



Xavier Charter School Board Meeting Minutes Thursday, August 19, 2021 6:00 p.m.

I. Roll Call Attendance

6:04 p.m. Debbi Burr, in the Chair. Debbi Burr – present, Melissa Crane - absent, Diana Wettstein – present by phone, Amy Wendler - present, Creighton Knight – absent, Marc Astin - present

II. Pledge of Allegiance

III. Approval of Agenda – Amendment of the agenda to remove executive session because of time and the need to have a separate meeting to address specific issues. Executive Session has been set for Wednesday, August 25. Policy 1282 has been removed because information is still needed from the legal counsel.

Motion: To approve the amended agenda

Made by: Amy Wendler

Seconded by: Marc Astin

Result: All present in favor; motion carries

IV. Consent Agenda –

- A.** Approval of minutes from the July 15th meeting
- B.** Approval of minutes from the July 19th board retreat
- C.** Approval of minutes from the August 9th, board retreat
- D.** Approval July Accounts Payable
- E.** Approval of July Building Petty Cash Accounts Payable

Motion: To approve the consent agenda

Made by: Amy Wendler

Seconded by: Marc Astin

Result: All present in favor; motion carries

V. Public Input – None.

VI. Reports/ Discussion Items

- A. Andrew Zwerneman: Cana Academy:** Mrs. Lisa Thompson introduced Mr. Zwerneman who has been training the Secondary faculty. He stated the Cana Academy has a focus on classical education. He answered questions about his training sessions.

Creighton Knight joined the meeting at 6:18 p.m.

B. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports

1. **Gary Moon – Head of Schools:** He presented the enrollment numbers. He stated the PFA's meeting in July had a few parents attend. They will continue to encourage more parent interest. He informed the Board that school registration will be August 24th and 25th. He has been working on applying for learning loss funds and grants.
2. **Jon Goss – Assistant Head of Schools:** He introduced new Secondary Staff which were Shawn Moses for Science and Afton Perry for Physical Education/Health. He attended the Idaho Association of School Administrators meeting and reported on some of the key points.
3. **Becky Baird – K-6:** Her report was included in the Board Packet. August training for K-6 has or will include training in Explicit Instruction, Singapore/Math In Focus, Great Expectations, Pillar Pals/Character Clubs, and introduction to Socratic Discussion.
4. **Lisa Thompson – 7-12:** She reported on the 7th-12th grade teachers training which included Cana Academy, Houses, and Alice Training. She stated she would like to update the pictures and include comments on the website and Facebook page.
5. **Building and Maintenance – Mr. Loosli** included his report in the Board Packet. Mr. Moon stated the library has the windows left to be installed, and they should be in before the first day of school.

C. Blended Learning Grant/CRF/Cares Act Update- Mrs. Angie Carter stated all these funds are used.

D. ESSER II & ESSER III Funding Update-Mr. Moon reported on the ESSER Funds. He proposed protocols for the funds for the Board to approve tonight. He stated the school's COVID plan is needed by September 1st for the ESSER III funds.

E. COVID Update – Mr. Goss stated the majority of the counties in Idaho are in green risk level. He reported the PPE and sanitation supplies are at good levels at the school. In the last 3 weeks, zero COVID cases have been reported by Xavier students.

F. Calendar Continuous Improvement Planning Meeting – The Board scheduled the CIP meeting for Thursday, September 23 from 6-9 p.m.

VII. Action Items

A. Business Manager's/Building Petty Cash Reconciliation Report – Mrs. Angie Carter presented the monthly financial reports. She stated documents and information was submitted to the auditor on August 2. She gave the Board the opportunity to ask questions.

Motion: To approve the Business Manager's Report and the Building Petty Cash Reconciliation Report as accepted

Made by: Creighton Knight

Seconded by: Marc Astin

Result: Roll Call: Debbi Burr – yes, Amy Wendler– yes, Marc Astin – yes, Diana Wettstein – yes, and Creighton Knight – yes. All present in favor; motion carries

B. Approve American Rescue Plan: Re-entry and COVID-19 Protocols 2021-2022 School Year- Mr. Moon presented the plan and protocols.

Motion: To approve the American Rescue Plan: Re-entry and COVID-19 Protocols 2021-2022 school year with the amendments

Made by: Amy Wendler

Seconded by: Creighton Knight

Result: Roll Call: Debbi Burr – yes, Amy Wendler– yes, Marc Astin – yes, Diana Wettstein – yes, and Creighton Knight – yes. All present in favor; motion carries

Motion: To amend the American Rescue Plan to allow administration to take action concerning the health and well-being of staff and students as they see fit

Made by: Amy Wendler

Seconded by: Creighton Knight

Result: All in favor; motion carries

C. Approve the Bus Routes- Mr. Moon presented the preliminary bus routes and safety busing locations.

Motion: To approve the preliminary bus routes and safety busing locations

Made by: Marc Astin

Seconded by: Creighton Knight

Result: All in favor; motion carries

D. Approve the Last Day for Seniors-

Motion: To approve changing the last day of school for the seniors from May 25th to May 20th

Made by: Amy Wendler

Seconded by: Creighton Knight

Result: All in favor; motion carries

E. Approve Safety Busing Locations- Mr. Moon presented the preliminary safety busing locations.

F. Approve Advanced Professional Rung Identification - Mr. Moon presented the proposed rating scale for the advanced professional rung.

Motion: To adopt the proposed Danielson Rating Scale as presented

Made by: Amy Wendler

Seconded by: Marc Astin

Result: All in favor; motion carries

Motion: To set the recommendation requirement for the Advanced Professional Endorsement at 3.6 in Domain II and Domain III retroactive to the 2019-2020 school year and moving forward

Made by: Marc Astin

Seconded by: Amy Wendler

Result: All in favor; motion carries

G. Policy 3050 – Attendance Policy – The Board held the first reading on this policy.

H. Review Staff Applications for Conceal Carry per Policy 9450 - Mr. Moon presented the staff applications for conceal carry.

Motion: To approve staff application for employee A for conceal carry per policy 9450

Made by: Amy Wendler

Seconded by: Creighton Knight

Result: All present in favor; motion carries

I. Policy Review: (2nd Plus Readings) 3330 & 5490 – The Board held the readings on these policies.

J. Policy Series Review: (1st Readings) 6000 & 7000 Series - The Board held the readings on these policies.

K. Policy Spring Updates: (1st Readings) 1300, 1303, 1315, 1500, 1650, 2125, 2210P2, 2220, 2400, 2700P, 2710, 3030, 3031, 3340P, 3500, 3525, 3570, 3570P, 4420, 5100, 5105, 5212C, 5340, 7403, 7408, 7460, 7700, 7710, 8605; (2nd Plus Reading) 3330 - The Board held the readings on these policies.

VIII. Adjourn

Motion: To adjourn at 9:35 p.m.

Made by: Marc Astin

Seconded by: Creighton Knight

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR