



**RISE CHARTER SCHOOL #562  
School Board Meeting Minutes  
January 22<sup>nd</sup>, 2024 - 6:30 PM  
203 Center Street West Kimberly, Idaho 83341**

Note: This meeting was rescheduled from its usual meeting date of the third Monday of the month, the 15<sup>th</sup>, to the 22<sup>nd</sup>, or fourth Monday of the month. Board meetings will resume meeting on the third Monday of each month unless otherwise posted.

**Executive Session - 6:00 PM**

**Board Members in Attendance:**

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

Treasurer Clinger moved to enter Executive Session at 6:04 PM. Seconded by Vice Chairman Paulsen. 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;*

Treasurer Clinger moved to exit Executive Session at 6:59 PM. Board Director Jensen seconded. Motion passed 4-0. No action was taken within Executive Session.

**Regular Board Meeting – 6:30 PM**

**Board Members in Attendance:**

Jonathan Butler – Chairman  
Lacey Clinger – Treasurer  
Dusti Jensen – Board Member  
Heidi Child – Executive Director  
Ailie Maclean– Board Clerk

**Board Members Absent:**

Steven Paulsen - Vice Chairman

### **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 January 22, 2023. The regular session was called to order by Chairman Butler at 7:02 PM. A courtesy Zoom link was made available for the public prior to the meeting.

The pledge of allegiance was recited at 7:02 PM.

### **Approve Agenda**

Treasurer Clinger moved to approve the agenda, seconded by Director Jensen. The motion passed 3-0.

### **Community Comments**

None.

### **Consent Agenda - Action**

1. Routine Expenditures and Invoices – December
2. Petty Cash Verification – December
  - a. Director Jensen moved to approve the consent agenda, seconded by Treasurer Clinger. Passed 3-0.

### **Action Items - Items that Require a Vote**

1. Approve Investment Opportunity – with Cole Skinner
  - a. Treasurer Clinger moved to approve adding money to the LGIP (Local Government Investment Pool) with the state of Idaho. Seconded by Director Jensen. The motion passed 3-0. The exact amount of money will be determined by the financial advisors and Executive Director Child.
2. Approve December Meeting Minutes
  - a. Director Jensen moved to approve the December, 2023 meeting minutes. Treasurer Clinger seconded and the motion passed 2-0 with Chairmen Butler abstaining.
3. Approve 2023-2024 Draft Performance Criteria – with Superintendent Schroeder
  - a. Treasurer Clinger moved to approve performance criteria for the 2023-2024 school year with changes as indicated in the draft document. Director Jensen seconded. Chairman Butler thanked those who had worked on the document and the motion passed 3-0.
4. Approve 2022-2023 Graded Performance Certificate – with Superintendent Schroeder
  - a. Director Jensen moved to approve the 2022-2023 graded performance certificate, seconded by Treasurer Clinger. Motion passed 3-0.
5. Review/Amend Policy 3265A2 Student Owned Electronic Communications Devices (Devices Allowed)
  - a. Treasurer Clinger moved to postpone Policy 3265A2 until the next regularly scheduled meeting. Director Jensen seconded. Motion passed 3-0.
6. Amend Policy 5430 Insurance Benefits for Employees/Trustees

- a. Treasurer Clinger moved to strike the second paragraph, making it so that board members cannot participate in group health insurance through the school. Director Jensen seconded, motion passed 3-0.
- 7. Amend Policy 5400 Leaves of Absence - See Policy Draft
  - a. Director Jensen moved to approve the policy draft, which distinguished between part time and full-time leaves of absence, with an additional paragraph stating that one day off for part time employees is equal to a day with their usual scheduled hours at work. The motion was seconded by Treasurer Clinger and passed 3-0.
- 8. Accept Board Member Burnett's Resignation
  - a. Treasurer Clinger moved to accept Jeff Burnett's resignation; Director Jensen seconded. Motion passed 3-0. Board members expressed understanding and sadness.

### **Director's Report**

- 1. Positive Culture -- Relevance of Education Habit
  - a. Executive Director Child stated that teachers are including relevance of education discussions into mentor classes for the whole month of January.
- 2. Academic Excellence – Progress Reports; Reconfigure Master Schedule
- 3. Quality Management – Training Day
  - a. There was a state-mandated training on restraint and seclusion for all staff this past week.
- 4. Fiscal Responsibility – Attendance Points

### **Staff Report – Action**

Dennis Goodwin – Retire from Principal

Laura Barrett – Hire as Para

Ailie Maclean – Hire as Para

- Treasurer Clinger moved to approve the staff report and Director Jensen seconded. Passed 3-0.

### **Discussion**

- 1. Authorized Firearms for Staff
  - a. Treasurer Clinger moved to table the firearms discussion until the next regularly scheduled meeting so that all board members may be present for the discussion. Director Jensen seconded and the motion passed 3-0.
- 2. 4/5 Day Week Proposal Update
- 3. K-3 Proposal
  - a. Executive Director Child will be presenting a proposal to the KSD board on Thursday, 1/25/24, about adding grades K-3 to RISE.
- 4. Upcoming Board Retreat
  - a. Pick a date: February 3<sup>rd</sup> or 17<sup>th</sup>
  - b. No action was taken; a date was not chosen.

### **Upcoming Events**

Lion King Jr. Musical Auditions - January 11<sup>th</sup> and 12<sup>th</sup>

Ski Day – January 25<sup>th</sup> and March 8<sup>th</sup>

Field Trip to Gymnastics Center for 4<sup>th</sup> and 5<sup>th</sup> graders – January 31<sup>st</sup>  
Valentines Dance for Middle and High School Students – February 16<sup>th</sup>

**Adjournment**

Treasurer Clinger motioned to adjourn the meeting, seconded by Director Jensen. Motion passed 3-0. Chairman Butler declared the meeting adjourned at 8:03 PM.