



RISE CHARTER SCHOOL #562
School Board Meeting Minutes
April 15th, 2024 - 6:30 PM
203 Center Street West Kimberly, Idaho 83341

Regular Board Meeting – 6:30 PM

Board Members in Attendance:

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

Board Members Absent:

None

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, April 15, 2024. The regular session was called to order by Chairman Butler at 6:34 PM. A courtesy Zoom link was made available for the public prior to the meeting.

The pledge of allegiance was recited at 6:35 PM.

Approve Agenda

Treasurer Clinger moved to approve the agenda, seconded by Director Jensen. Motion carried 5-0.

Community Comments

None.

Consent Agenda - Action

1. Routine Expenditures and Invoices – March with Marc Carignan
2. Petty Cash Verification – March
 - a. Treasurer Clinger moved to approve the consent agenda. Seconded by Vice Chairman Paulsen. Motion passed 5-0.

Old Business - Action

1. Approve Comprehensive Counseling Program

- a. Treasurer Clinger moved to approve the Comprehensive Counseling Program, seconded by Director Jensen. The motion passed 5-0.

New Business - Action

1. Approve Cole Skinner as LGIP Fund Manager, responsibilities include: making withdrawals and deposits, keeping track of bank balance, and sending out monthly statements.
 - a. Treasurer Clinger moved to approve Cole Skinner as RISE's LGIP fund manager, with all aforementioned responsibilities included. The motion was seconded by Vice Chairman Paulsen and approved 5-0.
2. Approve March Meeting Minutes
 - a. Treasurer Clinger moved to approve the March 2024 meeting minutes, seconded by Vice Chairman Paulsen. Motion passed 5-0.
3. Amend Policy 2395 IDLA Classes – See P. 2395 Draft
 - a. The amendment requires that students who fail an IDLA class and want to retake the class pay the registration fee themselves before enrolling a second time.
 - b. Treasurer Clinger moved to amend Policy 2395 as seen in the draft, seconded by Vice Chairman Paulsen. Motion passed 5-0.
4. Amend Policy 3320 Substance and Alcohol Abuse – See P. 3320 Draft
 - a. The Board debated how flexible of a procedure to adopt.
 - b. Vice Chairman Paulsen moved to table the policy until the next regularly scheduled meeting. Treasurer Clinger seconded and the motion passed 5-0.
5. Review Policy 3335 Academic Honesty & Amend Handbook to Match
 - a. Treasurer Clinger moved to amend the handbook where appropriate to replace each current policy reference (such as the Academic Honesty section) with “please see policy ____”. Seconded by Vice Chairman Paulsen and approved 5-0.
6. Merge Policy 3330 Student Discipline with Policy 3340 Corrective Actions and Punishment – See P. 3330 Draft
 - a. Vice Chairman Paulsen motioned to approve the 3330 Policy Draft with the elimination of Policies 3340 and 3340P. Seconded by Director Cann, motion carried 5-0.

Director Report

1. Positive Culture – Upcoming Talent Show, Student Council Election, Mindset Minute
2. Academic Excellence – MAP Testing Data, ISAT (5/1-16)
3. Quality Management – Enrollment Update, 3200 Flyers Sent to Kimberly Community, ADA Percentages
4. Fiscal Responsibility – LGIP Investment Status (not impacted by being non-profit), Student Fundraising for StuCo National Conference

Personnel Report – Action

1. Approve Charter School Specific Certifications – Mrs. Walker and Ms. Rasmussen
2. Approve the following hires:
 - Kristina Wiesmore for Kindergarten
 - Jessica Erickson for 1st Grade
 - Rachel Idso for 5th Grade

- Kevin Riley for High School Math
- Heather Kelsey for High School CNA
 - Treasurer Clinger moved to accept/approve the personnel report, seconded by Director Cann. Motion passed 5-0.

Discussion

1. Firearms on Campus
 - a. Ken Mencl, and two others with Twin Falls County Sheriff's Office, spoke on allowing teachers to carry firearms in school as protection against an active shooter situation. They advised against adopting such a policy due to the high risk of a friendly fire scenario, among other reasons.
 - b. Superintendent Schroeder explained and answered questions regarding the new KSD Firearms Policy.
2. Board Retreat Update
 - a. May 11th from 10:00 AM – 2 PM
 - b. Keith Donahue and Mike Caldwell
 - c. Will work mostly on strategic plan, along with open meeting law basics.
3. Make Timeline to Complete Executive Director Evaluation
 - a. The Board decided to send out a survey for staff input. The Board also discussed the upcoming staff/board meeting on Friday, April 19th.
4. Exit Interviews: Treasurer Clinger will conduct such interviews as necessary.

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 8th – 10th

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

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

Adjournment

Vice Chairman Paulsen motioned to adjourn the meeting. The motion was seconded by Director Cann. Motion passed 5-0. Chairman Butler declared the meeting adjourned at 9:24 PM.