

Richard McKenna Charter School District #453
SPECIAL BOARD MEETING
MINUTES

Board of Directors Meeting
Place: RM Conference Room

Date: Thursday, August 5, 2021
Time: 12:00 PM

I. WELCOME and CALL to ORDER

- A. Call Meeting to Order – Meeting was called to order by *Meg Warren – Vice Chair at 12:10 p.m. Meg led the Pledge of Allegiance*

Quorum Status – Those in attendance: Kyle Davis, Meg Warren, Doug Mayne, Dennis Wilson, Chantel Durrence. Not in attendance: Crystal Rodgers, Alisa Urquidi
Quorum is established by *Chantel Durrence- Clerk*

II. APPROVE AGENDA

The addition of disposal of equipment and old vehicles and Budgeting for purchases were added to the Discussion/Action section of Agenda. Agenda was approved unanimously with the additions.

III. ACTION ITEMS:

- A. Approve contract for new hires
Chad Wallace was hired to teach Health and Spanish. The counselor's contract was adjusted based on information that she provided for previous experience. A motion was made and seconded to approve the contract for the new hire and the amended contract for the school counselor. All voted in favor of the motion.
- B. Approve Alternative Route for Health and PE for Chad Wallace.
A motion was made and seconded to approve the Alternative Route for Certification for Chad Wallace for Health Certification.

IV DISCUSSION/ACTION

A. Masks

Masks are still going to be optional. The policy from the health department is that in the event of exposure they must be quarantined for 14 days. We will notify the health department if we have a situation and then they will advise us to the time line for quarantine. Most of our employees have told us that they have been immunized.

B. Update on Playground

The playground is still on track to be constructed beginning on August 16th. Dennis has reached out to get an update. The prep work will still need to be done before the install, but no plans have been received thus far.

C. Update on Building

The building is still on track to be completed at the end of October. There has only been one change order to add a window to one of the classrooms which will brighten the dark classroom. All of the inspections so far have passed.

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.

D. Budgeting of purchases

The discussion of budgeting more closely for expenses so that we are ready for future big expenses as far as technology and new school buildings. There will be more discussion as the year goes on. We will be implementing supply inventory for classrooms and supply closets to have better control of how we are ordering classroom supplies

E. Disposal of Equipment – Vehicles, furniture, computers

There was discussion of disposal of school equipment. There were recommendations discussed and resources discussed for disposal of the unused and items that have been replaced. This will be an ongoing process to establish ways to accomplish the disposal of items.

V. **ADJOURN**

A motion was made and seconded to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 1:05 p.m.

The next regular board meeting will be held on Tuesday October 19, 2021 in the High School Conference Room at noon.

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