



**RISE CHARTER SCHOOL #562**  
**School Board Meeting Minutes**  
**May 20<sup>th</sup>, 2024 - 6:30 PM**  
**203 Center Street West Kimberly, Idaho 83341**

**Executive Session – 5:30 PM**

**Board Members in Attendance:**

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

**Board Members Absent:**

Jonathan Butler - Chairman

Director Jensen moved to enter Executive Session at 5:26 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;*

Treasurer Clinger moved to exit Executive Session at 6:34 PM. Director Jensen seconded. Motion passed 4-0. No action was taken within Executive Session.

**Regular Board Meeting – 6:30 PM**

**Board Members in Attendance:**

Steve Paulsen – Vice Chairman  
Lacey Clinger – Treasurer  
Dusti Jensen – Board Member  
Eli Cann – Board Director  
Heidi Child – Executive Director  
Ailie Maclean– Board Clerk

**Board Members Absent:**

Jonathan Butler - 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 May 20<sup>th</sup>, 2024. The regular session was called to order by Vice Chairman Paulsen at 6:39 PM. A courtesy Zoom link was made available for the public prior to the meeting.

The pledge of allegiance was recited at 6:39 PM.

### **Approve Agenda**

Treasurer Clinger moved to approve the agenda. Seconded by Director Jensen and the motion passed 4-0.

### **Consent Agenda - Action**

1. Routine Expenditures and Invoices – April, with Cole Skinner
2. Petty Cash Verification – April
  - a. Treasurer Clinger moved to approve the Consent Agenda, seconded by Director Jensen. Motion passed 4-0.

### **Old Business – Action**

10 Mins

1. Amend Policy 3320 Substance and Alcohol Abuse – See P. 3320 Draft
  - a. Treasurer Clinger moved to accept the Policy 3320 Draft. Seconded by Director Jensen, motion passed 3-0. (Note: Director Cann left the meeting due to family matters at this time.)

### **New Business – Action**

30 Mins

1. Approve April Meeting Minutes
  - a. Treasurer Clinger moved to approve the April Meeting Minutes, seconded by Director Jensen. The motion passed 3-0.
2. Merge Attendance Policies – See P. 3050 Draft
  - a. Director Jensen moved to accept the Policy 3050 Draft, seconded by Treasurer Clinger. Motion passed 3-0.
3. Amend Policy 3570F1 Student Records/Notification of Parents’ and Students’ Rights – See P. 3570F1 Draft
  - a. Director Jensen moved to approve Policy 3570F1 as written in the draft. Treasurer Clinger seconded and the motion carried 3-0.
4. Approve New Curriculum:
  - a. Gradient Learning: Math, Language Arts, Science & History (Grades 4-11)
  - b. Heggerty, UFLi, LETRS, Tara West, CORE (K-1)
  - c. Board members made it known that curriculum is meant to instruct, not indoctrinate students, and teachers will use discretion when reviewing and choosing which pieces of curriculum to include to ensure all curriculum is appropriate for the grade level.

- d. Treasurer Clinger moved to approve the new curriculum as stated above, for all those grades and curriculums, seconded by Dusti. Motion passed 4-0.
- e. (Note: Director Cann rejoined the group at 6:52 PM.)
5. Approve Teacher Contracts
  - a. Board members reviewed teacher contracts and made some quick changes.
  - b. Treasurer Clinger moved to approve teacher and classified staff contracts for the school year 24-25 as amended. Seconded by Director Jensen. Motion passed 3-0, with Director Cann abstaining.
6. Approve Administrative Contracts
  - a. Treasurer Clinger motioned to approve administrative contracts as amended, seconded by Director Cann. Motion passed 4-0.
7. Approve Classified Staff Contracts
  - a. Treasurer Clinger moved to amend the agenda to approve classified staff contracts. Seconded by Director Cann and passed 4-0.
  - b. Treasurer Clinger moved to approve classified staff contracts, seconded by Director Cann. The motion passed 4-0.
8. 2024 - 2025 Budget Review – with Cole Skinner
  - a. Treasurer Clinger moved to amend the agenda to include reviewing the 24-25 Budget, seconded by Director Jensen. Motion carried 4-0.
  - b. Budget will be published in the paper before the June Board Meeting and then will be approved at said meeting.

### **Director's Report**

1. Positive Culture – School Field Day, Lion King Jr.
1. Academic Excellence – MAP Testing Data, ISAT; Year Long Projects
2. Quality Management – Staff Positions Almost Full
3. Fiscal Responsibility – Working on CSP Grant, Balance Budget

### **Personnel Report – Action**

5 Mins

#### *Resignations:*

Ana Carpenter – Spanish Teacher  
Ruth Powell – Middle/High School Science Teacher

- Treasurer Clinger moved to accept the resignations, seconded by Director Cann. Motion passed 4-0.

#### *Hires:*

Rebecca Otto – High School Science Teacher  
Heather Wall – Paraprofessional

- Treasurer Clinger motioned to accept the hires, seconded by Director Jensen. Motion passed 4-0.

### **Discussion**

10 Mins

1. Board Director Bio and Picture for Website

## **Upcoming Events**

High School Project Presentations: May 21<sup>st</sup>

ISU Healthy Kids Presentation: May 21<sup>st</sup>

Habits of Success Assembly: May 22<sup>nd</sup>

Yearbook Signing Party: May 22<sup>nd</sup>

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

Last Day of School and Dierkes End of the Year Celebration: May 24<sup>th</sup>

Summer Kickoff (Board Invited): May 29<sup>th</sup>, 5:30 PM – 7:30 PM

Chicago Gradient Curriculum Training: July 14<sup>th</sup> – 19<sup>th</sup>

## **Adjournment**

Treasurer Clinger moved to adjourn regular meeting and enter Executive Session at 8:14 PM.

Director Jensen seconded and the motion passed 4-0.

## **Executive Session - 8:15 PM**

### **Board Members in Attendance:**

Steven Paulsen - Vice Chairman

Lacee Clinger – Treasurer

Dusti Jensen – Board Director

Eli Cann – Board Director

Ailie Maclean– Board Clerk

### **Board Members Absent:**

Jonathan Butler – Chairman

Heidi Child – Executive Director

Treasurer Clinger moved to enter Executive Session at 8:14 PM. Director Jensen seconded and the motion passed 4-0.

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*(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 9:46 PM. Director Jensen seconded. Motion passed 4-0. No action was taken within Executive Session.