

MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
REGULAR MEETING
JULY 28, 2022

Madam Chair Balch called the meeting to order at 6:07 pm with roll call. Directors Anderson, Balch, Broadbent, Dumas, and Young in attendance. Director Elledge absent.

Motion to approve the agenda by Director Dumas. Second by Director Broadbent. Vote taken, all in favor. Motion passes.

BOARD BUSINESS

Newly Elected Board Member

Cherish Anderson was officially welcomed as the newest board member and took the Directors oath in front of the whole board.

Board Dates

Motion to keep board meeting at the third Thursday of each month by Director Broadbent. Second by Director Dumas. Vote taken, all in favor. Motion passes.

Discussion: dates can be changes if there is a need to move a certain date.

Board Election Application

Community Board application potential

There is a community person willing to serve on the school board. Madam Chair Balch and Joe Borton have met with the Candidate and feel that the candidate would be a good fit for the school board. Balch will send out her resume and have a discussion regarding this candidate at the next board meeting. The Candidate will be invited to attend the next meeting for an interview with the board.

Board Election Application

After the last election the board decided that there were some concerns regarding the current application. The board discussed the need to discard or revamp the current application. After some discussion the board concluded that the election process should be re-evaluated, and the application be adjusted to reflect more how the candidates could present themselves to the board and also to the stakeholders voting.

Motion to make a committee to revamp the board application and election process by Director Young. Second by Director Broadbent. Vote taken, all in favor. Motion passes.

The board accepted the Director Young, Director Dumas and Clerk, Sheri Craig, to comprise the newly formed Board Application Committee. This committee will look at the application and the election process to better suit the school's needs.

Administration Contracts

At a previous board meeting the contracts were approved regarding the dollar amount to be issued to the administrators. Now the completed contracts need to be approved by the board.

Motion to approve contracts as presented by Director Young. Second by Director Dumas. Vote taken, all in favor. Motion passes.

Safe Security Officer (SSO) Update

Presentation included in the packet

Dick Baranco, SSO, for North Star gave a complete update regarding the status of the school. He talked about his desire to seek funding for a better PA system, staff training in lockdown procedures, more school radios. Also seeking funding for bullet resistant glass for the secretaries that sit in front of the windows in the two foyers. He talked about the need for more specific training for teachers/ staff and Go Kit training for the admins. He feels that the training of the staff will be more beneficial for future lock down drills.

The board asked Dick a few questions: 1. Does he have a permit to carry a concealed weapon? He talked about himself having a permit to carry and about carrying a weapon when he is doing personal business around town and with family. He is NOT carrying a concealed weapon on campus. Dick does recommend that when the Board starts looking for his replacement that they should look at retired law enforcement officer with a license for a concealed weapon. 2. How many cameras are on campus? 27 cameras in the building and outside. 3. Are there cameras in the classrooms? No.

Board would like to spend time readdressing the question whether the SSO of North Star should be allowed to carry a concealed weapon on campus. Questions such as liability, ownership of the weapon and type of weapon would be part of the discussion.

The board asked that Dick and Eric provide information regarding the dollar amount needed for the different funding requests.

CONTINUING SCHOOL BUSINESS

Head of School Update

Andy Horning gave a summary of the school progress; all certified staff have been hired, master schedule for Secondary is nearly completed. Working on bringing more college credits to students. Looking at CTE (Career Technical Education) funding for Capstone. Andy discussed ideas and plans to help everyone settle into the new administration structure and ideas for furthering North Star marketing. Baseball will have another season. Board asked Andy to report on students, North Star and non-NS, that are participating on the school teams.

After-School Program Update

NSAT decided to pause on approving the after-school program. The proposed plan needs more time to be fully understood. Trevor Holladay, proposed Director, will continue as a full-time teacher.

Finance Update

Presentation included in packet

Eric presented an overview of the school finances. The school is no longer receiving funding for COVID relief expenses. Currently in the process of the annual audit. Need policy statement for social media.

No changes with Brown Bus contract. North Star agrees to the stipulated 8.5% adjustment.

P-card Increase and Banking forms

Blythe Forman, former board member, needs to be removed as an approved signature from the bank accounts. Finance is asking the board to increase the purchasing card (p-card) limit for the purchasing clerk, Sheri Craig, from \$5,000 to \$12,000 and that Andy Horning be giving a p-card with \$5,000 limit. Eric Dickelman's p-card will be cancelled.

Motion to authorize Andy a p-card with \$5,000 limit, increase Sheri's p-card from \$5,000 to \$12,000 and remove Eric as an authorized user of a p-card by Director Broadbent. Second by Director Dumas. Vote taken, all in favor. Motion passes.

CONSENT AGENDA

Motion to approve the consent agenda by Director Broadbent. Second by Director Young. Vote taken, all in favor. Motion passes. No discussion.

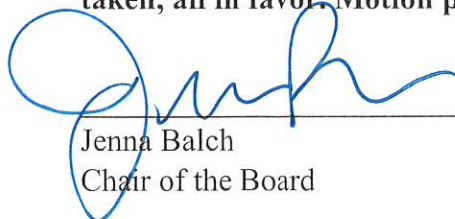
EXECUTIVE SESSION

Motion to move to Executive Session pursuant to Idaho Code 74-206 item a by Director Dumas at 8:31 pm. Second by Director Broadbent. Vote taken: Andersen- yes, Balch-yes, Broadbent-yes, Dumas-yes, Young-yes.

Motion to adjourn from Executive Session by Director Anderson at 8:45 pm. Second by Director Young. Vote taken, all yes. Motion passes.

No motions after Executive Session.

Motion to adjourn by Director Broadbent at 8:46 pm. Second by Director Dumas. Vote taken, all in favor. Motion passes.



Jenna Balch
Chair of the Board



Sheri Craig
Clerk of the Board