



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

April 15, 2024

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 3:00 p.m. on Monday, April 15, 2024. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Executive Session** Staci Low made a motion at 3:00 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 Larry Andrews seconded. Chairman Wally Hedrick took a roll call vote with Staci Low, Larry Andrews, Jim Bradbury, and Nick Crabbs and had a vote of all “ayes.” Executive session ended at 4:08.
- Call to Order** Chairman Wally Hedrick called the regular meeting to order at 4:08.
- Attendance** Chairman Wally Hedrick, Staci Low, Larry Andrews, Jim Bradbury, Nick Crabbs, Administrator Randy Yadon, Beth Richtsmeier, and Mora Claflin attended. Jessica Griswold signed into the meeting at 4:21 to observe.
- Student Report** SkillsUSA president River Gilbert was sick and unable to attend with the report, so Beth Richtsmeier gave the highlights. Our students did very well at state, winning several gold, silver, and bronze medals, and a lot of kids are excited to go to Nationals. We won the pin design, and two students were elected to be vice president and secretary for Idaho State SkillsUSA, and two graduating seniors will be post-secondary officers.
- Consent Agenda** Approval of minutes from the March 11 Board Meeting. Staci Low moved to approve the minutes, seconded by Nick Crabbs. Motion carried.
- Approval of Monthly Financial Statement. 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**
- a. **Board Action on Executive Session** There were 17 applicants for the position of Principal, which were narrowed down to two very well-qualified candidates. Motion to offer the position to Craig Miller by Nick Crabbs, seconded by Staci Low. Motion carried.
 - b. **Administrative Staff Recommendation** Two Math positions opening up, recommend Brent Smith and Gary Porter. Computer Science position also



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opening, recommend Steven Mathie. Staci Low moved to approve all three hires, seconded by Jim Larry Andrews. Motion carried.

MTCHS 2024-2025 Calendar We base our calendar on the West Ada Calendar, understanding that it is subject to change. Motion to adopt the 2024-2025 Calendar by Staci Low, seconded by Larry Andrews. Motion carried.

MTCHS Draft 990 We are required to file this form annually to demonstrate that we continue to be a non-profit tax-exempt organization. Motion to approve the 990 draft as prepared by Eide Bailly by Jim Bradbury, seconded by Larry Andrews. Motion carried.

SkillsUSA Travel Request 20 students and six staff members going to SkillsUSA Nationals in Atlanta, Georgia. Estimated costs per student: \$1,520, which will come out of funds that have been raised, and individual donations and payments. Estimated staff travel costs will be \$2,950 per person, and a lot of that will come out of CTE funds. Motion to approve travel request by Staci Low, seconded by Nick Crabbs. Motion carried.

Annual board appointment of members and officers Jim Bradford, Larry Andrews, and Diane Despain's terms run until April 15, 2025. Wally Hedrick, Nick Crabbs, and Staci Low's terms run through April 15, 2026. Wally will continue to serve as President of the Board, Nick will move to Vice President of the Board. Motion to approve appointments as stated by Staci Low, seconded by Larry Andrews. Motion carried.

Administration Evaluation Surveys will be sent out to staff, students, and parents.

Principal's Report

Simbli board reports, agenda, and information system We'll be contracting with Simbli, which many districts use to help board management.

Graduation May 20, 6:00 at Centennial Performing Arts Center.

Business Breakfast April 24 at 8:30 am. The board is invited to attend.

Adjournment

Staci Low motioned to move the May 20 board meeting to 5:00 at CPAC, seconded by Jim Bradbury, motion carried. The following meeting will be the Annual Budget meeting, June 10 at 4:00.

Motion to adjourn at 4:32 by Staci Low, seconded Larry Andrews. Motion carried.