

MINUTES - SPECIAL MEETING



HERITAGE ACADEMY

BOARD Minutes

Location: 500 So. Lincoln, Jerome, Idaho

January 11, 2017 3:45 PM

VISION

As a community of children, families, and educators, Heritage Academy believes that each individual has gifts, talents, and strengths. Our commitment to academic excellence will ensure that all students acquire the meta-cognitive skills and knowledge necessary to reach their highest potential and become responsible, respectful, and caring members of society. We will accomplish this by establishing high expectations, integrating enriched learning strategies for all students, and by promoting home, school and community partnership.

MISSION

Using the School-Wide Enrichment Model, Heritage Academy will educate students, leading them to develop meta-cognitive skills. In a safe and respectful environment, these skills will allow them to learn how to organize information and solve real-life problems. Our students will graduate with skills in both the core content areas and in critical thinking that will lead to success in school, in the workforce, and in the community.

3:45 pm CALL TO ORDER WELCOME – S Ahrens

- Pledge of Allegiance
- Roll Call – Establishment of a Quorum – K Gilgren, A Bingham, T Packard, A Crouch, S Ahrens
- Approval of Agenda – A Crouch motioned; T Packard – Second - all

Report and Discussion

- Facility update – K Gilgren turned the time over to Lyle McLimins, a general contractor, to describe the current facility challenge.
- Mr. M described the current problem. The snow melt and rain is seeping into the ground and into the basement wall that is on the east side of the server room. He recommends that we have dirt delivered and create a berm to divert water away from the building. This will eliminate the immediate problem.
- At this time, Idle Materials is delivering gravel to the school
- Once the water is drained and the wall dries, he recommends digging around the foundation to determine why the additional portion of the wall was added to the inside of the room and whether there is significant damage to the structure bearing wall. At that time, the plumbing can also be examined to possibly replace old piping that will connect to the pipe we replaced this fall.
- If there is a structural problem, that can be addressed. If not, he recommends the school install a sidewalk that will keep the water away from the building.
- A Bingham has contacted her M Bingham and he will come spread the gravel within the next 2 hours.
- C Ivie shared information about the contractors and restoration representatives that came to look at the school today. R Hunter also shared information from the representatives. He also noted that the decomposition occurring is part of a natural

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process and may need to be replaced. Once we address the immediate problem, we need to determine what is behind the wall.

- A Crouch noted that snow removal has been a challenge with the severe weather. She would like the Board to include discussion of options for severe weather and frequency of snow removal when the Board considers future bids for snow removal.
- Board members discussed implementing the initial plan to add gravel and create a berm and then have K Gilgren and R Hunter develop a long-term plan.

BUSINESS ITEM(s)

- A Crouch made a motion to direct K Gligren, Facilities Committee Chairman to develop a recommendation regarding the facilities issues discussed to bring to the January regular board meeting. A Bingham seconded. All

4:15 pm ADJOURN

- T Packard made a motion to adjourn at 5:04 pm. K Gilgren seconded. All