



## **RISE CHARTER SCHOOL #562**

203 Center Street West Kimberly, Idaho 83341, Room 84

### **Board of Directors**

Eli Cann – Chairman; Jonathan Butler – Vice Chair; Roger Keller – Treasurer;  
Angela Bingham – Director; Brent Christensen – Director; Emily O’Connor – Director; Nathan Erickson – Director  
Heidi Child – Executive Director; Haylee Mollerup – Board Clerk

## **School Board Meeting Minutes**

**March 16, 2026**

Board Dinner: 5:40 p.m.

Item 4.a.i: 6:10 p.m.

Executive Session: 6:15 p.m.

Agenda: 6:30 p.m.

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### **CALL TO ORDER**

- The Board of Directors of RISE Charter School #562, Twin Falls County, State of Idaho, convened in RISE Room 84, located at 203 Center Street West, Kimberly, Idaho, on its regular scheduled date of Monday, March 16, 2026.

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### **REGULAR SESSION**

- Chairman Cann called the regular session to order at 6:15 p.m.
- A courtesy Zoom link was made available to the public prior to the meeting.

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### **ROLL CALL**

- **Board Members Present:**
  - Eli Cann – Chairman
  - Roger Keller – Treasurer
  - Angela Bingham – Board Director
  - Brent Christensen – Board Director
  - Nathan Erickson – Board Director
- **Board Members Absent:**
  - Jonathan Butler – Vice Chairman
  - Emily O’Connor -- Board Director
- **Others Present:**
  - Heidi Child – Executive Director
  - Haylee Mollerup – Board Clerk

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**PLEDGE OF ALLEGIANCE:** Everyone stood and participated in the Pledge of Allegiance at 6:15 p.m.

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## APPROVAL OF AGENDA

- **Motion:** Director Christensen moved to approve the agenda with the addition of agenda item 8.b, Lunch Balance Update (Carla Hogue), and agenda item 11.h, Board Decision from Executive Session.
- **Second:** Director Bingham seconded the motion.
- **Vote:** The motion passed 4-0.

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## OATH OF OFFICE

- Board Clerk Haylee Mollerup administered the Oath of Office to newly appointed board member Nathan Erickson. The Oath was signed by Mr. Erickson and Board Clerk Mollerup.

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## EXECUTIVE SESSION

**ACTION TO ENTER:** Director Bingham moved to enter into executive session pursuant to Idaho Code.

**As per Section 33-205 and 74-206(1)(b):** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.
- **Time Entered Executive Session:** 6:21 p.m.
- **Roll Call:** Eli Cann - Yes; Roger Keller - Yes; Brent Christensen – Yes; Angela Bingham – Yes; Nathan Erickson - Yes
  
- **ACTION TO EXIT:** A motion was made by Director Bingham to adjourn executive session and return to the regular meeting.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.
- **Time Adjourned Executive Session:** 7:03 p.m.

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## FINANCIAL REPORT

- **Motion:** A motion was made by Director Christensen to approve the financial report as presented.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

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## STUDENT ACHIEVEMENT REPORT

- **Kindergarten – Third Grade Literacy Data**
  - Hanna Slagel presented the literacy data to the board

- Kristina Wiesmore (Kindergarten), Jessica Erickson (First Grade), Gail Kelley (Second Grade), and Briana Rieth (Third Grade) introduced themselves and described their instructional roles to the Board.

- **Lunch Balance Update – Carla Hogue**

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## **OLD BUSINESS**

### **POLICY 3612: District Provided Access to Electronic Information, Services, & Networks; Second Reading**

- **Discussion:**
- **Motion:** Director Bingham moved to pass and adopt Policy 3612 – District Provided Access to Electronic Information, Services, & Networks
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

### **POLICY 5450 – Employee Electronic Mail and On-Line Services Usage; Second Reading**

- **Discussion:**
- **Motion:** Director Christensen moved to pass and adopt Policy 5450 – Employee Electronic Mail and On-Line Services Usage
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

### **POLICY 5335; Employee Use of Electronic Communication Devices; Second Reading**

- **Discussion:**
- **Motion:** Director Christensen moved to pass and adopt Policy 5335 – Employee Use of Electronic Communication Devices
- **Second:** Director Bingham seconded the motion.
- **Vote:** The motion passed 5-0.

### **POLICY 2720: Valedictorian and Salutatorian; Second Reading**

- **Discussion:**
- **Motion:** Director Christensen moved to pass and adopt Policy 2720 – Valedictorian and Salutatorian
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

### **POLICY 2445: Charter School-Provided Virtual Instruction; Second Reading**

- **Discussion:**
- **Motion:** Director Christensen moved to pass and adopt Policy 2445 – Charter School-Provided Virtual Instruction
- **Second:** Treasurer Keller seconded the motion.

- **Vote:** The motion passed 5-0.

**POLICY 4260: Records Available to the Public; Amend**

**POLICY 4260F1: Records Request Form; Amend**

- **Discussion:**
- **Motion:** Director Christensen moved to pass and accept the amendments made to Policies 4260 and 4260F1.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

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**NEW BUSINESS: DISCUSSION AND ACTION ITEMS**

**CONSENT AGENDA**

- **Motion:** A motion was made by Treasurer Keller to approve the Board Meeting Minutes from February 23, 2026.
- **Second:** Director Christensen seconded the motion.
- **Vote:** The motion passed 4-0, with Director Erickson abstaining.

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**NEW BUSINESS**

**POLICY 5740P1: Reduction in Force Procedure; First Reading**

**POLICY 5740F1: Reduction in Force Form; First Reading**

- **Discussion:** The Board requested that both options provided by ISBA for Policy 5740P1 be emailed to the Board for review.
- **Motion:** Treasurer Keller moved to table Policy 5740P1 and 5740F1, Reduction in Force Procedure and Form for a second reading.
- **Second:** Director Christensen seconded the motion.
- **Vote:** The motion passed 5-0.

**POLICY 7270: Property Records; First Reading**

- **Discussion:**
- **Motion:** Director Christensen moved to table Policy 7270, Property Records for a second reading.
- **Second:** Director Bingham seconded the motion.
- **Vote:** The motion passed 5-0.

**POLICY 7450P2: Federal Program Income; First Reading**

- **Discussion:**
- **Motion:** Director Christensen moved to table Policy 7450P2, Federal Program Income for a second reading.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

**POLICY 8705: Generative Artificial Intelligence; First Reading**

- **Discussion:** The Board requested that the staff survey results on AI be sent to the Board for review.
- **Motion:** Director Bingham moved to table Policy 8705 – Generative Artificial Intelligence for a second reading.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

#### **AGENDA ITEM 11.e.1-10: Approval of Policy Updates Required for Compliance**

1. Amend Policy 3085P: Title IX Sexual Harassment
2. Amend Policy 7235: Fiscal Accountability and IDEA Part B Funds
3. Amend Policy 7237: Retention of Records Relating to Federal Grants
4. Amend Policy 7320: Allowable Uses for Grant Funds
5. Amend Policy 7320P2: Selected Items of Cost
6. Amend Policy 7400P1: Procurement Under a Federal Award
7. Amend Policy 7400P2: Procurement Methods Under a Federal Award
8. Amend Policy 7400P4: General Procurement Standards for Federal Awards
9. Amend Policy 7430: Travel Allowances and Expenses
10. Amend Policy 7450: Federal Cash Management Policy

- **Discussion:**
- **Motion:** Treasurer Keller moved to pass and accept the amendments to Policy 3085P, Policy 7235, Policy 7237, Policy 7320, Policy 7320P2, Policy 7400P1, Policy 7400P2, Policy 7400P4, Policy 7430, and Policy 7450.
- **Second:** Director Christensen seconded the motion.
- **Vote:** The motion passed 5-0.

#### **Approval of 2026 – 2027 School Year Calendar**

- **Discussion:**
- **Motion:** Director Christensen moved to accept and approve the 2026-2027 School Year Calendar.
- **Second:** Director Bingham seconded the motion.
- **Vote:** The motion passed 5-0.

#### **Charter Renewal and Approval of Amendments/Updates**

- **Discussion:** The Board discussed the need for additional time to review the proposed updates to the charter.
- **Motion:** Director Christensen moved to table the charter renewal.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

#### **Executive Session Decision**

- **Discussion:**
- **Motion:** Director Bingham moved to place Student X on probation.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

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## PERSONNEL REPORT

### Hires/Resignations/Retirements/Terminations/Leaves:

- Jeni Walker
- **Motion:** Director Christensen moved to approve the personnel report.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

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## EXECUTIVE DIRECTOR REPORT

- Director's Report

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## PUBLIC COMMENT

- No Public Comment

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## ADJOURNMENT

- Chairman Cann adjourned the meeting at 9:01 p.m.

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**Minutes Submitted by:** Haylee Mollerup -- Board Clerk -- Date: April 20, 2026