



**RISE CHARTER SCHOOL #562  
School Board Meeting Minutes  
October 21, 2024 - 6:30 PM  
203 Center Street West Kimberly, Idaho 83341**

**Regular Board Meeting – 6:30 PM**

**Board Members in Attendance:**

Steve Paulsen – Chairman  
Lacey Clinger – Treasurer  
Jonathan Butler – Board Director  
Heidi Child – Executive Director  
Ailie Maclean – Board Clerk

**Board Members Absent:**

Eli Cann – Vice Chairman  
Dusti Jensen – Board Director

**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 90, located at 203 Center Street West, Kimberly, Idaho, on October 21<sup>st</sup>, 2024. The regular session was called to order by Chairman Paulsen at 6:30 PM. A courtesy Zoom link was made available for the public prior to the meeting.

The pledge of allegiance was recited at 6:30 PM.

**Approve Agenda**

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

**Consent Agenda - Items Routine in Nature**

Action

1. Routine Expenditures and Invoices – September, with Cole Skinner
2. Petty Cash Verification – September
  - a. Treasurer Clinger moved to approve the consent agenda, seconded by Director Butler. The motion passed 3-0.

**Old Business**

1. Review Board Calendar
2. Strategic Meeting Update, with Heidi Child
3. Approve Policy 2336 School AI Use

Action

- a. Treasurer Clinger moved to table the draft AI Policy until the December meeting. Seconded by Director Butler. Motion passed 3-0.

### **New Business**

1. Update on Teacher/Board Lunches
2. Approve September Meeting Minutes Action
  - a. Treasurer Clinger moved to approve the September Meeting Minutes, seconded by Director Butler. Approved 3-0.
3. Raise Substitute Teacher Pay to Match District Action
  - a. Director Butler moved to approve the new substitute pay rates, in alignment with KSD's, seconded by Treasurer Clinger. Passed 3-0.
4. 2023-24 School Year Performance Review Action
  - a. Board looked over the Performance Review. RISE scored 95/100.
  - b. Director Butler moved to approve the 23-24 School Year Performance Review, seconded by Treasurer Clinger. Motion passed 3-0.
5. Annual Review of Policy 3295 Hazing, Action  
Harassment, Intimidation, Bullying, Cyber Bullying
  - a. Treasurer Clinger moved to certify the annual review of Policy 3295, seconded by Director Butler. Passed 3-0.

### **Director Report**

1. RISE Highlight
2. Questions or Comments

### **Adjournment**

Action

Director Butler motioned to adjourn the meeting and Treasurer Clinger seconded. Motion passed 3-0. Chairman Paulsen declared the meeting adjourned at 7:37 PM.