



Meridian Technical Charter High School

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

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MTCHS SCHOOL BOARD MINUTES

January 22, 2024

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, January 22, 2024. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Attendance** Chairman Wally Hedrick, Diane DeSpain, Staci Low, Jim Bradbury, Larry Andrews, Nick Crabbs, Administrator Randy Yadon, Beth Richtsmeier, and Mora Claflin attended.
- Call to Order** Chairman Wally Hedrick called the meeting to order at 4:01.
- Consent Agenda** Approval of minutes from the December 18 Board Meeting. Larry Andrews moved to approve the minutes, seconded by Diane DeSpain. Motion carried.
- Approval of Monthly Financial Statement. Motion to approve payment of the bills by Staci Low, seconded by Diane DeSpain. Motion carried.
- Discussion/Action Items** Laptop Bids: 2024 purchase of 60 new laptops. Discussion of minimum requirements for student laptops. The laptop with the best price that met our specs is the HP ProBook 455 G10; the same model as last year, but a step up and better price. Recommend purchase from Right! Systems at \$820 each. Nick Crabbs motioned to approve purchase of the laptops for \$49,200, seconded by Larry Andrews. Motion carried.
- Snow Day and Calendar adjustments. We've had three Snow Days called by West Ada. Emergency Closures must be reported to the state. We get eleven hours of emergency closure, and the third day is being made up by changing the Staff Collaboration Day on January 24 to a regular school day. Motion to approve the Certificate of Emergency Closure by Larry Andrews, seconded by Nick Crabbs. Motion carried.
- Principal's Report** Day on the Hill is coming up February 19-20. Any interested board members can go, we just need to sign you up.
- February 7 is the Student Legislative Luncheon. Randy will be taking a student, and if any board member wishes to go, let Randy know.
- Brief discussion of Right of First Refusal concerning the property across Heritage Park Lane; this will be presented at the next board meeting.
- Brief discussion of "Branding Competition:" a contest where students would create branding, logos, mottos, that kind of thing. We'll discuss what kinds of incentives we might offer students who want to do this.



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Nick Crabbs made a motion to move into executive session per Idaho Code 74-206(1)(b) *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;* and Jim Bradbury seconded. Chairman Wally Hedrick took a roll call vote with a vote of all “ayes;” and executive session began at 4:24. Executive session ended at 4:37, regular session reconvened.

Adjournment

The next board meetings will be on February 12, March 11, and April 15 at 4:00.

Motion to adjourn at 4:39 by Diane DeSpain, seconded Staci Low. Motion carried.