

MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
October 18, 2018
5:30 p.m.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Carley at 6:00 p.m.
- B. Roll Call: Governing Board members Jennifer Fears, Scot Carley, Dilara Dyer, and Joe Critchfield. Chris Wilson, Jon Worbets and Mark Pomerans were not present.
- C. Pledge of Allegiance
- D. Rolling Hills Mission Statement
- E. Counting Ballots: Mr. Pratt and Carrie Riddick counted the ballots. Newly elected Board members Mai Betterley and Marc Hamilton were announced. Skye Hamilton will be seated as the PFA representative/non-voting member. New Board members will be seated at the next Board meeting.

Thank you to all the candidates who applied. We hope you will consider applying again next year.

Thank you to Mark Pomerans and Jon Worbets for service to the Board the last two years.

Thank you to Scot Carley for your many years of dedication and service to the Board and the School. You will be missed.

II. REPORTS AND DISCUSSION

- A. Teacher Presentations: Presentations from Megan Glasgow (5th grade) and Michelle Korn (kindergarten).
- B. PFA Report: No representative present. Mr. Pratt said they are concentrating on the Harvest Festival.
- C. Academic Report: Emily McCoy-Leffel was not present. Brief overview of report that was emailed to Board.
- D. Administrator Report: Discussion of report sent to Board.

Mr. Pratt was asked by Michelle Clement-Taylor, coordinator for SDE, to serve on the Parent/Teacher Engagement Survey Committee. He is also serving on the Red Tape Committee. Rolling Hills has a great reputation of being there and helping the state schools be successful for ALL kids.

The PSCS site visit was today, October 18th. Board members Wilson and Fears were present at the school for the visit. She was very happy with us. We will need to rewrite parts of the charter in 2 areas.

Istation is a computer adaptive assessment that replaced the state IRI assessment. Our literacy plan and funding are connected to the Istation results. Teachers and assistants for K-3 had training on October 5 with the Istation trainer and training at BSU on October 12th from the SDE on the Fall assessment. Mr. Pratt has purchased the full Istation program for the school in both Reading and Math. The K-3 teacher will use it this year and the entire school will use it next year. We will also take away the easyCBM assessments next year.

Rolling Hills has been identified as a Target Support and Improvement (TSI) school through the SDE accountability system the data came from the 2017-2018 ISAT assessment. A school is identified for TSI when a subgroup of at least 20 students is identified as consistently underperforming. Our performance gap is in the English Language Arts (ELA) in the subgroup of students with disabilities versus students without disabilities. We will develop and implement a plan to address the children with special needs.

Joy Conn and Teri Friend worked very hard compiling all the data required and Mr. Pratt recommended a \$500 bonus for each.

Board member Critchfield motioned to approve a \$500 bonus for Teri Friend and a \$500 bonus for Joy Conn. Seconded by Board member Friend with all members voting aye.

The ISBA Annual Conference is in Boise on November 14-16 at the Boise Centre. All registration fees will be taken care of by the School. Under Idaho Code, Section 33-320 Boards can be reimbursed up to \$6600/annually for training costs. Mr. Pratt and Board member Fears attended the Conference last year and both said it was very beneficial. Board members are encouraged to attend at least one workshop.

III. CONSENT AGENDA

- A. Approval of Minutes: Board member Fears motioned to approve the minutes for 9-19-18. Seconded by Board member Critchfield with all members voting aye.
- B. Financial Reports: Discussion of financial reports and credit card statements. Coaching fees are high due to the raises approved in the September meeting.

After further discussion Board member Fears motioned to approve the Financial Reports for 9-30-18. Seconded by Board member Critchfield with all members voting aye.

IV. BUSINESS

- A. Approval of 2017-2018 Audit: Overview of audit.
There was a strong increase in the general fund. Child nutrition show a loss due to the fact we spend the fund down cafeteria equipment. Participation in the free and reduced lunch programs is decreasing with reduces Federal funding.

After further discussion Board member Fears motioned to approve the 2017-2018 Audit. Seconded by Board member Dyer with all members voting aye.

- B. ISBA Conference: Discussion in the Administrator Report.
- C. Data Storage Bid: Discussion of bid received from Fisher's Technology for cloud storage. Board member Critchfield stated that this storage is like Google for the school; we will be able to see all school records easily. Everything will be stored locally. The initial cost will be \$7500.

The Board will discuss this further at the November meeting.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Board member Fears and seconded by Board member Dyer, the meeting adjourned at 7:30 p.m.

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

Chairperson

Clerk