

ICP Board Meeting *Draft* Minutes

August 13, 2020

Present via video: James Anderson, Lester Oehler (note taker), Karen Steel, Erin McMullen, Megan Irwin, Jamie Hahn, Dana Wild, Jennine Livengood, Leann Eagles-Smith, Avie Meadows, Blake McKinley, kathyrn Becker-Blease, Shawndee Bausch, Britney Bryant, Keitey Jacobberger, Jeff, Rachel Brinker, Anna Bennett

Call to order 7:02

July 9th Minutes

July 23rd Minutes

Jamie moves to approve hybrid model funding for Hybrid Operating Budge. Karen seconds, (5,5,5,5,5,5) Hybrid Operation's Budget: Sanitation Staff, Sanitizing, Stands, Barriers/plexi, PPE, Masks - will be laundered, Face Shields, Cots for isolation room. **Total est. \$28,000** Ultimately the mandate is to be ready for both hybrid/online at a moment's notice.

Jamie moves to approve \$35,690 to hire and IT specialist for the school. Karen Seconds (5,5,5,5,5,5)

Technology Policy:

James moves to IIBGA Electronic Communication System to replace Policy S00045a, Karen seconds (5,5,5,5,5,5)

Office Manager pay rate/bonus

Lester moves to increase Office Manager to 22.50/hour and Bonus of \$1500. Performing job duties out of normal, and in absence of an ED. Erin seconds (5,5,5,5,5,5)

School update- Laura. Teacher resignation (Emily Beard). Will need to open up the position.

Interviews tomorrow for the two EA positions. IT position is a question mark; needs to be a full-time position. Task Force for the Hybrid Model is concluding. ODE has finished their "final" update, links to CDL and other parts. Plan for K-3 is still a go if approved. CSD is still going with 6 weeks of distant learning, starting after Labor Day. Teacher training on Chromebooks with district expert, ~100-\$150/session. Can do one with parents as well.

PTO and Volunteers: Need to get the PTO fired up to support. Volunteers need National background checks.

Heath Dept has approved the Blueprint, Next is CSD and ODE.

Building is mostly ready, needs cleaning and outside beautification.

PTO: Dana is going to look at families/cohorts to start doing some work. Student Directories. Need Federal background tests TSBC/ODE. Dine-outs, Walk-a-thon, read-a-thon other fund-raising ideas. List of parent talents, passions.

Treasurer Report, Karen: Audit will be done virtually, is underway. Board members will get survey. E-rate got funded, cabling will be done asap. Should be able to stream from classrooms. Transferred service provider. Laura is a signer with a Visa card.

ED and Board goals for the year (Jamie) Dox.

Board President: Jamie passes a confidence vote.

Hiring Committee for 1st grade: Jamie H. and Lester will join the committee

Hiring Committee for IT: James A.

Sanitation: Megan

Bylaws and terms for Board: TBD, will look at adding 2nd term abilities, removing a Board Member.

Aug 27th Next meeting

192.660I Executive Session entering 9:28

Exit Executive Session

Discussion of Office Manager Pay rate and bonus for extra work.

Out of Executive Session 9:38

Adjourned 9:45