



SPECIAL BOARD MEETING AGENDA

Location: 500 So. Lincoln, Jerome ID

March 13, 2020, 4:00 pm

VISION

- Heritage Academy believes each student has gifts, talents and strengths.
- We embrace a diverse student body and commit to creating a nurturing and supportive school culture.
- Our school ensures that all students acquire the academic, interpersonal, critical thinking and problem-solving skills and mindsets to succeed in school, career and life.
- Our goal is to enable students to become responsible, respectful and caring members of society.

MISSION

Our school community brings together the resources necessary to help all students grow and succeed.

This is a public session for the Heritage Academy Board of Directors to conduct business; patron comment time will be provided as established in the agenda.

1. CALL TO ORDER WELCOME 4:00 pm

2. Pledge of Allegiance

3. Roll Call – Establishment of a Quorum

Carroll Cone, Kris Gilgren, Chris Myhre, Mike Haddox. Christine Ivie, Toni Carver, Ashley Burnham

4. Action Items –

1. Approval of Agenda

Motion to approve the agenda; Kg; Cm

Vote: all aye

2. Consent Agenda

a. 02/20/20 and 02/24/20 Minutes

b. Budget

c. Approval of Bills Paid

d. Payroll Report

e. Approval of Financial Statements

Motion to approve the agenda; Kg; Cm

Vote: all aye

5. Superintendent Report – C Ivie

Jenn Thompson, Ivie and Amy white are working on the negotiated performance certificate. Ivie is receiving emails and recommendations hourly on corona virus. Information is indicating there's not much of benefit to short term school closures. Waiting on updates about other school district. Our teachers currently coming up with emergency plan and decide to hold parent teacher conferences face -face or over the phone. Consensus suggest about half are very concerned about COVID and the other half feel it's blown out of portion. Ivie shows board the results of parent, student, teacher surveys. There was a 25-30% response rate from parents/students and almost all staff responded to survey. Cm mentions it's not a bad idea to take a day of 2 off to clean and prepare emergency plan. Cc suggests we start to take one day a week or month to deep clean and sanitize the school. Team leaders K. Radford and D. Heil enter room to tell board members about what was discussed in the staff meeting and what the staff recommends. Possible options-No face to face except kindergarten thru 3rd grade. There was a split decision between closing wed and thurs or staying opened. Board member asked if there would be any repercussion for canceling school wed-thur. Ivie states that there is a waiver to fill out and will cause no impact to close. Cc says leave it up to the staff to decide. Board members weigh pros and cons of school closure wed & thur. Mhaddox and Cmyhre both agree they would rather the staff have more time to prepare, clean and schedule conferences.

Motion made to close school on Wed and Thursday March 18th &19th: Mh; kg

Vote: all aye

6. Finance Report – Tabled until April
7. Facilities Report – C Myhre presented contract to approve for lawn care. Explains it is the same price as last year.
Motion to approve bid. Cm; hm

Vote: all aye

8. SEM & Student Achievement – Tabled until April
9. Board Operations, Policy & Legislation
 1. Action Item – Animals in School Policies (Second Reading) – K Gilgren

Need to make a change in the animal policy to leave decision up to board members regarding questionable animal in school.

Motion to accept policy with amendments on page 29: Kg; Cm

Vote: all aye

2. Action Item – Establishment of the Board Member Nominating Committee

MHaddox volunteered to be head of the nominating committee with the help from KGilgren. Board decides to enlist at least one parent and one employee to join committee.

Motion for nominating committee to be Mh with assistance of a parent and one employee: Kg; mh

Vote: all aye

10. Marketing and Community Affairs – Tabled until April
11. Personnel – C Cone nothing to discuss at this time.

Motion to move into Executive session pursuant to Idaho Code 74-206 (d) – to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code: Mh; kg

Vote: all aye

Roll call; Carroll Cone, Kris Gilgren, Chris Myhre, Mike Haddox. Christine Ivie, Toni Carver, Ashley Burnham

Motion to come out of Executive session: Kg; Mh

Vote: all aye

Motion to adjourn; Kg; Cc

Vote: all aye

12. ADJOURN

4:51 pm

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 a Heritage Academy board member 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: aburnham@heritageacademyid.org or call (208) 595-1617.