



Minutes of a Meeting of the Board of Directors

Wednesday, July 6, 2022

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, July 6, 2022, at 5:00 p.m.
Meeting held at 13590 N Government Way, Hayden, ID 83835.

I. Open the Meeting 5:00pm

A. Board Members in Attendance: Ryan Crandall, Violet Rudd, Josh Fletcher, Alex Tull, Nathan Wright, Jason Ball

B. Board Clerk: Bridgette Dahlstrom

II. Pledge of Allegiance

Alex Tull joined the meeting by phone at 5:03pm

III. Procedural Matters Action

A. Motion to approve the agenda as it's written by Violet Rudd, seconded by Josh Fletcher. Motion carried unanimously.

IV. Unscheduled Delegations (Audience to Address the Board)

A. No unscheduled delegations

V. Board Decisions (Discussion and Action Items)

A. Recommendations/Nominations for Board of Director

1. Introduction of Board Director nominee Nathan Wright

2. Motion that the board accept the recommendation of Nathan Wright to the board director position by Violet Rudd, seconded by Josh Fletcher. Motion carried unanimously.

Nathan Wright joined the meeting as a Board Director at 5:11pm

Alex Tull left the meeting at 5:12pm

Alex Tull joined the meeting in person at 5:13pm

B. Motion that the board accept the Resignation of Lori Aldrich as Board Treasurer by Violet Rudd, seconded by Josh Fletcher.

C. Appoint New Board Treasurer

1. Nomination of Alex Tull for the position of Treasurer for Hayden Canyon Charter by Josh Fletcher

a) Nomination to position of Treasurer accepted by Alex Tull

2. Motion to approve Alex as Board Treasurer by Nathan Wright, seconded by Violet Tull. Motion carried unanimously.

Jason Ball joined the meeting at 5:17pm

D. Interviewing/Filling Open Staff Positions

1. Request by Violet Rudd that interviewing and hiring of staff be placed on hold until an Operational Director is hired

VI. Motion to enter Executive Session pursuant to Idaho code §74-206(1)(a) *To consider hiring an employee wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code by Alex Tull,*

Roll call vote:

Josh Fletcher - Aye

Alex Tull - Aye
Nathan Wright - Aye
Violet Rudd - Aye
Ryan Crandall - Aye

Public excused from the meeting at 5:26pm
Executive session entered at 5:26pm
Joshua Dahlstrom and Jason Ball invited to join executive session
Josh Fletcher left the meeting at 5:27pm
Bill Rutherford invited to join executive session at 6:30pm
Bill Rutherford exited executive session at 7:21pm
Josh Fletcher, Alex Tull, and Violet Rudd exited executive session at 7:27pm
Mica Clarkson invited to join executive session at 7:28pm
Josh Fletcher, Alex Tull, and Violet Rudd returned to executive session at 7:29pm
Mica Clarkson exited executive session at 8:45pm
Executive session exited at 8:56pm

Action from Executive Session

- A. Motion that the board offer a contract to William Rutherford at a pay rate of \$97,000 beginning with the 2022-2023 school year by Alex Tull, seconded by Josh Fletcher. Motion carried unanimously.

Alex Tull exited the meeting at 9:18pm

VII. Policy Review (Discussion and Action)

- A. Motion to approve changes as written for Policy 7430 - Travel Allowances & Expenses by Violet Rudd, seconded by Nathan Wright. Motion carried by unanimous vote, Alex Tull not present for vote.

Alex Tull returned to the meeting at 9:24pm

- B. Policy 3295 - Language Clarification - no changes made to current policy
- C. Policy 3255 - Student Dress Code - no changes made to current policy
- D. Motion to adopt Policy 3225 - School Clubs by Violet Rudd, seconded by Josh Fletcher. Motion carried unanimously.
- E. Motion to adopt Policy 9350 of Building Access Policy with the changes made by Josh Fletcher, seconded by Violet Rudd. Motion carried unanimously.
- F. Creation of Policy on Retention of Email and Drive Access for Prior Board Members
- G. Motion to amend the Construction Monitor resolution to remove Joshua Dahlstrom by name and replace with Board Chair by Alex Tull, seconded by Nathan Wright. Motion carried unanimously.
- H. **Review of current policies for needed updates or changes**
 - 1. Review of ISBA recommended Policy 2460 - Extended Learning Opportunities
 - a) Motion to adopt Policy 2460 - Extended Learning Opportunities at Hayden Canyon Charter by Josh Fletcher, seconded by Alex Tull. Motion carried unanimously.
 - 2. Review of ISBA required Policy 2470 - Self-Directed Learners
 - a) Motion to adopt Policy 2470 - Self-Directed Learners and Policy 2470P - Self-Directed Learners Procedures by Alex Tull, seconded by Josh Fletcher. Motion carried unanimously.
 - b) Policy 2470F to be reviewed with Administrator
 - 3. Review of ISBA Policy 1120 - Taking Office by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.
 - 4. Motion to accept Policy 1610 update by Alex Tull, seconded by Nathan Wright. Motion carried unanimously.
 - 5. Motion to adopt Policy 3525 by Alex Tull, seconded by Josh Fletcher. Motion carried unanimously.
 - 6. Motion to accept update to Policy 3000 by Alex Tull, second by Nathan Wright. Motion carried unanimously.

7. Motion to adopt Policy 3570P at Hayden Canyon Charter by Josh Fletcher, seconded by Alex Tull. Motion carried unanimously.
8. Motion to adopt Policy 8320 by Alex Tull, seconded by Nathan Wright. Motion carried unanimously.
9. Motion to adopt Policy 8520 by Alex Tull, seconded by Josh Fletcher. Motion carried unanimously.
10. Motion to accept the ISBA updates to Policy 8605 by Alex Tull, seconded by Josh Fletcher. Motion carried unanimously.
11. Motion to adopt Policy 2385 by Josh Fletcher, seconded by Nathan Wright. Motion carried unanimously.

Violet Rudd exited the meeting at 10:55pm

12. Motion to adopt Policy 2415 by Josh Fletcher, seconded by Alex Tull. Motion carried by majority vote, with Ryan Crandall voting and Violet Rudd not present.

Violet Rudd rejoined the meeting at 11:00pm

13. Motion to adopt Policy 2520 by Alex Tull, seconded by Josh Fletcher. Motion carried unanimously.
14. Motion to adopt Policy 2540 at Hayden Canyon Charter by Josh Fletcher, seconded by Nathan Wright. Motion carried unanimously.
15. Motion to adopt Policy 2605 by Nathan Wright, seconded by Josh Fletcher. Motion carried unanimously.
16. Motion to adopt Policy 3370 and Policy 3370P by Alex Tull, seconded by Josh Fletcher. Motion carried unanimously.
17. Motion to accept the ISBA recommended changes to Policy 5105 by Nathan Wright, seconded by Josh Fletcher. Motion carried unanimously.
18. Motion to rescind Policy 5480 by Josh Fletcher, seconded by Nathan Wright. Motion carried unanimously.

Alex Tull exited the meeting at 11:20pm

19. Motion to adopt Policy 5750 by Violet Rudd, seconded by Nathan Wright. Motion carried by majority vote with Ryan Crandall voting and Alex Tull not present.

Alex Tull rejoined the meeting at 11:23pm

20. Motion to amend Policy 8105 by Nathan Wright, seconded by Alex Tull. Motion carried unanimously.
21. Motion to amend Policy 8160 by Josh Fletcher, seconded by Nathan Wright. Motion carried unanimously.

VIII. Future Agenda Items

- A. Maternity return expectation for Education Director
- B. Committee Mission Statements

IX. Adjournment