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

June 29, 2026

Board Dinner: 6:00 p.m.
Agenda: 6:30 p.m.
Budget Hearing: 6:30 p.m.

CALL TO ORDER

- The Board of Directors of RISE Charter School #562, Twin Falls County, State of Idaho, convened in RISE Room 81, located at 203 Center Street West, Kimberly, Idaho, on its rescheduled date of Monday, June 29, 2026.

REGULAR SESSION

- Chairman Cann called the regular session to order at 6:34 p.m.
- A courtesy Zoom link was made available to the public prior to the meeting.

ROLL CALL

- **Board Members Present**:
  - Eli Cann – Board Chair
  - Jonathan Butler – Vice Chair
  - Roger Keller – Treasurer
  - Brent Christensen – Board Director
  - Nathan Erickson – Board Director
  - Emily O'Connor -- Board Director

- **Board Members Absent**:
  - Angela Bingham – Board Director

- **Others Present**:
  - Heidi Child – Executive Director
  - Haylee Mollerup – Board Clerk

PLEDGE OF ALLEGIANCE: Everyone stood and participated in the Pledge of Allegiance at 6:34 p.m.

APPROVAL OF AGENDA

- **Motion**: Director Christensen moved to approve the agenda as amended, removing Item 5c, June Petty Cash Report, from the agenda.
- **Second**: Treasurer Keller seconded the motion.
- **Vote**: The motion passed 6-0.

BUDGET HEARING

- **Discussion:** The Board reviewed the upcoming year's budget with Financial Advisor Cole Skinner. Mr. Skinner presented the amended budget figures for the 2025–2026 fiscal year and the proposed budget for the 2026–2027 fiscal year. Both budgets were included in the budget report presented at the May board meeting. All state-required budget documents were provided, with figures based on the financial audit.
- There were no public comments.

FINANCIAL REPORT

- **Motion**: A motion was made by Vice Chair Butler to approve the financial report as presented.
- **Second**: Director O'Connor seconded the motion.
- **Vote**: The motion passed 6-0.

OLD BUSINESS: DISCUSSION AND ACTION ITEMS

a. Policy 8705: Generative Artificial Intelligence; Second Reading

- **Discussion:** The Board discussed the policy and requested additional time to consider its direction before taking further action.
- **Motion:** Director Erickson moved to table Policy 8705: Generative Artificial Intelligence.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 6-0.

b. Second Reading Policy 8101: Safety Bussing

- **Discussion:**
- **Motion:** Director Christensen moved to accept and adopt Policy 8101: Safety Bussing.
- **Second:** Director Erickson seconded the motion.
- **Vote:** The motion passed 6-0.

c. Second Reading Policy 3005: Entrance, Placement, Transfer

- **Discussion:**
- **Motion:** Treasurer Keller moved to accept and adopt Policy 3005: Entrance, Placement, Transfer.
- **Second:** Director Christensen seconded the motion.
- **Vote:** The motion passed 6-0.

NEW BUSINESS

CONSENT AGENDA

- **Motion**: A motion was made by Treasurer Keller to approve the Board meeting minutes from May 26, 2026, and the Special Board meeting minutes from June 1, 2026.
- **Second**: Director Christensen seconded the motion.
- **Vote**: The motion passed 6–0.

NEW BUSINESS: DISCUSSION AND ACTION ITEMS

a. Consideration and Action to Adopt the FY27 budget

- **Discussion:**
- **Motion:** Director Christensen moved to accept and adopt the FY27 budget as presented by Cole Skinner.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 6-0.

b. Approve Charter School Specific Certifications

- **Discussion:** Charter School Specific Certifications were brought before the board for Janelle Eyring, Braeden Ulrich, and Angela Haskell.
- **Motion:** Director Christensen moved to approve the Charter School Specific Certifications for Janelle Eyring, Braeden Ulrich, and Angela Haskell.
- **Second:** Director Erickson seconded the motion.
- **Vote:** The motion passed 5-1 with Director O'Connor opposing the motion.

c. Amend Policy 7400P3: Miscellaneous Procurement Standards – Requirements and Restrictions for Procurement Under a Federal Award - Competition

- **Discussion:**
- **Motion:** Director Erickson moved to accept the amendments for Policy 7400P3: Miscellaneous Procurement Standards – Requirements and Restrictions for Procurement Under a Federal Award – Competition.
- **Second:** Director Christensen seconded the motion.
- **Vote:** The motion passed 6-0.

d. Revise Policy 7400P4: Miscellaneous Procurement Standards – General Procurement Standards for Federal Awards

- **Discussion:**
- **Motion:** Director Christensen moved to accept the revisions for Policy 7400P4: Miscellaneous Procurement Standards – General Procurement Standards for Federal Awards.
- **Second:** Treasurer Keller seconded the motion.

- **Vote:** The motion passed 6-0.

e. **Amend Policy 7455: Federal Debarment and Suspension**
- **Discussion:**
- **Motion:** Director Christensen moved to accept the amendments for Policy 7455: Federal Debarment and Suspension.
- **Second:** Vice Chair Butler seconded the motion.
- **Vote:** The motion passed 6-0.

f. **First Reading Policy 1303: Policies and Procedures to Review Annually**
- **Discussion:** Per policy, the Board cannot adopt a new policy on the first reading.
- **Motion:** Director Christensen moved to table Policy 1303: Policies and Procedures to Review Annually for a second reading.
- **Second:** Director Erickson seconded the motion.
- **Vote:** The motion passed 6-0.

g. **Revise Policy 1405: School Board Use of Email and Social Media**
- **Discussion:**
- **Motion:** Director Christensen moved to approve the revisions of Policy 1405: School Board Use of Email and Social Media with selection of option two.
- **Second:** Director Erickson seconded the motion.
- **Vote:** The motion passed 6-0.

h. **Revise Policy 2150: Copyright and Policy 2150P1: Copyright - Compliance**
- **Discussion:**
- **Motion:** Director Erickson moved to approve the revisions to Policy 2150: Copyright and Policy 2150P1: Copyright – Compliance.
- **Second:** Director Christensen seconded the motion.
- **Vote:** The motion passed 6-0.

i. **Amend Policy 3265: Student Owned Electronic Communications Devices**
- **Discussion:**
- **Motion:** Treasurer Keller moved to approve the amendments to Policy 3265: Student Owned Electronic Communication Devices.
- **Second:** Director Christensen seconded the motion.
- **Vote:** The motion passed 6-0.

j. **First Reading Policy 4205: Parent Organizations and Booster Clubs and Policy 4205P: Parent Organizations and Booster Clubs Procedures**
- **Discussion:** Per policy, the Board cannot adopt a new policy on the first reading.
- **Motion:** Treasurer Keller moved to table Policy 4205 and 4205P: Parent Organizations and Booster Clubs and Procedures for a second reading.

- **Second:** Director Chrisensen seconded the motion.
- **Vote:** The motion passed 6-0.

k. First Reading Policy 2353: Minute of Silence and Policy 2353F: Minute of Silence – Parent Notice Form

- **Discussion:** Per policy, the Board cannot adopt a new policy on the first reading.
- **Motion:** Director Christensen moved to table Policy 2353: Minute of Silence and Policy 2353F: Minute of Silence – Parent Notice for a second reading.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed with a vote of 6-0.

PERSONNEL REPORT

Hires/Resignations/Retirements/Terminations/Leaves:

- **Motion:** Director Christensen moved to approve the personnel report.
- **Second:** Vice Chair Butler seconded the motion.
- **Vote:** The motion passed 6-0.

LEADERSHIP REPORTS

- Executive Director's Report – Heidi Child

PUBLIC COMMENT

- No Public Comment

EXECUTIVE SESSION

ACTION TO ENTER: Treasurer Keller 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**: Director Erickson seconded the motion.
- **Vote**: The motion passed 6-0.
- **Time Entered Executive Session**: 9:08 p.m.
- **Roll Call:** Chairman Cann - Yes; Vice Chair Butler – Yes; Treasurer Keller - Yes; Director Christensen– Yes; Director Erickson - Yes; Director O'Connor - Yes

ACTION TO EXIT: A motion was made by Vice Chair Butler to adjourn executive session and reconvene to regular meeting.

- **Second**: Treasurer Keller seconded the motion.
- **Vote**: The motion passed 6-0.

- **Time Adjourned Executive Session**: 10:41 p.m.

AMEND AGENDA AND MOTION ON EXECUTIVE SESSION

- **Motion:** Director Christensen moved to amend the agenda to add an action item for a motion and vote following executive session regarding matters discussed during executive session.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 6-0.

- **Motion:** Director Christensen moved to approve the item discussed in executive session.
- **Second:** Treasurer Keller seconded the motion.
- **Vote:** The motion passed 6-0.

ANNUAL ORGANIZATION MEETING

Office Elections

A. Board Chair

- Director Christensen and Director Erickson were nominated for the position of Board Chair. Following the vote, Director Christensen was elected Board Chair by a vote of 4–2.

B. Vice Chair

- Director Erickson was nominated for the position of Vice Chair. Following the vote, Director Erickson was elected Vice Chair by a vote of 6–0.

C. Treasurer

- Director Keller was nominated for the position of Treasurer. Following the vote, Director Keller was elected Treasurer by a vote of 6–0.

Board Member Resignations

- Board Chair Cann and Vice Chair Butler submitted their letters of resignment from the RISE Charter School Board.

- **Motion:** Director Cann moved to approve the annual organizational changes, acknowledging the resignations of Director Cann and Director Butler, and confirming the election of the Board Chair, Vice Chair, and Treasurer.
- **Second:** Director Butler seconded the motion.
- **Vote:** The motion passed 6-0.

ADJOURNMENT

- Chairman Christensen adjourned the meeting at 11:00 p.m.

Minutes Submitted by: Haylee Mollerup – Board Clerk – Date: July 20, 2026