

Richard McKenna Charter School District #453

BOARD MINUTES

Board of Directors Meeting

Date: Tuesday, March 19, 2024

Place: Richard McKenna High School Lodge

Time: 6:00 PM

I. **WELCOME and CALL to ORDER**

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

Quorum Status: William Lamb, Crystal Rodgers, Doug Mayne, Kyle Davis, Allan Carrol, Stephanie Beauchamp
Jessica Morrison - Clerk

II. **APPROVE AGENDA**

Crystal motioned to approve the agenda with 'appoint Stephanie Beauchamp' removed. She was already accepted onto the board at the December meeting. Allan seconded it. It was unanimously approved.

IV. **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.

V. **CONSENT AGENDA**

1. Approve minutes for February 20, 2024 Regular Meeting
2. Approve Financial Report

Allan motioned to approve the consent agenda with two small word changes on the minutes. Doug seconded it. It was approved unanimously.

VI. **Presentation** – Student Data – Katrina Rodabaugh – Instructional Coach

Katrina presented how students are progressing on Map testing compared to ISAT testing.

VII. **SCHOOL REPORTS**

Online High School
Onsite High Schools/District/K-8 Campus

VIII. **ACTION ITEMS:**

- A. Approve Items Removed from the Consent Agenda- There were no ideas removed from the consent agenda.

B. Approve Parent Group Bylaws

After discussion Doug motioned to table approving the parent group bylaws. The board would prefer an MOU. Crystal seconded the motion. It was approved unanimously.

C. Approve Technology Instructional/PowerSchool Coach Position

Doug motioned to approve the technology and power school coach position. Crystal seconded it; it was approved unanimously.

D. Approve Junior High Transition Plan

Allan motioned to approve the Junior High Transition plan. Doug seconded it. It was unanimously approved.

IX. DISCUSSION/ACTION ITEMS

A. E-rate Update

William updated us on what we have received through E-rate and what we will be eligible for in the future.

X. 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

1. Personnel

Allan motioned to move into executive session, Doug seconded it. William-aye, Doug-aye, Allan-aye, Crystal-aye, Kyle-aye. Stephanie-aye. Entered executive session at 7:24 PM.

Allan motioned to exit executive session; Doug seconded it. William-aye, Doug-aye, Allan-aye, Crystal-aye, Kyle-aye. Stephanie-aye. Exited executive session at 8:09 PM.

ACTION

A. There was no Action as a result of Executive Session

XI. FINAL COMMENTS

XII. ADJOURN

Doug motioned to adjourn the meeting at 8:10 PM. Allan seconded it. It was approved unanimously.

The next regular board meeting will be held on April 16, 2024 in the Onsite 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.