



## **RISE CHARTER SCHOOL #562**

203 Center Street West Kimberly, Idaho 83341, Room 86

### **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**

**May 26, 2026**

Board Dinner: 6:00 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 86, located at 203 Center Street West, Kimberly, Idaho, on its rescheduled date of Tuesday, May 26, 2026.

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### **REGULAR SESSION**

- Chairman Cann called the regular session to order at 6:38 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 (via zoom)
  - Roger Keller – Treasurer
  - Angela Bingham – Board Director
  - Nathan Erickson – Board Director
  - Emily O’Connor -- Board Director (via zoom)
- **Board Members Absent:**
  - Jonathan Butler – Vice Chairman
  - Brent Christensen – 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 6:38 p.m.

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## APPROVAL OF AGENDA

- **Motion:** Director Bingham moved to approve the agenda.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

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## FINANCIAL REPORT

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

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## STUDENT/STAFF ACHIEVEMENT REPORT

- **Elementary (Grades 4 - 5)**
  - Rachel Newland and Gail Browning presented data to the Board, including areas of concern, highlights of successes, and priorities for improvement for the upcoming school year.
- **Michael Browning**
  - Mr. Browning, newly hired Assistant Director for RISE Charter School, introduced himself to the Board and provided an overview of his professional background and experience.

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## OLD BUSINESS

### **POLICY 5740P1: Reduction in Force Procedure; Second Reading**

### **POLICY 5740F1: Reduction in Force Form; Second Reading**

- **Discussion:**
- **Motion:** Director Erickson moved to accept and adopt Policies 5740P1 and 5740F1, the Reduction in Force procedure and form.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

### **POLICY 8705: Generative Artificial Intelligence; Second Reading**

- **Discussion:** The Board requested feedback from the high school teachers regarding the proposed policy.
- **Motion:** Director Bingham moved to table Policy 8705: Generative Artificial Intelligence.
- **Second:** Director Erickson 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 Director Erickson to approve the Board meeting minutes from April 20, 2026, and the Special Board meeting minutes from April 30, 2026.
- **Second:** Director Bingham seconded the motion.
- **Vote:** The motion passed 5–0.

### NEW BUSINESS

#### Amend Policy 7455: Federal Debarment and Suspension

- **Discussion:**
- **Motion:** Treasurer Keller moved to accept the amendments for Policy 7455: Federal Debarment and Suspension.
- **Second:** Director Erickson seconded the motion.
- **Vote:** The motion passed 5-0.

#### First Reading Policy 8101: Safety Bussing

- **Discussion:** Per policy, the Board cannot adopt a policy on the first reading.
- **Motion:** Treasurer Keller moved to table Policy 8101: Safety Bussing for its second reading.
- **Second:** Director O'Connor seconded the motion.
- **Vote:** The motion passed 5-0.

#### Amend Policy 2435 and 2435F1: Advanced Opportunities

- **Discussion:**
- **Motion:** Director Erickson moved to approve the amendments to Policies 2435 and 2435F1: Advanced Opportunities and Advanced Opportunities Participation Form.
- **Second:** Director Bingham seconded the motion.
- **Vote:** The motion passed 5-0.

#### First Reading Policy 3005: Entrance, Placement, Transfer

- **Discussion:** Per policy, the Board cannot adopt a policy on the first reading.
- **Motion:** Director Bingham moved to table Policy 3005: Entrance, Placement, Transfer for its second reading.
- **Second:** Director Erickson seconded the motion.
- **Vote:** The motion passed 5-0.

#### Amend Policy 3440: Student Fees, Fines, and Charges/Return of Property

- **Discussion:**
- **Motion:** Director Erickson moved to approve the amendments to Policy 3440: Student Fee, Fines, and Charges/Return of Property.

- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

#### **Amend Policy 4105: Public Participation in Board Meetings**

- **Discussion:** The Board discussed and decided to implement a 30-minute limit for total public comment time during board meetings. The Board also determined that written comments and materials intended for Board discussion must be submitted to the Board Clerk by 3:00 p.m. one week prior to the scheduled board meeting.
- **Motion:** Director Erickson moved to approve the amendments to Policy 4105: Public Participation in Board Meetings, including the addition of a 30-minute limit for total public comment time and the requirement that materials be submitted to the Board Clerk by the end of the school day one week prior to the scheduled board meeting.
- **Second:** Director Bingham seconded the motion.
- **Vote:** The motion passed 5-0.

#### **Amend Policy 4600P1: Volunteer Assistance Procedures**

- **Discussion:** The Board discussed whether the cost of the criminal background check required prior to volunteering at the school should be paid by the school or by the volunteer. Following discussion, the Board determined that the school would be responsible for covering the cost.
- **Motion:** Director Erickson moved to approve the amendments to Policy 4600P1: Volunteer Assistance Procedures, including the provision that the school will be responsible for covering the cost of criminal background checks for volunteers.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.

#### **Approve FY27 Certified Contracts**

- **Discussion:**
- **Motion:** Treasurer Keller moved to approve the FY27 certified contacts.
- **Second:** Director Bingham seconded the motion.
- **Vote:** The motion passed with a vote of 4-0, with Director Erickson abstaining.

#### **Approve FY27 Administrative Contract**

- **Discussion:**
- **Motion:** Director Erickson moved to approve Michael Browning's administrative contract for FY27.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed with a vote of 5-0.

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### **PERSONNEL REPORT**

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

- Anita Kjar – Special Education Teacher
- Michael Browning – Assistant Director
- Braedon Ulrich – Part-Time Physical Education Teacher

- Janelle Eyring – Part-Time CTE Teacher
- **Motion:** Treasurer Keller moved to approve the personnel report.
- **Second:** Director Erickson seconded the motion.
- **Vote:** The motion passed 5-0.

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## RISE CHARTER SCHOOL EVALUATION REPORT

- Jayson Lloyd, a representative from ISBA, presented the findings from the surveys and focus groups regarding RISE Charter School to the Board.

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## LEADERSHIP REPORTS

- Executive Director's Report – Heidi Child

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## PUBLIC COMMENT

- No Public Comment

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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:** 8:26 p.m.
- **Roll Call:** Chairman Cann - Yes; Treasurer Keller - Yes; Director Bingham – Yes; Director Erickson - Yes; Director O’Connor - Yes
  
- **ACTION TO EXIT:** A motion was made by Director Erickson to adjourn executive session and reconvene to regular meeting.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 5-0.
- **Time Adjourned Executive Session:** 9:36 p.m.

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## ADJOURNMENT

- Chairman Cann adjourned the meeting at 9:36 p.m.

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**Minutes Submitted by:** Haylee Mollerup -- Board Clerk -- Date: June 29, 2026