

Taylor's Crossing Public Charter School  
Board Regular Meeting Minutes 07-06-2016

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

**I. CALL TO ORDER**

The meeting was called to order at 7:06 p.m.

**II. PRAYER**

The prayer was offered by Board Member Montgomery

**III. PLEDGE OF ALLEGIANCE**

Everyone participated in the Pledge

**IV. TCPCS SLOGAN**

The slogan was read by Superintendent Wendt

**V. ROLL CALL**

Board Chairman Cardon	Present
Board Treasurer J. Taylor	Present
Board Secretary Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present
Board Member Capener	Present

**VI. APPROVAL OF AGENDA**

MOTION: A motion was made by Board Treasurer J. Taylor to amend the agenda to include Action Item 4. Resignation of Teaching Position, and then approve the agenda. The motion was seconded by Board Member Capener. Vote was unanimous. Motion carried.

**VII. APPROVAL OF MINUTES**

MOTION: A motion was made by Board Treasurer J. Taylor to accept the minutes for the meeting held June 15, 2016. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

**VIII. PUBLIC COMMENT**

No comments were made.

**IX. CONSENT AGENDA**

**Pay Bills**

MOTION: A motion was made by Board Treasurer J. Taylor to accept Consent Agenda: Pay Bills. The motion was seconded by Board Member Montgomery. Superintendent Wendt clarified the nature of the payment to the Idaho School Board Association. Vote was unanimous. Motion carried.

## **X. ACTION ITEMS**

### **1. 2016-2017 High School English Text**

MOTION: A motion was made by Board Member Capener to approve the 2016-2017 High School English Text. The motion was seconded by Board Treasurer J. Taylor. Board Secretary Radford reported on her review of the text. The common core State standards in the text were pointed out. The reading of classic books, as set forth in the Charter, was discussed. Some classic books are in the text together with modern literature. Board Member C. Taylor provided his assessment of the text in an email. Generally, he approved the text but did disapprove the modern writers used in the text. The Board emphasized teachers need to teach with an emphasis on the Constitution, founding fathers, and the classics. It was pointed out that the text was better than any other texts reviewed. Vote was unanimous. Motion carried.

### **2. Stucco**

MOTION: A motion was made by Board Member Montgomery to approve the repair of the stucco on the school building. The motion was seconded by Board Secretary Radford. Superintendent Wendt presented the bids for repair and/or replacement of the stucco. The Board agreed that fixing the columns in front of the building with brick is a good idea. After a lengthy discussion of the needs and cost of repair, an amended motion was made by Board Member Montgomery to table the motion until further bids for other options could be presented to the Board. The amended motion was seconded by Board Secretary Radford. Vote was unanimous. Motion carried.

### **3. 2016-2017 School Lunch Prices**

MOTION: A motion was made by Board Treasurer J. Taylor to approve the 2016-2017 school lunch prices. The motion was seconded by Board Secretary Radford. Superintendent Wendt provided Memo 03-2015 from the United States Department of Agriculture, Food and Nutrition Service, Subject: Paid Lunch Equity: School Year 2015-2016 Calculations and Tool. Superintendent Wendt reviewed the memo with the Board and the decision was made to increase the High School lunch price to \$2.80 and the elementary lunch price to \$2.75 in order to stay in compliance with the memo. Vote was unanimous. Motion carried.

### **4. Resignation of Teaching Position**

MOTION: A motion was made by Board Member Montgomery to approve teacher A's Resignation. The motion was seconded by Board Treasurer J. Taylor. Superintendent Wendt stated he received the resignation June 20, 2016. Vote was unanimous. Motion carried.

## **XI. DISCUSSION ITEMS**

- **Superintendent Report by Superintendent Wendt**

Superintendent Wendt discussed posting the open teaching position. He noted that he has received a recommendation for a teacher from a current TCPCS teacher. The Board expressed their desire to be involved in the interview process. The interview panel will include Superintendent Wendt, HR Director Adelizzi, three teachers, and two Board members. Interview questions were reviewed and suggestions made.

Superintendent Wendt presented several drafts of the TCPCS letterhead. Each draft was discussed and a favorite was picked.

A memo from ISBA Executive Director Karen Echeverria setting forth guidelines for Idaho school districts regarding student fees for basic school materials was discussed in relation to TCPCS.

- **ISBA Policies**

The Policies will be discussed in an upcoming meeting.

- **Reading comprehension curriculum, mathematics, and technology.**

Superintendent Wendt presented copies of the technology texts for 1<sup>st</sup> grade through the 8<sup>th</sup> grade. The Board members reviewed and discussed the texts. The texts will be up for adoption in the August Annual meeting.

## **XII. BOARD CALENDAR**

08-03-16 3:15 p.m. Agenda Planning Meeting

08-10-16 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Annual Meeting

## **XIII. PENDING TOPICS**

Board position opening

August Annual Meeting: Board reorganization; determine dates of upcoming Board meetings; post Board meeting dates in district office

## **XIV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

Superintendent Wendt will have the TCPCS calendar updated to include the 2016-2017 registration date, a posting of an open teaching position, and a posting for the open Board position

## **XV. ADJOURNMENT**

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 9:04 p.m.

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Clerk of the Board

07-06-16 Regular Session Minutes

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