



RISE CHARTER SCHOOL #562
School Board Meeting Minutes
February 12th, 2024 - 6:45 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 19th, to the 12th, or second 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

Vice Chairman Paulsen moved to enter Executive Session at 6:00 PM. Seconded by Board Director Jensen. The motion passed 3-0. Chairman Butler arrived shortly after the Board entered Executive Session.

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 7:12 PM. Board Director Jensen seconded. Motion passed 4-0. No action was taken within Executive Session.

Regular Board Meeting – 6:45 PM

Board Members in Attendance:

Jonathan Butler – Chairman
Steve Paulsen – Vice Chairman
Lacey Clinger – Treasurer
Dusti Jensen – Board Member
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 February 12, 2024. The regular session was called to order by Chairman Butler at 7:16 PM. A courtesy Zoom link was made available for the public prior to the meeting.

The pledge of allegiance was recited at 7:17 PM.

Approve Agenda

Vice Chairman Paulsen motioned to approve the agenda, seconded by Board Director Jensen. Motion passed 4-0.

Community Comments

None.

Consent Agenda - Action

1. Routine Expenditures and Invoices – January
2. Petty Cash Verification – January
 - a. Treasurer Clinger moved to approve the consent agenda, seconded by Vice Chairman Paulsen Motion passed 4-0.

Action Items - Items that Require a Vote

1. Approve January Meeting Minutes
 - a. Treasurer Clinger moved to approve the January 2024 Meeting Minutes. Seconded by Vice Chairman Paulsen. Motion passed 4-0.
2. Amend Policy 8245 Unpaid School Meal Charges – with Carla Hogue
 - a. The Board discussed how to handle unpaid school meal charges, hold parents accountable, and make sure kids receive meals.
 - b. Treasurer Clinger moved to adopt the KSD policy on unpaid school meal charges (from KSD Policy 8220 Food Services), seconded by Vice Chairman Paulsen. Motion passed 4-0.
3. Adopt new Student Health Policy - See P. 3500 Draft
 - a. Vice Chairman Paulsen moved to adopt Policy 3500 as is, seconded by Treasurer Clinger. Motion passed 4-0.
4. Amend Policy 3510 Student Medicines – See P. 3510 Draft
 - a. Vice Chairman Paulsen motioned to approve the amendment to Policy 3510, seconded by Treasurer Clinger. Passed 4-0.
5. Review Policy 3265A2 Student Owned Electronic Communications Devices (Devices Allowed)
 - a. Policy was reviewed on 2/12/24 and no action was taken.
6. Approve New Board Director
 - a. Treasurer Clinger motioned to approve candidate B as new Board Director, to be sworn in at the next public meeting. Motion was seconded by Board Director Jensen and passed 4-0.
7. Change Enrollment Lottery Dates

- a. Because the KSD Board decides whether to add K-3 to RISE on the 15th, the RISE Board decided it was best to move the enrollment lottery dates to a week later. Vice Chairman Paulsen motioned to approve moving the opening of the enrollment lottery from February 15th to February 22nd. Board Director Jensen seconded and the motion passed 4-0. The lottery will remain open for 90 days, until May 22nd.

Director's Report – Executive Director Heidi Child

1. Positive Culture -- Student Council Weekly News Videos
2. Academic Excellence – Charter School Meetup, NWEA Comparison, & Action Plan
 - a. Executive Director Child attended an annual meet up of charter schools that work with BLUUM to compare NWEA MAP data and discuss ideas for continued improvement. RISE had some of the highest rates of student growth among the schools in attendance.
3. Quality Management – CSI Partnership
 - a. RISE will continue to work with CSI so that students may get opportunities to enroll in CTE courses at CSI and graduate high school with dual credits.
4. Fiscal Responsibility – Fundraising for Valentines Dance
 - a. Students have been fundraising themselves to help pay for a DJ and decorations.

Discussion

1. K-3 Proposal – Recommended Data
 - a. The Board talked over the K-3 proposal and what may be in the best interest of KSD and RISE – be that adding K-3 all at once or K-1.
2. Executive Director Evaluation
 - a. Reminder that the Executive Director evaluation must be done by June 1st.
3. KSD 4/5 Day School Week Conclusion – Sticking with 5 Days
4. Firearms Discussion
 - a. The Board is waiting for a determination on Idaho House Bill 415 before discussing the possibility of staff having firearms at school.
5. Dates for Teacher-Board Lunch
 - a. April 19th

Upcoming Events

Valentines Dance – February 16th 6:30 – 8:30 PM

Parent Teacher Conferences – February 27th and 28th 5-7:30 PM

CSI Dual Credit Parent Meeting – February 28th 6 PM

Ski Day – March 8th

Spring Break – March 25th – 29th

Adjournment

Treasurer Clinger motioned to adjourn the meeting, seconded by Board Director Jensen. Motion passed 4-0. Chairman Butler declared the meeting adjourned at 9:40 PM.