

Richard McKenna Charter School District #453

BOARD MINUTES

Board of Directors Meeting

Date: Tuesday, February 20, 2024

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

I. **WELCOME and CALL to ORDER**

- A. The meeting was called to order at 12:02 PM
Pledge of Allegiance was led by William Lamb
William Lamb - Chair

Quorum Status William Lamb, Doug Mayne, Allan Carroll, Crystal Rodgers, Kyle Davis. Also in attendance Stephanie Beauchamp, Jon Wood, Dennis Wilson, Jessica Morrison, Katriana Rodabaugh.
Jessica Morrison - Clerk

II. **APPROVE AGENDA**

Doug motioned to approve the agenda; Crystal seconded it. It was approved unanimously.

III. **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.

IV. **CONSENT AGENDA**

1. Approve minutes for January 16, 2024 Regular Meeting, February 1, 2024 Special Meeting and February 8, 2024 Special Meeting
2. Approve Financial Report
3. Approve School Closure on January 17, 2024

Doug moved to approve the consent agenda; Crystal seconded it. It was approved unanimously.

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

Katrina updated the board on Math scores across the entire onsite K-12 program. Math scores are improving.

VI. **SCHOOL REPORTS**

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

VII. **ACTION ITEMS:**

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

VIII. **DISCUSSION/ACTION ITEMS**

- A. Open Enrollment-Crystal motioned to move to open enrollment; Doug seconded it. It was approved by Kyle, Crystal, Doug, William, Allan abstained due to lack of knowledge.
- B. Board Letters were tabled until next meeting, awaiting revision of #4 on the letter.
- C. Board Meeting Times- Allan moved to change board meetings to the third Tuesday of each month at 6:00 PM beginning with the March meeting. Doug seconded it. It was approved unanimously.

IX. **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, Kyle seconded it. William-aye, Doug-aye, Allan-aye, Crystal-aye, Kyle-aye. Entered executive session at 12:46 PM.

Doug motioned to leave executive session; Allan seconded it. William-aye, Doug-aye, Allan-aye, Crystal-aye, Kyle-aye. Exited executive session at 1:19 PM.

ACTION

- A. Approve Action as a result of Executive Session
Doug motioned to approve a separation agreement for Employee B. Allan seconded it. It was approved unanimously.

X. **FINAL COMMENTS**

No final comments

XI. **ADJOURN**

Crystal moved to adjourn at 1:21, Allan seconded it. It was unanimously approved.

The next regular board meeting will be held on March 19, 2024 in the HS Conference Room 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.