

Richard McKenna Charter School District #453
BOARD MINUTES

Board of Directors Meeting

Date: Tuesday, June 21, 2022

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

I. WELCOME and CALL to ORDER

A. Call Meeting to Order-Meg Warren-Board Chair, called the meeting to order at 12:00 pm and led all in the pledge of Allegiance.

Quorum Status confirmed, those in attendance- Doug Mayne, Crystal Rodgers, Kyle Davis, Dennis Wilson, William Lamb, and Jessica Morrison

Jessica Morrison- Clerk

II. APPROVE AGENDA

Crystal Rodgers moved to approve agenda; Doug Mayne seconded it. All voted in favor.

III. Appoint William Lamb as Board Trustee and Jessica Morrison as Board Clerk

Doug Mayne moved to appoint William Lamb to the board and Jessica Morrison as clerk. Crystal Rodgers seconded it, all voted in favor.

IV. CONSENT AGENDA

1. Accept Minutes for Board meetings for April 19, 2022-Doug moved to approve the minutes Crystal seconded it. All voted in favor.

2. Approve Financial Report- Doug moved to approve the financial report Crystal seconded it. All voted in favor.

VI. ACTION ITEMS:

A. Approve Superintendent salary increase of 7% as approved by State Legislature. William moved to approve the salary increase for the superintendent, Crystal seconded it, all voted in favor. Discussed the increase of wages for all support staff, 2 dollar an hour raise for all employees. Doug moved to approve the increased wages for classified staff, Crystal seconded it. All voted in favor.

B. Approve Student and Employee handbooks for 2022-2023 School year. Doug moved to approve the Student and Employee handbooks Crystal seconded it. All voted in favor.

C. Approve Teachers contracts for the 2022-2023 School year. Doug moved to approve the teachers contracts Crystal seconded it. All voted in favor.

D. Approve changes to student uniform policy. Doug moved to approve the student uniform Crystal seconded it. All voted in favor.

E. Consider request for payment of unused vacation days. Doug moved to approve the request Crystal seconded it. All voted in favor.

F. Approve District Organization chart Doug moved to approve the district organization chart Crystal seconded it. All voted in favor.

G. Approve contract for data services for 2022-2023 school year. Doug moved to approve the contract for data services Crystal seconded it. All voted in favor.

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.

- H. Approve teacher certification for the following teachers:
- i. Nick Triska -9-12 Health
 - ii. Kelly Love -6-12 Science
 - iii. Jennifer Garner-Castro-Reading Specialist
 - iv. Brandon Guldseth-K-8 Elementary
 - v. Alison Koellner-K-8 Elementary
 - vi. Kizsha Beverly-Hughes- K-8 Elementary
3. Doug moved to approve the teacher certification of the above teachers Crystal seconded it. All voted in favor.
- I. Approve 2022-2023 Budget Doug moved to approve the budget Crystal seconded it. All voted in favor.

VII. **DISCUSSION/ACTION**

- A. High School Renovation/addition
- B. Board of Trustees training

VIII. **ADJOURN**

The next regular board meeting will be held on October 18, 2022 in the High School Conference Room at noon.