

Richard McKenna Charter School District #453
SPECIAL BOARD Minutes

Board of Directors Meeting
Place: Richard McKenna Montessori School

Date: Wednesday, July 5, 2023
Time: 12:10 PM

I. WELCOME and CALL to ORDER

- A. Call Meeting to Order
Pledge of Allegiance
William Lamb– Board Chair

Quorum Status-William Lamb, Doug Mayne, Crystal Rodgers, Kyle Davis,
Jessica Morrison - Clerk

II. APPROVE AGENDA

Doug Motioned to approve an amended agenda that included a presentation by Tandy Shenk. Crystal Rodgers 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. Open Meetings requirements limit the ability of the Board to discuss or take action on any topic not previously on the agenda; however, the issue may be included on a future agenda if appropriate. Please note: The Board cannot receive complaints against personnel in open session, and recommend that concerns be resolved through the following order: (1) Teacher or Staff, (2) Building Administrator, (3) Superintendent, (4) The Board of Directors. Charter School Main Office Phone: 208-580-2449

IV. CONSENT AGENDA

- 1. Approve Minutes for May 16, 2023 meeting
- 2. Approve Financial Report
- 3. Approve Onsite Graduation Requirements
- 4. Approve renewal of contract for data services for 2023-24 school year.
- 5. Approve Teacher contracts for the 2023-24 school year.

Doug had questions on the school safety and security grant it was moved to action items. Crystal motioned to approve the new consent agenda Doug seconded it, it was approved unanimously.

V. ACTION ITEMS

- A. Approve Non-certified 2023-24 wages

There was discussion regarding increasing the non-certified wages, but determined we are competitive with other school districts and charters. Crystal motioned to approve the non-certified wages, Doug seconded it, it was approved unanimously.

- B. Approve District Marketing Plan

- C. Approve Marketing Contract

Erin Hartman presented the marketing plan to the board. Doug motioned to approve the marketing plan and marketing contract, Crystal seconded it, it was approved unanimously.

D. Approve 2023-24 Budget

Crystal motioned to approve the budget, Doug seconded it, it was approved unanimously.

E. Presentation by Tandy Shenk

Tandy presented the growing danger of fentanyl in High Schools. She is working with central district health to get Naloxone into as many high schools as she can, with no charge to the schools. Doug motioned to approve Tandy's program to put Naloxone into the JR High and High school. Crystal seconded it, it was approved unanimously.

F. Approve School Safety and Security Grant Plan

Doug had questions regarding the safety and security grant. Once his questions were answered Doug motioned to approve the grant plan. Crystal seconded it, it was approved unanimously.

VI. **DISCUSSION/ACTION**

A. High School Renovation Update-construction is underway and moving along nicely.

B. Online Program Office Re-location-Some discussion about why the Online administration was moving into the newly purchased building.

C. Accreditation Renewal-is due this year and has changed how accreditation is accomplished.

VII. **ADJOURN**

Doug motioned to adjourn, Crystal seconded it, it was approved unanimously.

The next regular board meeting will be held on July 18, 2023 in the Conference Room at 12:00 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.