

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
05/09/2022

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	Not Present
Heather Neubauer	Secretary	Present
Michael Kuhn	Board Member	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 6:30 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 Agenda - Motion to approve and approved
- b. Approve Minutes from April 2022 meeting - Motion to approve and approved meeting minutes
- c. Budget / Financial - Marc Carignan - Motion to approve April financials as submitted and approved
- d. Policy Review - No policies to review

3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase -
 - i.
- b. Directors Report – Jackie Collins / Ed Longfield- (See Action Items below)
 - i. LMS funds will be sent back
 - ii. Cards need to be switched over from Jackie to Ed

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- iii. Ed - Request meeting to get to know the inner workings of the Board and School
- c. Principals Report (High School) – Marie McGrath and Lauren DeNinno
 - i. ISAT testing nearly complete
 - ii. On Friday, April 29, our students celebrated Arbor Day with the planting of a Ponderosa Pine. The class of 2022 chose the tree, and it is dedicated to them!
 - iii. Our high school Science Olympiad team, led by Mr. Bradfield, represented IACS so well at the 2022 Science Olympiad competition. **1st Place** Quinton Kuhn and Eva Bonner in "The Wright Stuff"; **3rd Place** Abigail McDonald and Saida Rodriguez in "Forensics" ; **4th Place** Gracie Franklin and Illaina Hutsell in "Forensics"
 - iv. Avery Jessen (9th grade) was honored by the Idaho High School Activities Association with the "Outstanding Individual Scholastic Award" for her high academic achievement and accomplishments in speech.
 - v. “Anti Vaping” assemblies and parent night coming up on May 17
 - vi. Class of 2022 Commencement: May 31 at 6:30 at the Brandt Center
- d. Principals Report (Middle School) – Lauren DeNinno -
 - i.
- e. Principals Report (Elementary) - Kendal Fleshman
 - i. Marie and I went to the Educational Law conference in Boise the end of April - Board members, superintendents, administrators-
 - ii. Gala this Saturday at Jump in Boise from 6:30-8:30
 - 1. Classroom projects are complete ready to auction off- lots of wall art, jenga game, cornhole, mirror, salad bowl, etc- Auction Frogs should be up online to start the bidding
 - iii. Field trips
 - 1. 5th- going to secondary on May 11th to visit
 - 2. 3rd- City of Nampa Public Works on the 17th of May
 - 3. 2nd-Zoo Boise on the 20th of May
 - 4. 1st- Botanical Gardens on May 25th
 - iv. Performances
 - 1. 2nd grade had families in last week of their Habitat Exhibit
 - 2. 4th grade -Yee-Ha this week
 - 3. 5th grade- 13 Colonies/Revolutionary War play next week
 - 4. Kinder Celebrations May 31 and June 1st
 - v. Field Day last day of school June 2-
 - vi. Skate Night on the 16th with PTO at the Roller Drome
 - vii. ISAT testing complete at primary with 3rd/4th- 5th grade has a few makeups
 - viii. Maps started last week
 - ix. Spring IRI we will take in 2 weeks
 - x. School/Teacher award celebration on May 24th
 - xi. Chalk on Walk - Mr. Hughes and Mr. Brown take the kids out to the track to do chalk art during music and art

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- xii. 6 year club - first kindergartners in the primary building. Also the first 5th grade group in the new building. Creating individual tiles to commemorate their time.

4. ACTION ITEMS

- a. Budget - was discussed and budget hearing will be at next meeting
- b. Bussing Contract Bid Information - Notice for bid acceptance will be sent out
- c. Contracts - Motion to approve all listed contracts, seconded and approved - Edward Longfield, All returning certified contracts have been received:

Arnold, Andrea Jean
Belden, Carissa
Biggs, Kaitlyn
Branigan, Anna Lynn
Brown, Kelli Ann
Brown, Matthew G
Brown, Stephanie Lynn
Brown, Tammi
Burk, Dale
Burk, Rachel Renee
Chapman, George Kenneth
Cihigoyenetché, Jennifer Anne
Clifford, Katrina
Dale, Lauren A
Deboer, Mary Kate
Dozal, Tami L
Edmondson, Cheryl
Eigen, Karie Allen
Ewing, Anthony D
Gluck, David R
Goff, Catherine Doreen
Haffey, Mary
Harker, Paul

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Harreld, Kelly Ann
Harris, Michael Thomas
Hill, Megan
Hotchkiss, Shannon Lee
Hughes, Audra
Hurn, Angela
Hurn, Angela
Jensen, Rikki Victoria Clemens
Kohagen, Camilla Sharon
Langer, Alyssa
Larson, Lorene L
Lund, Jenni Lynn
Mantle, Valerie Joan
Marsh, Mary Lucille (Smith)
Meeker, Carissa
Michelle, Kimberly
Moyer, Laurie
Namballa, Stephanie
Namballa, Stephanie A
Pardue, Holly
Peltier, Sara Anne
Pete, Anne M.
Polly, Annie
Puga, Monica L.
Roberts, Marisa A
Rogers, Maija Leigh
Rosen, Benjamin Todd
Santi, James Tyler
Shafer, Catherine

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Sherwood, Diane
Shishido, Patricia
Stacy, Aimee
Stradling, Candi L.
Stumph, Mary E
Trombley, Kandace
Turner, Kirsten Allard
VanderVeen, Jessica
Wade, Cynthia Jo
Waltman, Shannah
Waterman, Stephanie
Williams, Trevor Brett
Winchester, Lauren
Witherspoon, Allison
Woodel, Krista Elise
Zabala, Kristy

d.

Deninno, Lauren
Fleshman, Kendal
Mcgrath, Marie L.

e.

New certified staff Signed Contract Received

Andriese, Sydney	Yes
Boutte, Breanna	Yes
Schow, Delaney	Yes
Genthner, Cassandra	Yes
Longfield, Edward	Yes
Harris, Kathryn	Yes
Hazen, Amanda	Yes
Halford, Camryn	Yes

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O'Neal, John	Yes
Ellis, Eric	No
Sturge, Gabriella	No

- f. School Board Ethics - Tabled to next month
- g. School Board Officer Appointments - No changes were made
- h. Change June Board Meeting to Jun 6, 2022 - Motion to approve, seconded and approved

5. PATRON INPUT (3 minute time limit per patron)

- a.

6. INFORMATION

- a. Board Member input for Future Agenda Items -
- b. Gala Date: May 14, 2022 - JUMP
- c. Graduation: May 31, 2022 - NNU Brandt Center
- d. Next Meeting: Jun 6, 2022 - Secondary Campus

Motion made by Joel Taylor to enter Executive Session and Approved

Kaylene McDonald - Aye

Joel Taylor- Aye

Ron Hill - Not Present

Heather Neubauer Aye

Michael Kuhn- Not Present

Stephan Bosch- Aye

Jeffrey Gunstream - Aye

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 7:54 pm**

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Staff Discussion

- b. **Exited executive session at 8:39 pm**

8. **ADJOURNMENT**

- a. Motion to close meeting at 8:40 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.