

Richard McKenna Charter School District #453
BOARD MINUTES

Board of Directors Meeting
Place: Richard McKenna Montessori Gym

Date: Tuesday, June 18, 2024
Time: 6:00 PM

I. WELCOME and CALL to ORDER

- A. The meeting was called to order at 6:00 PM by William Lamb
The Pledge of Allegiance was led by William
William Lamb– Board Chair

Quorum Status is achieved with William Lamb, Crystal Rodgers, Allan Carroll, and Doug Mayne in attendance. Also in attendance: Dennis Wilson, Jon Wood, Ben Hudgins, Jessica Morrison
Jessica Morrison - Clerk

II. APPROVE AGENDA

Doug motioned to approve the agenda with the addition of discussion item; Fire Suppression. Crystal seconded it. It was approved unanimously.

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. Please note: The Board cannot receive complaints against personnel in open session, and recommend that concerns be resolved through the adopted chain of command.

IV. CONSENT AGENDA

1. Approve Minutes for May 21, 2024 regular meeting.
2. Approve Financial Report.
3. Approve Cancellation of July Board Meeting.
4. Approve Superintendent Wilson and Jessica Morrison as signees for Construction Payment Withdrawals.
5. Approve Revised Organization Chart.
6. Approve Revised Policy 5210 “Work Day” and Policy 5400 “Leave of Absence”.
7. Approve Teacher contracts for 2024-25 School Year.
8. Approve teacher certification in Theater Arts for Calista Houdek.

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

V. PRESENTATION – District Technology Update – Ben Hudgins

VI. SCHOOL REPORTS

Online & Onsite High School

District & K-8 Campus

VII. **ACTION ITEMS**

- A. Approve Items removed from Consent Agenda.
There were no items removed from the consent agenda.
- B. Authorized Board Chair to sign CapEd loan documents.
Allan moved to authorize the Board Chair, William Lamb to sign all applicable loan documents with CapEd. Doug seconded it. It was passed unanimously.
- C. Approve Classroom Smart Display Purchase.
Allan motioned to approve the View sonic quote for Smart displays in the classrooms. Crystal seconded it. It was approved unanimously.
- D. Approve Non-certified wage adjustments for 2024-25 school, year.
Doug motioned to approve the non-certified wage adjustments. Crystal seconded it. It was approved unanimously.
- E. Approve Policy 3085 “Student Harassment, Discrimination and Retaliation Policy” Title IX
Crystal motioned to approve policy 3085. Allan seconded it. It was approved unanimously.
- F. Approve Employee Handbook for 2024-25 school year.
Doug motioned to approve the employee handbook for the 2024-2025 school year. Allan seconded it. It was approved unanimously.
- G. Approve Lease for Classroom Portable for 2024-25 School Year, granting Authorization for Superintendent to Sign Lease Agreement.
Doug motioned to approve the Willscot quote for a portable classroom for the 2024-2025 school year. Allan seconded it. It was approved unanimously.

VIII. **DISCUSSION/ACTION**

- A. USDA Lease
Discussion on the USDA lease was tabled, awaiting legal advice. Discussion of a potential 3% increase in rent every year. Also, a clause if we need the building for office space before the end of the five-year lease.
- B. 2024-25 District Budget
Doug motioned to approve the 2024-2025 Budget. Crystal seconded it. It was approved unanimously.
- C. Fire Suppression
The water connection from the street done by the city during construction in 2008 has inconsistent water flow which affects our fire suppression system. Discussion of how to go about fixing this issue.

IX. **FINAL COMMENTS**

Discuss the time of the meeting at the August meeting. Possibly move it back to 12:00 PM.

X. **ADJOURN**

Crystal motioned to adjourn at 7:37 PM. Doug seconded it. It was approved unanimously.

The next regular board meeting will be held on August 20, 2024 in the High School Lodge at 6:00 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.