



Minutes of a Meeting of the Board of Directors

Wednesday, April 20, 2022

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, April 20, 2022, at 7:00 p.m.
Meeting held at 13590 N Government Way, Hayden, ID 83835.

I. Open the Meeting

- A. Board Members in Attendance: Joshua Dahlstrom, Alex Tull, Violet Rudd, Ryan Crandall, Jason Ball
- B. Board Clerk: Bridgette Dahlstrom
- C. Board Treasurer: Lori Aldrich
- D. Organizational Specialist: Briana Pearson
- E. Business Manager: Matt Lovell

II. Pledge of Allegiance

III. Procedural Matters Action

- A. Motion to accept the agenda as posted by Alex Tull, seconded by Jason Ball. Motion carried unanimously.
- B. Next board meeting will be held May 4, 7:00pm at Hayden Canyon Charter School as scheduled.

IV. Scheduled Delegations

- A. Kelley Esseltine: Hiawatha Biking Experience & Roller Skating Experience
 - 1. 20 people will allow 10% discount
 - 2. 50 people will allow larger discount
 - 3. Families will be responsible for paying for themselves
 - 4. Families responsible for own transportation unless transportation found for bikes

V. Unscheduled Delegations (Audience to Address the Board) - None

VI. Consent Calendar Action

- A. Motion to approve the minutes from April 6, 2022 by Alex Tull, seconded by Jason Ball.

I. Executive Session: Motion to enter into executive session per Idaho code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code* by Alex Tull, seconded by Jason Ball; roll call vote held to enter executive session:

Ryan Crandall: Aye
Alex Tull: Aye
Jason Ball: Aye
Violet Rudd: Aye
Joshua Dahlstrom: Aye

- A. Alex Tull Requested Cynthia Lamb and Briana Pearson remain for executive session.

Executive Session entered at 7:08pm

Executive Session exited at 9:43pm

Action from Executive Session

- A. Motion that the board maintain student A5210220 at Hayden Canyon Charter by Alex Tull, seconded by Jason Ball. Motion carried unanimously.
- B. Motion that two additional tardies within the next two weeks will trigger an attendance hearing for student A9610220 to be held at the next meeting by Violet Rudd, seconded by Alex Tull. Motion carried unanimously.

- C. Motion to accept the administration recommendation that student A6560221 is retained in the second grade by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.
- D. Motion to accept the administration recommendation that student A7560221 retained in the second grade by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.
- E. Motion that student A5460221 be placed under probation for poor academic performance, attendance, and behavior issues to be reviewed at next attendance meeting where the board will be considering expulsion, and that this be communicated wht mom by Ryan Crandall, seconded by Jason Ball. Motion carried unanimously.

VII. Budget and Finance

A. Information Items

- 1. Business Manager's Report by Matt Lovell
 - a) Final FY22 budget and FY23 budget must be approved before June 30.
- 2. Teacher FTE Premium Payments
 - a) State approved payment of premium payment for all staff
 - b) Based on reported 1 FTE
 - c) State has funded \$1,000 plus employer contribution to PERSI & employer contribution to FICA
 - d) Approval by board is not required for payments to take place.
- 3. Funding for Full Day K Bill
 - a) Clarification that bill is for Literacy Support for K-3
 - b) Funding may be used for K-3 Literacy program or Full Day kinder funding
 - c) Calculated based on enrollment and how students are performing on IRIs
- 4. Bills Outstanding

B. Action Items

- 1. Action on Business Manager's Report - no action needed
- 2. Motion to approval the Teacher FTE Premium Payments by Alex Tull, seconded by Jason Ball.
Roll call vote held
RC - Abstain
AT - Aye
VR - Aye
JB - Aye
JD - Abstain
 - a) Approval is not predicated upon board passing motion, administration is allowed to move forward with FTE Premium Payments.
- 3. Motion that action on Funding for Full Day K Bill be moved to the next board meeting waiting for additional information from Cynthia by Alex Tull, seconded by Jason Ball. Motion carried unanimously.
- 4. Action on Bills Outstanding - none at this time
- 5. Approval of Donations as needed - none at this time

VIII. Board Decisions (Discussion and Action Items)

A. Action on Scheduled Delegations

- 1. Motion to approve Hiawatha Biking Experience as approved by Kelley Esseltine by Alex Tull, seconded by Jason Ball. Motion carried unanimously.
- 2. Roller Skating - no action at this time

B. Admin Update

- 1. Motion to amend Policy 2550P as requested to change it from 10 days to 5 weeks by Ryan Crandall, seconded by Jason Ball. Motion carried unanimously.
- 2. Motion that the board recognize selection 3 as recommended by parents and teachers for the 2022-2023 Dismissal times by Alex Tull, seconded by Jason Ball. Motion carried unanimously.
- 3. Motion that the board approve the MOSS Field Work, including the payment of \$750 to be reimbursed at a later time by Alex Tull, seconded by Jason Ball. Motion carried unanimously.
- 4. Motion to amend Student Handbook pg 6 to include other personal electronic devices in the cell

- phone prohibition section by Ryan Crandall, seconded by Alex Tull.
5. Motion to accept 2022-2023 School Calendar as posted at this point by Alex Tull, seconded by Jason Ball. Motion carried unanimously.
- C. Action to correct minutes from February 17, 2021 board meeting.
1. Motion to approve the contract of Jenny Crandall beginning February 17, 2021 by Jason Ball, seconded by Alex Tull. Roll Call Vote
Ryan Crandall - Abstain
Alex Tull - Aye
Jason Ball - Aye
Violet Rudd - Aye
Joshua Dahlstrom - Aye
Motion carries as presented.
- D. Motion to approve Outdoor Explore Overnight Trip proposal as presented for June 2nd and 3rd dates by Ryan Crandall, seconded by Jason Ball. Motion carried unanimously.
- E. Motion to update Subscription to ISBA Policy Updates to include Policy Updates by Jason Ball, seconded by Violet Rudd. Motion carried unanimously.
- F. Review of Current Board Committees
1. Board Member Selection
 - a) Nomination of Joshua Dahlstrom to board member selection committee by Jason Ball.
(1) Nomination accepted by Joshua Dahlstrom
 - b) Nomination of Jason Ball by Jason Ball
(1) Nomination accepted by Jason Ball
 - c) Motion to remove Amy Thompson from Board Member Selection committee by Jason Ball, seconded by Violet Rudd. Motion carried unanimously.
 - d) Motion to accept the nomination of Joshua Dahlstrom and Jason Ball replacing Amy Thompson on the Board Member selection committee by Violet Rudd, seconded by Alex Tull. Motion carried unanimously.
 2. Motion to create a new attendance committee by Violet Rudd, seconded by Jason Ball. Motion carried unanimously.
 - a) Nomination of Joshua Dahlstrom by Joshua Dahlstrom
(1) Nomination accepted by Joshua Dahlstrom
 - b) Nomination of Violet Rudd by Violet Rudd
(1) Nomination accepted by Violet Rudd
 - c) Nomination of Jason Ball by Jason Ball
(1) Nomination accepted by Violet Rudd
 - d) Motion to appoint Joshua Dahlstrom, Violet Rudd, and Jason Ball by Ryan Crandall, seconded by Alex Tull. Motion carried unanimously.
 3. Business Support - no action needed
 4. Growth & Expansion
 - a) Request that committee look strongly at high school option - submittal needs to be turned in to IPCSC by August 1st.
 - b) Nomination of Violet Rudd to Growth & Expansion Committee by Violet Rudd
(1) Nomination accepted by Violet Rudd
 - c) Motion to appoint Violet Rudd to Growth & Expansion Committee by Alex Tull, seconded by Jason Ball. Motion carried unanimously.
 5. Policies - no action needed
 6. Public Relations: Violet Rudd
 7. School Club
 - a) Nomination of Ryan Crandall to replace Amy Thompson on School Clubs by Ryan Crandall
 - b) Motion to accept Ryan Crandall's nomination to school club committee by Jason Ball, seconded by Violet Rudd. Motion carried unanimously.
 - c) Motion to nominate Violet Rudd to School Clubs by Alex Tull
(1) Nomination accepted by Violet Rudd

- d) Motion to accept Violet Rudd's nomination to school club committee by Jason Ball, seconded by Alex Tull. Motion carried unanimously.

8. Construction Monitor - no action needed

G. Construction Monitor Committee Update

- 1. Construction moving forward
- 2. Construction scheduled to be reviewed for staff access to the building during the summer
- 3. Eagle scout candidates are seeking ways to help the school
- 4. Seeking Gazebos to be used for outdoor eating

IX. Future Agenda Items

- A. Roller Skating Experience
- B. Action on Funding for Full Day K Bill
- C. Changes to Attendance Policy

X. Adjournment 11:00pm