



Meridian Technical Charter High School

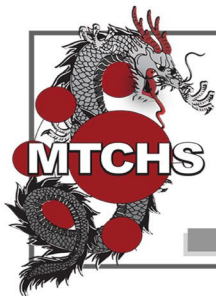
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MTCHS SCHOOL BOARD MINUTES

May 20, 2024

- Date, Place, & Time** An in-person meeting of the MTCHS Board of Trustees convened at 5:00 p.m. on Monday, May 20, 2024. The meeting was held at Centennial High School Performing Arts Center, 12400 W McMillan Rd, Boise, ID 83713.
- Call to Order** Chairman Wally Hedrick called the regular meeting to order at 5:04.
- Attendance** Chairman Wally Hedrick, Staci Low, Diane DeSpain, Larry Andrews, Nick Crabbs, Administrator Randy Yadon, Beth Richtsmeier, and Mora Claflin attended.
- Consent Agenda** Approval of minutes from the April 15 Board Meeting. Nick Crabbs moved to approve the minutes, seconded by Staci Low. Motion carried.
- Approval of Monthly Financial Statement. Discussion of \$75,000 pass through funds for West Ada, Safe & Drug Free schools, STEM Grant. Motion to approve payment of the bills by Nick Crabbs, seconded by Jim Bradbury. Motion carried.
- Public Comment** Sign in sequence (New SB1361). There were no public comments.
- Discussion/Action Items** **Personnel Action**
- Rehire of Staff** Contracts for rehire of staff except retirees and resignation. New staff Jeni Bradford, Steven Mathie, Brent Smith, and Gary Porter. Motion to approve contracts for rehire and new staff by Nick Crabbs, seconded by Larry Andrews. Motion carried.
 - New Admin Contract** Discussion of contract for Craig Miller, still in some negotiation. \$123,000 rolling two-year contract with July 1 start date. Staci Low recommended starting with 215 days. Craig is in Step 5 out of 10. Motion to approve, with possibility of extending days, by Nick Crabbs, seconded by Larry Andrews. Motion carried.
 - Policy 802.4 Inventory Control and Policy 803.1 Business Operations** Revision/review of Business Operation Inventory Control policy to comply with GASB standards, and mirroring West Ada policy. Motion to approve by Staci Low, seconded by Diane DeSpain. Motion carried.
 - Request for Disposal** Request disposal of assets worth less than \$500, including wireless access points and laptops. Motion to approve disposal by Larry Andrews, seconded by Diane DeSpain. Motion carried.
- Principal's Report** **STEM Grant Award** \$23,000 grant from the Idaho STEM Action Center. To be used for Esports, Robotics, and new PCs for before/after school programs. **Cell Phones** West Ada is talking about not allowing cell phones. Phone would stay in student's car, locker, or in a vault.



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Adjournment

Next board meeting will be on June 10 at 4:00, breaking for the Annual Budget meeting at 4:30. We will discuss having a July meeting at the June meeting.

Motion to adjourn at 5:37 by Staci Low, seconded Larry Andrews. Motion carried.