

Richard McKenna Charter School District #453  
**BOARD MINUTES**

Board of Directors Meeting

Date: Tuesday, November 14, 2023

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

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**I. WELCOME and CALL to ORDER**

- A. The meeting was called to order at 12:06 by William Lamb  
William Lamb led the Pledge of Allegiance.  
*William Lamb - Chair*

Quorum Status is established by William Lamb, Crystal Rodgers, Doug Mayne and Kyle Davis  
*Jessica Morrison - Clerk*

**II. APPROVE AGENDA**

Doug moved to approve the agenda; Crystal seconded it. It was approved unanimously.

**III. PUBLIC COMMENTS**

Those individuals wishing to address the Board may sign up prior to the meeting with the Board Clerk. Individuals will be given a maximum of three (3) minutes to present their views. Please note: The Board cannot receive complaints against personnel in open session, and recommend that concerns be resolved through the following order: (1) Teacher or Staff, (2) Building Administrator, (3) Superintendent, (4) The Board of Directors. Richard McKenna Charter School Main Office Phone: 208-580-2449

**IV. CONSENT AGENDA**

1. Approve Minutes for October 17, 2023 Regular meeting and October 26, 2023 Special Meeting
  2. Approve Financial Report
  3. Approve 6-12 Social Studies and 6-12 Physical Education Certification for Lesley Cherry
- Doug motioned to approve the consent agenda; Crystal seconded it. It was approved unanimously.

**V. SCHOOL PULSE PRESENTATION/Action**

School Pulse presented what their product is and how it could help our students. It's a text counseling service. Doug motioned to approve purchase of their product. Crystal seconded it. It was approved unanimously.

**VI. REPORTS**

K-8 Campus  
Online High School  
Onsite High School/District

The mission of Richard McKenna Charter Schools is to provide a non-traditional educational environment for our students by emphasizing 1) project-based learning, 2) personal responsibility, and 3) outstanding citizenship.

VII. **DISCUSSION/ACTION**

A. High School Exterior Lights Replacement

The exterior lights are completely broken. Crystal motioned to replace the exterior lights. Doug seconded it. It was approved unanimously.

VIII. **EXECUTIVE SESSION**

In accordance with Idaho Code 74-206(1)(a)(b) and (f), the Board may hold an Executive Session after the presiding officer has identified the proper authorization, for the purpose of: 1. Personnel Issue, 2. Legal Issue, 3. Student Issue, 4. Negotiations and 5. Real Property

5. Real Property

Doug motioned to enter executive session. Crystal seconded it. Roll call: Doug-aye, Crystal-aye, William-aye, Kyle-aye. Executive session was entered into at 1:22. Doug moved to exit executive session. Crystal seconded it. Roll call: Doug-aye, Crystal-aye, William-aye, Kyle-aye. Executive session ended at 1:36.

**ACTION**

1. Approve Action as a result of Executive Session

Crystal moved to redesign the building which included a gym to fit on the property we currently own. Kyle seconded it. It was approved unanimously.

IX. **FINAL COMMENTS**

Only final comments were to remind board members to check their rmckenna.org emails.

X. **ADJOURN**

Doug motioned to adjourn the meeting. Crystal seconded it. It was approved unanimously. The meeting was adjourned at 1:39.

The next regular board meeting will be held on December 19, 2023 in the High School Conference Room at 12:00 PM