

MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
March 21, 2019
5:30 p.m.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairwoman Fears at 5:39 p.m.
- B. Roll Call: Governing Board members Jennifer Fears, Marc Hamilton, Dilara Dyer and Joe Critchfield (6:02). Shane Pratt, Emily McCoy-Leffel and Jessica Honeycutt were also present. Governing Board members Chris Wilson and Mai Betterley were not present.
- C. Persons Wishing to Speak: None

II. CONSENT AGENDA

- A. Approval of Minutes: Board member Dyer motioned to approve the minutes of 2-21-19. Seconded by Board member Critchfield with all members voting aye.
- B. Personnel Resignations/Hires: None currently

III. REPORTS AND DISCUSSION

- A. Financial Reports: Tabled to next regular meeting.
- B. PFA Report: No report
- C. Administrator Report: Discussion of Administrator Report emailed to Board.

Mr. Pratt was asked by the SDE to testify on bill H218 before the House Education Committee. Unfortunately, the bill was not passed.

The Safety Committee continues to work with our SRO, Officer Williams, and Mike Munger on the School Safety Plan. We are in the approval process, just waiting on the Official permit from the City of Boise to do the front access doors.

Mr. Pratt met with a group from "LakeShore" that provides furniture that helps create flexible space. We are waiting for egress approval. Mrs. Lee has taken the lead and she and other teachers have posted their flexible space on Donorchose.com. This will also be included in the Budget.

- D. Academic Report: Discussion of Academic Report emailed to Board.

NAEP testing was completed on March 6th. The 8th graders received rave for their behavior and willingness to spend 2 ½ hours of their morning testing.

First day for ISAT testing is March 22nd. It will probably take 2 weeks to complete.

Mr. Deiss taught the staff how to have students avoid conflicts in class. He provided conflict avoidance and conflict resolution techniques for teachers to be able to use with students in the classroom. These techniques are intended to prevent conflict escalation and subsequent discipline issues.

Mrs. Talcott taught the staff and Title I aides new math strategies to help students with math vocabulary.

Mr. Pratt, Mrs. Friend and Ms. McCoy-Leffel will be doing PowerSchool training on March 25th. The teachers will have the “Power Teacher” module on April 19th.

The staff will be gaining further knowledge about the Danielson Evaluation too so that we can better learn about effective teaching. Teachers have been asked to “evaluate” themselves after their spring formal observation and Ms. McCoy-Leffel will meet with them to discuss their “self-evaluation” and areas to concentrate on with professional development. The intention with the self-evaluation is to diagnose any areas of improvement so that we can tailor next year’s professional development toward improving our “teaching craft”. We will have professional development “with intention”. We are doing the training correctly as compared to other schools and received kudos at the training conference. Ms. McCoy-Leffel will bring information about Danielson to the next regular meeting.

IV. BUSINESS

- A. Policy 7401 NSLP pp 1-5: After a short discussion Board member Hamilton motioned to approve Policy 7401 NSLP pp 1-5 as presented by Mr. Pratt and Jessica Honeycutt. Seconded by Board member Dyer with all members voting aye.
- B. NSLP Software Procurement: Jessica Honeycutt, Food Services Director, discussed the options for procuring a new software for Food Services. She needed to find new software because PowerSchool did not offer this service. She solicited 3 bids from Heartland, LunchTime and Wordware. She selected Heartland because it included everything she wanted with potential for growth with a nutritional aspect of software for future purchase (Nurtikids). Heartland will integrate with PowerSchool and is also approved by the State. The funds to pay for this will come from NSLP (National School Lunch Program) funds.

After a short discussion Board member Hamilton motioned to approve the purchase of Heartland software for food services as presented by Jessica Honeycutt. Seconded by Board member Dyer with all members voting aye.

- C. 2019-2020 School Year Calendar: Thanksgiving and Winter breaks have been aligned With the Boise and West Ada School Districts.

Board member Hamilton motioned to approve the 2019-2020 School Year Calendar as presented by Mr. Pratt. Seconded by Board member Critchfield with all members voting aye.

- D. PA/Intercom Installation-Neurilink Bid: Discussion of the Front Row system with Installation by STS and Neurilink. The bid is \$61,970 and this includes installation. We can use school improvement funds to pay for some of this and include in the budget for next year. Board member Fears inquired to how long it would take to install once it is approved. Mr. Pratt stated it could possibly be completed in 2 weeks and the installation would take place after school is out for the summer. The Board would like to review this proposal further and will decide at the next regular meeting.
- E. Board member input for future agenda items: This will be a holding area for Board members put items they want to discuss at future Board meetings. The items are the expansion/addition, food service guidelines and security.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Board member Dyer and seconded by Board member Hamilton, the meeting adjourned at 7:04 p.m.

The above minutes represent a true and accurate summary of the meeting.

Chair

Clerk