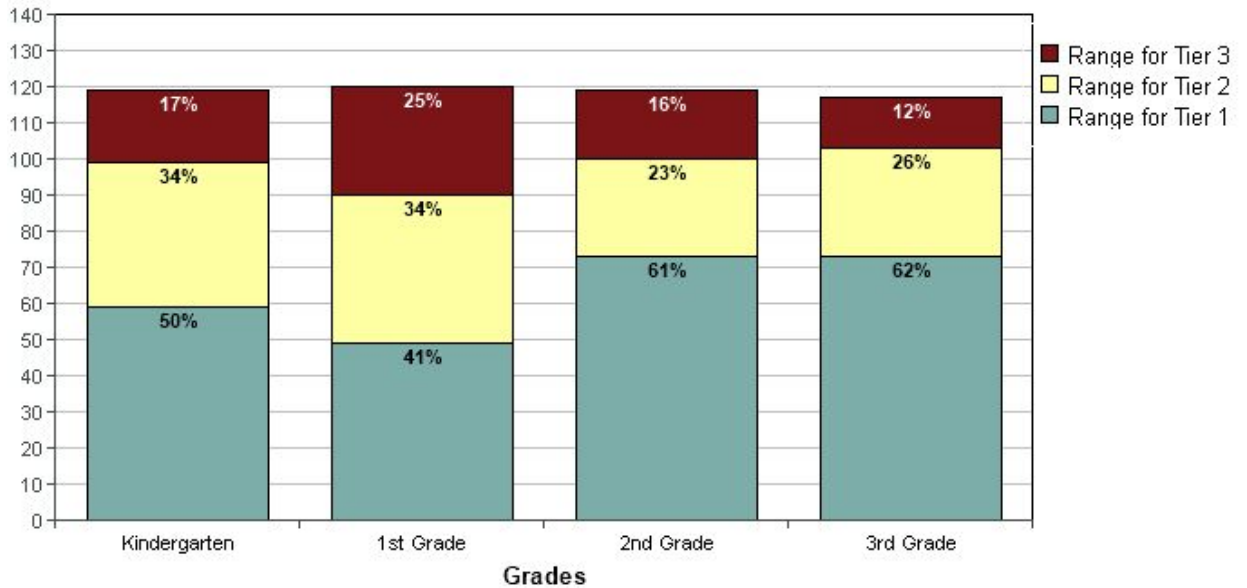
III. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase - None
- b. Directors Report – Jackie Collins -
 - i. Received notification that IACS along with a few other districts and charters have been dropped from the law suite about excessive fees from Mr. Huntley
 - ii. Board Training the 25th at B29-
 - iii. ISBA needs updated contact info from the board. The board updated their info to be sent to the ISBA
 - iv. Disneyland trip planned
 - 1. Cost ranges between \$850-\$700 Flight, hotel, tickets, ground transportation, breakfast May 17th-20th
 - 2. Tons of fundraisers for the kids to do
 - 3. Expecting very good participation
 - v. Heating Update- Met with Musgrove and they haven't made much progress yet. Waiting to hear back from Idaho Power. We should be able to get some rebated and a new transformer for this to all happen.
- c. Principals Report – Marie McGrath
 - i. Smooth start of school year--we had about 90 new students at the secondary campus this fall.
 - ii. New procedure to cut down on tardies--Friday Night Service (also used for a behavioral consequence)
 - iii. 5th grade parent night and 6-12 grade open house were well attended.
 - iv. MAPS and IReady testing will be complete at the end of this week.
- d. Elementary Report – Kendal Fleshman

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- i. IRI complete-(Istation name of system) new format- additional information- rather than reading fluency, Letter naming, and letters sounds assessed. Training for reading reports will be in Oct
- ii. Literacy plan- goals set K-1 65% 2-3 75% state proficiency is 60%

All Grades - September 2018



- iii. 3rd/4th grade all Maps are complete
- iv. K-2 Reading started today
- v. After school dance groups- Kirsten Tuesday K-2, 3-4 rotation Ballet/hiphop Thursday 3/4 FIRE Bird Dance group
- vi. Sept 25th upcoming Family night

IV. PATRON INPUT

- a. no patron input was brought to this meeting

V. ACTION ITEMS

- a. ISBA Training – September 25, 2018, 6 pm – 9pm
- b. HVAC Upgrade / Electrical Update
- c. Safety Busing Plan Approval- Motion to approve. Motion passed
- d. New Alarm system has been installed. This is a magnet system that allows for scheduled lockdown and unlock. Cameras have been installed at strategic locations. This will be an upgraded system and allow for added security for the students and staff.
- e. Consolidated Plan (Continuous Improvement, College and Career, and Literacy)
 - i. Marie McGrath did a wonderful presentation with the plan

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for this year.

- ii. Board approved the Consolidated Plan for this year.

VI. INFORMATION

- a. Board Member input for Future Agenda Items
 - i. HVAC
- b. Next Meeting Oct 8, 2018 at 6:30 PM at secondary campus

Motion made and Approved

VII. 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. **No executive session**

VIII. ADJOURNMENT

- a. Motion to close meeting at 8:03 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.

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.