



# Meridian Technical Charter High School

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

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## MTCHS SCHOOL BOARD MINUTES

August 22, 2022

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:00 p.m. on Monday, August 22, 2022. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Attendance** Chairman Wally Hedrick, Larry Andrews, Diane DeSpain, Jim Bradbury, Tiffany Greyson, Nick Crabbs, Administrator Randy Yadon, Beth Richtsmeier, Mora Clafin, attended in-person and through video conferencing. Staci Low joined at 4:14.
- Call to Order** Chairman Wally Hedrick called the meeting to order at 4:01.
- Consent Agenda** Approval of the recommended actions from July 18 meeting, which did not have a quorum. Beth Richtsmeier recommended the addition of the names of board members and officers to the minutes. Motion to adopt the recommended actions by Jim Bradbury, seconded by Larry Andrews. Motion carried.
- Approval of Monthly Financial Statement. Motion to approve payment of the bills by Larry Andrews, seconded by Diane DeSpain. Motion carried.
- Discussion/Action Items** Alternative Authorization applications for Julie Grainger, who moved from teaching Business and Personal Finance to teaching College Algebra 1, 2, & 3, Leah Heesch had been hired for English but had mostly been teaching Business. We were able to find Katie Wiese to teach English and moved Leah to the Business and Economics classes. Discussion of process of Alternative Authorization and the qualifications of Katie Wiese. Motion to approve Alternative Authorization for Julie Grainger and Leah Heesch, and the hiring of Katie Wiese by Tiffany Greyson, seconded by Larry Andrews. Motion carried.
- Executive Session** Grading Policy Appeal from and MTCHS student. Diane DeSpain 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 4:13. Executive session ended at 4:35, regular session reconvened. Motion to accept the appeal of Student #1 by Larry Andrews, seconded by Nick Crabbs. Motion carried. Motion to accept the appeal of Student #2 by Staci Low, seconded by Larry Andrews. Motion carried by majority vote.
- Principal’s Report** Beginning of the year starting tomorrow, excited to have students back! Discussion of Registration, which was mostly for freshmen, with online options for other grade levels if they wished.



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### Adjournment

The next board meetings will be on September 19, October 17, and November 14 at 4:00.

Motion to adjourn at 4:45 by Diane DeSpain, seconded by Larry Andrews.

Motion carried.