

**MINUTES  
VICTORY CHARTER SCHOOL  
SPECIAL MEETING  
GOVERNING BOARD  
November 2, 2012**

**6:45 A.M.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chairperson Mauldin.
- B. Roll Call: Governing Board Member Chairman Mauldin, Board Members McKenzie, Colbert (left at 7:37 am), and Larson were present, as well as Co-Principals Mr. McDaniel and Dr. Saunders.

Chairman Mauldin announced she would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345 (1) (b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, individual agent or public school student.

Board member McKenzie seconded the motion made by Board member Larson, and Chairman Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:47 a.m.

Executive Session-Mr. and Mrs. Hukill complaint.  
Executive Session-Student issue.

Chairman Mauldin reconvened the Board into Open Session at 7:49 a.m.

Board member Larson motioned to expunge the Victory Charter School expulsion dated August 31, 2012 from the student record of student 83112 and was seconded by Board member McKenzie. Motion carries 3-0.

- C. Approval of Minutes: A motion was made by Board Member Larson and seconded by Board Member McKenzie to approve the Special Meeting Minutes of 8-31-12, and the Regular Meeting Minutes of 9-27-12. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Amend Parent Involvement Policy & Plan: Wording was modified to broaden the circumstances under which an annual parent meeting could be held so that whether we are designated a school wide or a targeted Title IA school, we would be in compliance. Board member Larson seconded the motion by Board member

McKenzie to adopt the amended Parent Involvement Policy and Plan. Motion carries 3-0.

- B. Adopt 3000 Series Policies: Board members received 3000 Series Policies for review prior to the Board meeting and policies were also posted on the school website for stakeholder review. The Board suggested changing the wording in 3030 to non-traditional public school student; remove local from 3090 and replace with Victory District 451; and change tenant to tenet in 3380 and make sure that policy 3380 agrees with our current sports policy. This group of policies will be adopted at the next Board meeting.
- C. Adopt Policy 4305-Recording on School Property: Policy was discussed by the Board. Board member Larson motioned to adopt policy 4305, but did not receive a second. The Board will take some additional time to review this policy prior to its adoption.
- D. Adopt Policy 5290-Insubordination: Board member Larson motioned to adopt policy 5290 and was seconded by Board member McKenzie. Motion carries 3-0.
- E. Signers, High School Office Checking Account: Authorized signers for the high school office checking account need to be updated. Board member McKenzie seconded the motion by Board member Larson to remove Zach Parker as a signer and to authorize Judie Sedrick, Kurt Eshelman, and Tawny Olsen as signers for the high school office checking account located at US Bank. Motion carries 3-0.
- F. Adopt 2013-2014 School Calendar: Board member McKenzie motioned to adopt the 2013-2014 school calendar as presented and was seconded by Board member Larson. Motion carries 3-0.
- G. All employee background checks have been submitted. One employee is still in process, but should be completed shortly. An update on this last background check will be presented at the next Board meeting.

### **III. REPORTS & DISCUSSION**

- A. Principal's Report: It has been very busy, but the atmosphere in the school is good. The Victory cross country team came in 5<sup>th</sup> at State and Conrad Larson won. We have a student that is going to State swimming championship. There will be an art exhibit/music program this month.

### **IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-12 and Accounts Payable 9-30-12). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member McKenzie. Motion carries 3-0.

**V. ADJOURNMENT**

Chairperson Mauldin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Larson and seconded by Board Member McKenzie, the Board adjourned at 9:15 a.m. with all members voting aye.

**The above minutes represent a true and accurate summary of this meeting.**

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**Chairman**

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**Clerk**