

# Richard McKenna Charter School District #453

## BOARD MINUTES

Board of Directors Meeting

Date: Tuesday, April 16, 2024

Place: Richard McKenna High School Lodge

Time: 6:00 PM

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### I. **WELCOME and CALL to ORDER**

- A. Meeting was called to order at 6:00 PM by William Lamb  
Pledge of Allegiance was led by William  
*William Lamb - Chair*

Quorum Status: William Lamb, Crystal Rodgers, Allan Carroll, Stephanie Beauchamp. Also, in attendance Dennis Wilson, Jon Wood.  
*Jessica Morrison - Clerk*

### II. **APPROVE AGENDA**

Crystal motioned to approve the agenda; Allan 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 adopted chain of command.

### IV. **CONSENT AGENDA**

1. Approve minutes for February 20, 2024 Regular Meeting
2. Approve Financial Report

Crystal motioned to approve the consent agenda; Allan seconded it. It was approved unanimously.

### V. **SCHOOL REPORTS**

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

### VI. **ACTION ITEMS:**

- A.** Approve Items Removed from the Consent Agenda, nothing was removed from consent agenda.
- B.** Approve K-6 Principal Crystal motioned to approve Samantha Trombly as the Elementary principal effective 7-1-24. Allan seconded it; it was approved unanimously.
- C.** Approve 2024-25 Junior High/High School Handbook  
Allan moved to approve the Jr High/High School handbooks. Crystal seconded it. It was approved unanimously.

### VII. **DISCUSSION/ACTION ITEMS**

- A. K-6 Back Building (JH) renovations

Crystal motioned to approve the \$29,000 in renovations to the current Jr High building to accommodate new teachers in the new school year. Allan seconded it. It was approved unanimously.

### **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

#### **1. Personnel**

Allan motioned to move into executive session Crystal seconded it. Roll call: William-Aye, Stephanie- aye, Crystal-aye, Allan-aye. Entered into executive session at 6:30. PM.

Stephanie motioned to exit executive session Allan seconded it. Roll call: William-Aye, Stephanie aye, Crystal-aye, Allan-aye. Exited executive session at 6:51. PM

### **ACTION**

#### **1. Approve Action as a result of Executive Session**

Action item: Allan motioned to increase Jon Wood's salary to \$85,000 annually effective April 15, 2024. Seconded by Crystal, it was approved unanimously.

### **VIII. FINAL COMMENTS**

Allan commented that he appreciated staff getting projects accomplished quickly without significant delays.

William asked about the status of the new Junior High construction. Dennis noted plans were provided to the city for approval.

### **IX. ADJOURN**

Stephanie motioned to adjourn; Crystal seconded it. It was unanimously approved. Adjourn at 7:04 PM.

The next regular board meeting will be held on May 21, 2024 in the Onsite High School Lodge at 6:00 PM

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.