

Richard McKenna Charter School District #453  
**BOARD AGENDA**  
**Special Meeting Minutes**

Board of Directors Meeting

Date: Wednesday, March 30, 2022

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

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**I. WELCOME and CALL to ORDER**

- A. Meg Warren - Chair called the meeting to order at 12:25 p.m. She led the Pledge of Allegiance

Those in attendance were Meg Warren – via Zoom, Crystal Rodgers, Doug Mayne via phone, Kyle Davis – via phone, Keelie Campbell – via Zoom, Dennis Wilson, Chantel Durrence

Not in attendance – Alisa Urquidi

Quorum was established by Chantel Durrence - *Clerk*

**II. APPROVE AGENDA**

A motion was made and by Crystal Rodgers to accept the agenda as presented. Dour Mayne seconded the motion. All members in attendance voted in favor of the motion.

**III. 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, and 4. Negotiations

**1. Personnel Issue**

A motion was made by Crystal Rodgers to go into Executive Session in accordance with Idaho Code 74-206(1)(a)(b) and (f). Doug Mayne seconded the motion. All members voted in favor of the motion.

A motion was made and seconded to exit the Executive Session and return to the Public meeting. All voted in favor of the motion.

**IV. ACTION**

**1. Approve Superintendent contract through the 2024-2025 school year**

A motion was made to table the action to approve the Superintendent's contract until the next regular Board Meeting. The motion was seconded. All voted in favor of the motion.

2. Approve Janet Hurst as K-8 Principal for 2022-2023 School year with salary of \$65,000

There was a pool of people that were interviewed for this position. The panel decided to offer the position of K-8 Campus School Principal to Janet Hurst who is currently teaching in the Jr. High. She was extended the offer and she accepted the position at a salary of \$65,000 per year. A motion was made by Doug Mayne to approve the hiring of Janet Hurst as the K-8 Campus Principal with the agreed upon salary. The motion was seconded by Crystal Rodgers. All members voted to approve the hire.

3. Approve 2022-2027 PCSC Performance Certificate with conditions

The Conditions for the Idaho Public Charter School Commission Performance Certificate were discussed. Some of the conditions and framework for evaluation have been negotiated with the Commission to better meet the basis of our programs. The Comparison groups were better defined to help be closer to our program. A motion was made and seconded to accept the PCSC Performance Certificate with the stated conditions. All members voted in favor of the motion.

#### V. **ADJOURN**

A motion was made and seconded to adjourn the meeting. All members voted in favor of the motion. The meeting adjourned at 1:20 p.m.

Note: Next Regular Board meeting is April 19, 2022 at 12:00 PM in the High School Conference room.