



Meridian Technical Charter High School

3800 N Locust Grove Road
Meridian, Idaho 83646
Telephone (208)288-2928
Fax (208)288-5685
www.mtchs.org

Technical

Professional

Academic

Excellence

MTCHS SCHOOL BOARD MINUTES

June 13, 2022

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, June 13. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Attendance** Vice-Chairman Larry Andrews, Staci Low, Jim Bradbury, Diane DeSpain, Tiffany Greyson, Administrator Randy Yadon, Beth Richtsmeier, and Mora Clafin, attended in-person and through video conferencing. Nick Crabbs joined at 4:04 and Chairman Wally Hedrick joined at 4:05.
- Call to Order** Vice-Chairman Larry Andrews called the meeting to order at 4:03.
- Consent Agenda** Approval of minutes from May 23 Board Meeting. Staci Low moved to approve minutes, and Jim Bradbury seconded. Motion carried.
- Approval of Monthly Financial Statement. Motion to approve payment of the bills by Diane DeSpain, seconded by Jim Bradbury. Motion carried.
- Discussion/Action Items** Employment Recommendations
- Discussion of rehiring teachers, newly hired teachers Erica Grell, Leah Heesch, and James Saccomando, as well as Blayne Coleman to fill the History / Government teaching position. Classified contracts have not yet been settled by the district. Motion to approve the rehiring and hiring of teaching staff by Staci Low, seconded by Jim Bradbury, motion carried.
- Discussion of the need for a math teacher. Tiffany Greyson asked about the feasibility of sharing a teacher with Medical Arts. We need a full-time teacher, and MMACHS has a very different schedule than we do, timing would be difficult and impractical.
- Discussion of one-time retention incentive for long-term staff of five: Jeff Bodell, Duane Erickson, Cheryl Deitchler, Beth Richtsmeier, and Mary Helen Green. They have reached the top of the pay ladder; they received a pay increase of 2.3% while most of their peers got 7.6%. This would be added to the 2022-23 Budget. Wally Hedrick moved to approve a one-time retention incentive of \$3,000.00 for the five long-term staff members, Jim Bradbury seconded. Motion carried.
- Gift to Rolling Hills Charter School: Inventory Reduction. We have updated some of our tech, trying to get older equipment to other schools that can use it rather than put it into storage. Some charters are struggling a bit. Gifted an



Meridian Technical Charter High School

3800 N Locust Grove Road
Meridian, Idaho 83646
Telephone (208)288-2928
Fax (208)288-5685
www.mtchs.org

Technical

Professional

Academic

Excellence

Epson projector, 7 HP 24” monitors, and 5 BenQ 27” Monitors. Motion to approve the gift by Wally Hedrick, seconded by Staci Low. Motion carried.

Decline use of federal funds. Funds distributed from the state for ESSR 1 LMS and SEL for \$262.00 and \$21.00. To use the money, we would have to go back two years, make adjustments to our accounting books and audits, and the process would end up costing more to take the money than decline it. Motion to decline to utilize the \$262 and \$21 of the federal funds by Staci Low, seconded by Nick Crabbs. Motion carried.

Principal’s Report

Multimedia boards installed in Room 104-105 and 108-109. This standardizes all the media presentation for students and staff in every classroom using smartboards instead of projectors.

Obtaining bids for a glass wall for Room 112 to separate the IT office.

Discussions with West Ada. We have not had time to discuss our ideas on Next Steps for the school with West Ada.

Transportation: a new transportation model will be presented to the WASD Board.

Single Entry Door Security System. Students and staff would have a barcode to enter our building. We may not be able to connect to the West Ada system and may look into it on our own. We are taking some safety steps to monitor who is in our building at all times.

Budget Meeting

Larry Andrews called Recess from Regular Meeting at 4:29.

Wally Hedrick called the Budget Meeting to order at 4:30.

Summary Statement for the 2021-2022 School Budget presented; Beth Richtsmeier discussed prior years and adjustments to last year’s budget. Motion to approve the Revised 2021-2022 Budget by Nick Crabbs, Jim Bradbury seconded the motion. Motion carried.

Discussion of 2022-2023 Proposed Budget. Motion to approve Proposed Budget by Nick Crabbs, seconded by Larry Andrews. Motion carried.

Wally Hedrick adjourned the Budget Hearing at 4:41.

Larry Andrews reconvened the Board Meeting at 4:42.

Adjournment

The next board meetings will be on July 18, August 22, and September 19.

Motion to adjourn at 4:42 by Staci Low, seconded by Diane DeSpain. Motion carried.