



**RISE CHARTER SCHOOL #562
School Board Meeting Minutes
March 18th, 2024 - 6:30 PM
203 Center Street West Kimberly, Idaho 83341**

Executive Session - 6:00 PM

Board Members in Attendance:

Jonathan Butler – Chairman
Steven Paulsen - Vice Chairman
Lacee Clinger – Treasurer
Dusti Jensen – Board Director
Eli Cann – Board Director
Heidi Child – Executive Director
Ailie Maclean– Board Clerk

Vice Chairman Paulsen moved to enter Executive Session at 6:04 PM. Seconded by Treasurer Clinger. The motion passed 4-0.

Pursuant to Idaho Code Section 74-206(1), the RISE Charter School Board met in executive session to discuss the following:

(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;

Vice Chairman Paulsen moved to exit Executive Session at 7:40 PM. Treasurer Clinger seconded. Motion passed 4-0. No action was taken within Executive Session.

Regular Board Meeting – 6:30 PM (Began Late, 7:40 PM)

Board Members in Attendance:

Jonathan Butler – Chairman
Steve Paulsen – Vice Chairman
Lacee Clinger – Treasurer
Dusti Jensen – Board Member
Eli Cann – Board Director

(Note: Mr. Cann did not partake in votes until sworn in)

Heidi Child – Executive Director
Ailie Maclean– Board Clerk

Call to Order

The Board of Directors of RISE Charter School #562, Twin Falls County, State of Idaho, met in its properly posted monthly meeting in RISE room 88 located at 203 Center Street West, Kimberly, Idaho on March 18, 2024. The regular session was called to order by Chairman Butler at 7:44 PM. A courtesy Zoom link was made available for the public prior to the meeting.

The pledge of allegiance was recited at 7:44 PM.

Approve Agenda

Treasurer Clinger moved to approve the agenda with the amendment to add two items under New Business: 9) Charter School Specific Certification Approval and 10) Student B Issue from Executive Session. Vice Chairman Paulsen seconded the motion. Motion passed 4-0.

Community Comments

None.

Consent Agenda - Action

1. Routine Expenditures and Invoices – February, with Cole Skinner
 - a. Treasurer Clinger moved to add Eli Cann as a signer on the RISE Charter School bank account, seconded by Director Jensen. Motion passed 4-0.
 - b. Cole Skinner, financial advisor from BLUUM, presented the February Financial Report and gave an update on the investment into the LGIP (Local Government Investment Pool). Everything is tracking along well.
2. Petty Cash Verification – February
 - a. Treasurer Clinger moved to approve the consent agenda. Seconded by Vice Chairman Paulsen. Motion passed 4-0.

New Business - Action

1. Swore in Board Director Cann
2. Approve Comprehensive Counseling Program – with Counselor Hilverda
 - a. Counselor Hilverda presented her Comprehensive Counseling Program, a living document meant to provide standards and act as a resource for herself, but also future counselors at RISE.
 - b. Treasurer Clinger motioned to table the Comprehensive Counseling Program until after Executive Director Child sends it to legal for approval. Vice Chairman seconded the motion and it passed 5-0.
3. Review Dropout Reduction Plan – with Counselor Hilverda
 - a. Treasurer Clinger moved to adopt the Dropout Reduction Plan, seconded by Director Jensen. Motion passed 5-0.
4. Approve Student Council Bank Account and Signatories – See Policy 7260 Student Activity Fund, with Cole Skinner
 - a. Treasurer Clinger moved to set up a student activity fund within the current RISE bank account. Director Jensen seconded, and the motion passed 5-0.
 - b. Treasurer Clinger motioned to amend Policy 7260 to fill in a blank so that the policy reads:

Such funds shall be used for student clubs as deemed necessary by the Executive Director.

Director Jensen seconded and the motion passed 5-0.

5. Approve February Meeting Minutes
 - a. Treasurer Clinger moved to approve the February Meeting Minutes. Seconded by Vice Chairman Paulsen. Motion passed 5-0.
6. Approve February Special Meeting Minutes
 - a. Treasurer Clinger motioned to approve the February Special Meeting Minutes with the change to the Call to Order section as discussed, seconded by Vice Chairman Paulsen. Motion passed 5-0.
7. Adopt KSD Transportation Policies
 - a. Vice Chairman Paulsen moved to adopt KSD transportation policies for as long as the busing contract is maintained with KSD. Director Jensen seconded. Motion passed 5-0.
8. Approve new Nepotism Policy – See Policy 5101 Draft
 - a. Vice Chairman Paulsen moved to adopt the Nepotism Policy with the addition of expanding familial relationship to include “significant others”, and other modifications as discussed. Seconded by Treasurer Clinger. Motion carried 5-0.
9. Charter School Specific Certification
 - a. Treasurer Clinger motioned to accept a Charter Specific Certificate for an incoming teacher, seconded by Director Cann. Motion passed 5-0.
10. Student B Issue from Executive Session
 - a. Vice Chairman Paulsen motioned to draft a letter pursuant to conversation from Executive Session to be reviewed by legal and then sent to the Board for final review before being issued to Student B. Seconded by Director Jensen. Motion carried 5-0.

Director’s Report

1. Positive Culture –Workout Session for Teachers; TBLOX Newshour; Dress Up; Raffle
2. Academic Excellence – Testing scheduled for MAP (4/8-19) ISAT (5/1-16); Voc Rehab Work Opportunity for 10 students; Dual Credit classes YR24-25
3. Quality Management – Master Schedule near final YR 24-25; HB 422 Charter School Re-Write
4. Fiscal Responsibility – Working on CSP Expansion Grant

Discussion

1. Construction Updates 2024-2025
 - a. Executive Director Child is looking into how to minimally modify current infrastructure to support new additional grades (Kindergarten, 1st, 11th)
2. Enrollment Lottery Update
3. Firearms Legislative Bill Update
4. Board Retreat Dates – Saturday, 10 AM
 - a. May 11th, 10 AM
5. Executive Director Evaluation
 - a. Must be done by June 1st.

Upcoming Events

Spring Break: March 25th – 29th

MAP testing: April 8th-19th

Board Lunch: April 19th

Grade 4/5—The Living Earth: April 18th

High School CSI Tour: April 26th

ISAT testing: May 1st –16th

Craters of the Moon Grade 4/5: May 2nd

Lion King Jr.: May 3rd & 4th

Field Day at "E Street"! (elementary & secondary grades): May 13th & 14th

Boise History Museum/Zoo Grade 4/5: May 23rd

Adjournment

Treasurer Clinger motioned to adjourn the meeting, seconded by Board Director Jensen. Motion passed 5-0. Chairman Butler declared the meeting adjourned at 9:40 PM.