



Agenda of a Meeting of the Board of Directors

Tuesday, August 22, 2022

A session of the Board of Directors, Hayden Canyon Charter School, held Monday, August 22, 2022, at 7:30 p.m.
Meeting held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 7:30pm**
 - A. Board Members in Attendance:** Violet Rudd, Josh Fletcher, Colleen Kolobow, Nathan Rutherford
 - B. Board Clerk:** Bridgette Dahlstrom
 - C. Organizational Director (Principal):** Bill Rutherford
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Motion that the Board approve the agenda as written by Nathan Wright, seconded by Josh Fletcher.
Motion carried unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) - none**
- V. Board Decisions (Discussion and Action Items)**
 - A. Staff Recommendations
 - 1. Jennifer Fortunato - Teacher
 - a) Recommended as 7th/8th Math Teacher
 - b) Motion to approve Jennifer Fortunato as recommended hire by Josh Fletcher, seconded by Colleen Kolobow. Motion carried unanimously.
 - 2. Mackenzie Racey - .9 Behavior Interventionist
 - a) Administration updated recommendation to .5 STEM and .5 General Para
 - b) Motion to approve Mackenzie Racey as recommended by Nathan Wright, seconded by Josh Fletcher. Motion carried unanimously.
 - 3. Penny Westly - .9 SpEd Para
 - a) Administration updated recommendation to .9 Behavior Interventionist
 - b) Motion to approve the hire of Penny Westly as recommended by Colleen Kolobow, seconded by Nathan Wright. Motion carried unanimously.
 - B. Approval Requested for Security Patrol Services Contract
 - 1. Interviews to be held by Bill Rutherford and Jon Hixson on Friday, August 26th. Alex Tull expressed interest in joining, Bill will be extending an invite for him to join.
 - 2. Motion to approve requested contract as recommended by Bill Rutherford by Josh Fletcher, seconded Nathan Wright. Motion carried unanimously.
- VI. Future Agenda Items**
 - A. Board Member Recommendation
- VII. Adjournment 8:39pm**