



BOARD MEETING MINUTES

Location: 500 So. Lincoln, Jerome ID

October 1st, 2019 5:30 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.

This is a public session for the Heritage Academy Board of Directors to conduct business and receive training

1. CALL TO ORDER 5:37 pm
2. Pledge of Allegiance
3. Roll Call – Establishment of a Quorum
Carroll Cone, Kris Gilgren, Stephanie Callen, Chris Myhre
Also in Attendance: Christine Ivie, (Superintendent) Toni Carver, (Business Manager) Teresa Berry (former Board Clerk), Ashley Burnham (Board Clerk)
4. Action Items –
 - A. Approval of Agenda
Motion to amend the agenda to eliminate item 13: K Gilgren; C Myhre
Vote: all aye; motion carried
 - B. Consent Agenda
 - a. 5-15-19 Minutes
 - b. 8-15-19 Minutes
 - c. Budget Reports
 - d. Approval of Bills Paid
 - e. Payroll Report
 - f. Progressive Behavior Systems contractMotion to approve agenda; K Gilgren; S Callen
Vote: All aye; motion carried
Approve the consent agenda K Gilgren; C Myhre
Vote: All aye
5. Public Comment: There were two parents that wanted to join but not able to make it. Letters read: Shantell Cumrine- wanting a change to dress code, allowing boys to wear uniform

shorts. Emily Walgamott- also about dress code to allow shorts. Board members will address at next meeting.

6. Superintendent Report

Current goal is to increase attendance. One idea that they are exploring is adding a bus stop in Wendell. Everything is going smoothly at the school and everyone is working as a team. Teachers are focusing on assessments and benchmark testing. There is a 7 mindsets training with dinner provided at 6:00pm on Oct 29th.

A. Information Items- Alternate Authorization approvals

B. Action Items-Alternate Authorization approvals

Motion to approve alternate authorization for Tiffany Stipe, Courtney Weir, Amanda Thayne do to not having qualified teacher applicants, S Callen; K Gilgren

Vote: All aye; motion carried

7. Finance Report – M Haddox

Nearing the end of audit, no findings at this time.

8. Facilities Report – C Myhre no report

9. Student Achievement – S Callen

A. Assessment Data Review

Test scores have increased significantly. Upcoming training for board members with Norma Bailey. Norma will go over website to see data on Idaho report card. Isat data-Heritage was one of the few schools that got to take a version of Isat test in Istation. Thursday-Isat training. Every month students take test in math and reading. It's helpful to see where students are struggling. They are working on core phonics, reading and math intervention. They test, then re-group students based off their strength and weaknesses. Norma Bailey will be coming to show test results and growth data. Bridges is the new math intervention (Einstein Time) for elementary students, and Number corner for kindergarten. It's fun and engaging for students. Got a copy of the PowerPoint from the commission. Sent request for redacted data.

10. Board Operations – K Gilgren

A. Information Items

a. Attendance Policy 3050 revised

Working to with Judge Depew to keep students in school. Working with students dealing with troubles at home, parents not putting emphases on school. Refer students to Judge Depew for attendance.

b. Vision and Mission Revision

Revision will need to be submitted to the charter commission.

B. Action Items

a. Attendance Policy 3050 revised

Motion to approve policy 3050 K Gilgren; C Myhre.

Vote: All aye; motion carried

b. Vision and Mission Revision K Gilgren

11. Motion to approve vision and mission revision as presented along with minor Charter revisions: K Gilgren; S Callen.

Vote: All aye; motion carried

12. Personnel – J Pierson-No report

13. Community Relations – C Cone

A. Information Item- FOIA request regarding Board Member communications Freedom of Information. Had a member communicate outside board guidelines. There are 10 days to respond to lawyer. The board is working with attorney and taking care of it.

Motion to move into Executive Session pursuant to Idaho Code 74-206(1)(b)(f) hear complaints or charges brought against a public officer; to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code, or controversies not yet being litigated but imminently likely to be litigated – K Gilgren; C Myhre

Roll call vote:

K Gilgren-aye; S Callen-aye; C Myhre-aye; C Cone-aye

Entered executive session at 6:30pm

Motion to move out of executive session – K Gilgren; S Callen. 6:51pm

Vote: All aye; motion carried

B. Action Item- Actions may be taken based on information discussed during executive session

Motion to Adjourn K Gilgren; S Callen

Vote: All Aye

14. Adjourn

6:52pm

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during an Open Forum if applicable, please contact the board clerk before the meeting opens. While the Board of Directors will attempt to address items in the listed order, some items may be addressed prior to or after the order listed above. To contact the Board of Directors, please email: tberry@heritageacademyid.org or call (208)595-1617.