

MINUTES
NORTH STAR CHARTER SCHOOL
GOVERNING BOARD
REGULAR MEETING
APRIL 23, 2024

The Board Meeting was called to order at 6:14 pm by Chairman Young with roll call. Anderson, Elledge, Van Beek, Wheeler and Young were in attendance. Director Dumas was absent due to family obligations and Director Broadbent will be arriving late due to a conflict in his schedule.

Motion to approve the agenda as presented by Director Elledge. Second by Director Wheeler. Vote taken, all in favor. Motion passes.

BOARD BUSINESS

Financial Review

Financial Review will be postponed until Director Broadbent arrives.

Custodial Contract

Jonathan Gillen with Andy Horning and Joanna O'Donnell have been interviewing 3 different cleaning companies. They have narrowed the search to Anago Cleaning Services to do all evening cleaning at North Star. The current daytime custodial employees will be transitioning from the previous company to North Star's payroll as employees.

Motion to approve the custodial contract as presented by Director Wheeler. Second by Director Anderson. Vote taken, all in favor. Motion passes.

Nomination Applications

Sheri Craig confirmed that all applications were turned in on time with all documentation included.

Motion to approve the nomination applications by Director Wheeler. Second by Director Elledge. Vote taken, all in favor. Motion passed.

Pay Scale Approval

Pay Scale presentation included in the packet.

Joanna O'Donnell presented the pay scale proposals for certified, classified and administration. NSAT is asking for a general increase in pay scale due to the rise in cost of living and making North Star competitive to other districts in the area.

Motion to approve the 2024-2025 Pay Scale and increases as presented by Director Elledge. Second by Director Anderson. Vote taken, all in favor. Motion passes.

Admin/Teacher Contract Authorization

Motion to authorize administration to issue contracts by Director Van Beek. Second by Director Wheeler. Vote taken, all in favor. Motion passes.

Head of School Evaluation

Evaluation form included in the packet.

The Board is accountable for the evaluation of the Head of School. The board will review the evaluation and add their input by May 17, 2024.

Motion to approve the superintendent evaluation form as presented in the packet by Director Anderson. Second by Director Wheeler. Vote taken, all in favor. Motion passes.

Director Broadbent arrived at 6:57pm.

Financial Review

Financial Review packet included in the agenda packet.

Jonathan Gillen reviewed the Balance Sheet showing where payments from the state have been received and which payments are anticipated to be received. He gave the board an overview of the increases that will be expected in building expenses and insurance liability. Next month there will be a revised general fund budget and workshop to work through the 2024-2025 proposed budget.

Motion to approve the financial update by Director Broadbent. Second by Director Elledge. Vote taken, all in favor. Motion passes.

Safety Grant Update

North Star received the Safety Grant for updating the intercom system.

HOS and Principals' Update

Shay Davis reported that ISATs have started, and reports are showing good results. Junior Achievement with K-5 classes will start with parents running the program for each class. The Daddy Daughter Dance was very successful with this being the largest crowd for this event. Kindergarten and the Elementary administration are putting together a Kindergarten Launch which will welcome the incoming kindergarten families; introduce them to the North Star school culture, attendance expectations and introductions to the administration. Each new kinder will be given a tailored gift bag. Middle School is also working through ISATs, and has a dance scheduled. High School had another successful prom. Admin is excited about the new facility contracts and the upcoming interviews for new staff members. Andy Horning also shared about the Senior Project that highlighted David, 1st grader, who is going through brain cancer. The three senior boys planned a David Day where everyone wore the t-shirt designed by the seniors and proceeds were given to help the family with medical bills. The lottery went well, and seats are being filled with a large waitlist. Justin Durlinger, new Secondary Principal, was introduced to the board.

CONSENT AGENDA

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

EXECUTIVE SESSION

Motion to move to executive session pursuant to Idaho Code 74-206(1b) by Director Elledge at 7:48 pm. Second by Director Anderson.

Roll call taken: Anderson-yes, Broadbent-yes, Elledge-yes, Van Beek-yes, Wheeler-yes and Young-yes.

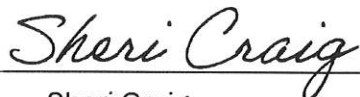
Motion to leave executive session at 7:58 pm by Director Wheeler. Second by Director Elledge. Vote taken, all in favor. Motion passes.

After Executive Session-No action, no vote taken.

Motion to adjourn by Director Elledge at 7:58 pm. Second by Director Wheeler. Vote taken, all in favor. Motion passes.


R. Marcus Young (Jun 5, 2024 12:46 MDT)

R. Marcus Young
Chairman of the Board



Sheri Craig
Clerk of the Board