



## Minutes of a Meeting of the Board of Directors

Wednesday, May 4, 2022

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, May 4, 2022, at 7:00 p.m.  
Meeting held at 13590 N Government Way, Hayden, ID 83835.

### **I. Open the Meeting 7:01pm**

- A. **Board Members in Attendance:** Joshua Dahlstrom, Violet Rudd, Alex Tull, Josh Fletcher, Jason Ball (via phone)
- B. **Board Clerk:** Bridgette Dahlstrom
- C. **Education Director:** Cynthia Lamb
- D. **Organizational Specialist:** Briana Pearson

### **II. Pledge of Allegiance**

Jason Ball joined the meeting at 7:03pm

### **III. Procedural Matters *Action***

- A. Approve agenda
  - 1. Request to amend agenda item VIIIB to Academic and Attendance Policy
    - a) Academic portion will be discussed but may not voted on
  - 2. Motion to amend agenda item VIIIB to Academic and Attendance Policy by Violet Rudd seconded by Josh Fletcher. Motion carried unanimously.
  - 3. Motion to approve amended agenda for Wednesday, May 4, by Alex Tull, seconded by Josh Fletcher. Motion carried unanimously.
- B. Next meeting will be held Wednesday, May 18, as scheduled.

### **IV. Scheduled Delegations**

- A. Erik Pierce - Eagle Scout Project Proposal Presentation
  - 1. Would like to provide storage for the school as his Eagle project
    - a) 1 large shed or 2 small sheds - will need to be able to be moved easily due to construction
      - (1) Cost will be between \$7,000 to \$10,000
    - b) Small shed cannot be made larger if more storage is needed, large shed can be sectioned as needed.
  - 2. Discussion regarding Eagle Scout's ability to raise funds and school's contribution of funds
  - 3. Board requested Erik has a dollar amount he will be committed to raising
    - a) Erik believes he can commit to raise \$2,000
    - b) Concern with the budget and the school coming up with the funds needed to support the project.
    - c) Potential for the HCC Foundation to provide funds or connections to resources.
  - 4. Motion to accept the proposal of Erik Pierce pending the approval of the funding by Alex Tull, seconded by Violet Tull. Motion carried unanimously. Motion seconded by Violet Tull. Motion carried

### **V. Unscheduled Delegations (Audience to Address the Board)**

### **VI. Consent Calendar *Action***

- A. Motion to approve Consent Calendar by Josh Fletcher, seconded by Alex Tull. Motion carried unanimously.

### **I. Executive Session:** Motion to move 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 Violet Rudd. Roll call vote held:

Alex Tull - Aye  
Josh Fletcher - Aye  
Violet Rudd - Aye  
Jason Ball - Aye  
Joshua Dahlstrom - Aye

Executive Session entered at 7:10pm  
Jason Ball left the meeting at 7:22pm  
Executive Session exited at 8:37pm

***Action from Executive Session***

- A. Motion that Hayden Canyon Charter report the attendance of student A9610220 to Truancy Court by Violet Rudd, seconded by Josh Fletcher. Motion carried unanimously.
- B. Motion that the board undoes the 3 day academic suspension that was made in error and not in accordance with HCC's current policy manual by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.

**VII. Budget and Finance**

**A. Information Items**

1. Revision to 2022-2023 Certified Salary Schedule
  - a) Salary schedule revised by Matt to be compliant with new state required base rate.

**B. Action Items**

1. Motion to accept the recommended revisions to the 2022-2023 Certified Salary Schedule by Violet Rudd, seconded by Josh Fletcher. Motion carried unanimously.
2. Approval of Donations as needed
  - a) Motion to accept the Spring 2022 Classroom Supply Grant for Mrs. Sanford's class in the amount of \$100 by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.
  - b) Leora will be responsible for sharing how funds were spent, Lori will verify

**VIII. Board Decisions (Discussion and Action Items)**

**A. Admin Update**

1. Approval requested for use of K-3 Literacy Intervention Funds Proposal
  - a) Funds to be used for K-3 Literacy
  - b) Full Day Kindergarten to remain tuition based
  - c) Motion that the board approve the recommendation from the Administration to use the K-3 Literacy Intervention Funds for hiring .5 FTE RTI Paraprofessional, purchasing Heggerty Phonemic Awareness program and purchasing class sets of Secrets Stories by Violet Rudd, seconded by Josh Fletcher. Motion carried unanimously.
2. Approval requested for adoption of Eureka Math 2 for grades K-8
  - a) Motion to take Administrator's recommendation of the adoption of Eureka Math 2 for grades K-8 by Josh Fletcher, seconded by Alex Tull. Motion carried unanimously.
3. Approval requested for recommended new hires
  - a) Motion that the board approve the hiring of Lori Marvin as Music Teacher by Josh Fletcher, seconded by Violet Rudd. Motion carried unanimously.
  - b) Motion to approve the hiring of Danielle Moseley as ½ time Office Help by Josh Fletcher, seconded by Violet Rudd. Motion carried unanimously.
4. Approval requested for Contracts for Certified Staff
  - a) 2022-2023 Certified Staff Contracts presented for review and approval
  - b) Motion that the board approve contracts for Certified Staff, with the exception of the two administrators, as presented to the board by Alex Tull, seconded by Josh Fletcher. Motion carried unanimously.
5. Approval requested for Location change for Field Work Overnighter
  - a) Would like to change from Blossom Lake to Farragut

- b) Motion that the board approve the request for the location change for the Field Work Overnighter by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.
  - 6. Approval requested for 5710F1
    - a) Changing of wording in Classified Staff Contract
    - b) Motion that the board approve the two administrative changes to form 5710F1 by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.
- B. Changes to Attendance Policy
  - 1. Attendance committee reviewed policy to determine if it is best serving students
  - 2. Recommendation handle all things attendance to the point that it is to a hearing
    - a) Attendance committee to do so as a public committee
      - (1) To discuss student attendance as relates to policy
    - b) Only attendance concerns that require action will be forwarded to the board to be discussed in Executive Session
    - c) Recommendation that the board authorize the attendance committee to review attendance and make recommendation on action as needed with the board only needing to consider serious cases.
  - 3. Having a single curriculum policy does not serve primary grades and middle school grades well enough
    - a) Potential to leave current policy for Grade School Students, and create a new policy that requires Middle School Students to take more responsibility in their Academic Accountability.
  - 4. Motion to accept the recommendation for the Attendance Committee to review and make recommendations on attendance, with the board only needing to consider cases that require an attendance hearing by Alex Tull, seconded by Josh Fletcher. Motion carried unanimously.
- C. Review of Current Board Committees
  - 1. Attendance & Academic Performance: Jason Ball, Joshua Dahlstrom, Violet Rudd
    - a) Spoke of consideration of what meeting might be and how best to hold that meeting
    - b) Meetings will be scheduled as needed
  - 2. Board Member Selection: Jason Ball, Josh Fletcher, Joshua Dahlstrom
    - a) A name has been provided for consideration - Josh Fletcher will be reaching out to that individual
  - 3. Business Support: Ryan Crandall
    - a) Asks from committee to board
      - (1) Field Day at Croffoot Park (6/8): Asking board to BBQ for students at that event
      - (2) Back to School Night with Carnival: Need someone to spearhead Carnival
      - (3) June Workshop: Would like board to assist in "Moving Day"
      - (4) Building Maintenance: Need assistance with minor touch ups and repairs
  - 4. Growth & Expansion: Alex Tull, Joshua Dahlstrom, Violet Rudd
    - a) Foundation has requested all members of the board be responsible for filling a table
  - 5. Policies: Ryan Crandall, Violet Rudd
    - a) No policy updates at this time
  - 6. Public Relations: Violet Rudd
    - a) Information regarding K-3 Literacy Intervention Funds be sent to parents
  - 7. School Clubs: Josh Fletcher, Ryan Crandall, Violet Rudd
    - a) No interest in Disc Golf Club at this time
    - b) Need new coach for Cross Country Club
  - 8. Construction Monitor: Joshua Dahlstrom
    - a) Pipe still needs to be laid
    - b) Trenches are dug and forms are in place
- D. Construction Monitor Committee Update
  - 1. Reviewed above with Board Committees
  - 2. Jono will be meeting with Cynthia to review building access during summer

## IX. Future Agenda Items

- A. Administrative Contracts
- B. Classified Staff Agreements
- C. Review of Academic & Attendance
- D. Consideration of Student and Family Assistance Program (SFAP)

**X. Adjournment 10:57pm**