

Richard McKenna Charter School District #453
BOARD MINUTES

Board of Directors Meeting

Date: Tuesday, August 15, 2023

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

I. WELCOME and CALL to ORDER

- A. William Lamb called the meeting to order at 12:00 PM.
Pledge of Allegiance
William Lamb– Board Chair

Quorum Status-Crystal Rodgers, Doug Mayne, William Lamb, Kyle Davis, this creates a quorum. Also in attendance: Jon Wood, Janet Hurst, Dennis Wilson, Jessica Morrison.

Jessica Morrison - Clerk

II. APPROVE AGENDA

Doug motioned to approve the agenda; Crystal seconded it. It was unanimously approved.

III. PUBLIC COMMENTS

Those individuals wishing to address the Board may sign up prior to the meeting with the Board Clerk. Individuals will be given a maximum of three (3) minutes to present their views. Open Meetings requirements limit the ability of the Board to discuss or take action on any topic not previously on the agenda; however, the issue may be included on a future agenda if appropriate. Please note: The Board cannot receive complaints against personnel in open session, and recommend that concerns be resolved through the following order: (1) Teacher or Staff, (2) Building Administrator, (3) Superintendent, (4) The Board of Directors. Charter School Main Office Phone: 208-580-2449

IV. EXECUTIVE SESSION

In accordance with Idaho Code 74-206(1)(a)(b) and (f), the Board may hold an Executive Session after the presiding officer has identified the proper authorization, for the purpose of: 1. Personnel Issue, 2. Legal Issue, 3. Student Issue, 4. Negotiations and 5. Real Property

5. Real Property

Crystal motioned to enter executive session to discuss real property, Doug seconded it. Crystal-aye, Doug-aye, William-aye. Executive session was entered into at 12:04 PM. Doug motioned to exit executive session; Crystal seconded it. It was unanimously approved. Executive session was exited at 12:16 PM.

Action Item:

Doug motioned to approve offering 500 thousand dollars plus 50 thousand dollars as a premium to purchase the five acres located west of the current high school location for future growth. With a time frame of 30 days for a response from the current owner. It was seconded by Crystal and approved unanimously.

V. **CONSENT AGENDA**

1. Accept Board Trustee Resignation
2. Approve Minutes for Regular Meeting July 18, 2023 meeting
3. Approve Financial Report

Doug moved to approve the consent agenda; Crystal seconded it. It was approved unanimously.

VI. **REPORTS**

K-8 Campus-Janet gave an update on the Elementary school. Things are off to a great start for the new school year. Communication with parents was discussed and ways to improve communication.

Online High School-Jon gave an update on the online program. The requirements created by the charter commission have been met in all areas except math. We have numerous interventions in place to help continue to meet and exceed the conditions of our charter.

Onsite High School/District-The remodel has been completed. Three kids went to Nationals with HOSA, they did great. Enrollment is up at the onsite high school. The charter commission has had some turnover, the governor has appointed an interim director.

VII. **ACTION ITEMS**

- A. Approve IT Manager Job Description

Doug motioned to approve the IT Manager job description and get it posted to start searching for an IT manager. Kyle seconded it; it was approved unanimously.

- B. Approve School Safety and Security Bids

Doug moved to reject the bids from Ednetics and Verkada for the safety and security grant. They were too high. Crystal seconded it; it was approved unanimously.

VIII. **DISCUSSION/ACTION**

- A. ISBA Fall Conference – November 6-8, Boise
- B. High School Renovation Update – Walk through facility

IX. **ADJOURN**

Crystal motioned to adjourn; Doug seconded it. It was unanimously approved.
Adjourned at 1:30 PM

The next regular board meeting will be held on September 19, 2023 in the High School Conference Room at 12:00 PM

The mission of Richard McKenna Charter Schools is to provide a non-traditional educational environment for our students by emphasizing 1) project-based learning, 2) personal responsibility, and 3) outstanding citizenship.