

**MINUTES
VICTORY CHARTER SCHOOL
SPECIAL MEETING
GOVERNING BOARD
August 8, 2013**

6:50 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Mauldin.
- B. Roll Call: Governing Board Member Chairman Mauldin, Board Members Colbert, Larson, and McKenzie were present, as well as Co-Principals Saunders and McDaniel.

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 Colbert seconded the motion made by Board member Larson, and Chairman Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:55 a.m.

Executive Session-Student issue, Tort claim.

Chairman Mauldin reconvened the Board into Open Session at 7:13 a.m.

- C. Approval of Minutes: Motion was made by Board Member Larson and seconded by Board Member Colbert to approve the Regular Meeting Minutes of 6/27/13. Motion carried 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BOARD RE-ORGANIZATION

- A. Appointment of Temporary Chair: Chairman Mauldin appointed Board Member McKenzie temporary chairperson for election of Board Chair purposes.
- B. Election of Board Chair: Mr. McKenzie asked for nominations for Board Chair. Motion by Board Member Larson and seconded by Board Member Colbert to nominate Leslie Mauldin for Board Chairman. Motion by Board Member Colbert and seconded by Board Member Larson for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Leslie Mauldin as Board Chairman passed 3-0.
- C. Election of Vice-Chair: Motion by Board Member McKenzie and seconded by Board Member Larson to nominate Sandy Colbert for Board Vice-Chairman. Motion by Board Member McKenzie and seconded by Board Member Larson for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sandy Colbert as Board Vice-Chairman passed 3-0.
- D. Election of Board Secretary/Treasurer: Motion by Board Member McKenzie and seconded by Board Member Colbert to nominate Susan Larson for Board Secretary/Treasurer. Motion by Board Member Colbert and seconded by Board Member McKenzie for nominations to

cease. The motion for nominations to cease passed 3-0. The motion to elect Susan Larson as Board Secretary/Treasurer passed 3-0.

- E. Election of Board Clerk: Motion by Board Member Larson and seconded by Board Member Colbert to nominate Niki Crow as Board Clerk. Motion by Board Member Larson and seconded by Board Member Colbert for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Niki Crow as Board Clerk passed 3-0.
- F. Authorization to Sign Checks: Motion by Board Member Colbert was seconded by Board member McKenzie to authorize Ebe Amaechi, Susan Larson, and Darren McKenzie to sign checks for the school. Motion carried 3-0.
- G. Establishing Regular Meeting Date: Motion by Board Member Colbert and seconded by Board Member Larson to hold regular meetings on the fourth Thursday of the month at 7:00 a.m. Motion to hold regular meetings on the fourth Thursday of each month at 7:00 a.m. passed 3-0.
- H. Designation of Public Places for Posting of Public Notices: Motion by Board Member McKenzie and seconded by Board Member Colbert to post public notices at Victory Charter School and Liberty Charter School. Motion to approve the designated places to post public notices passed 3-0.

III. NEW BUSINESS

- A. Student Handbooks-High School and Elementary: Handbooks have been updated for policy changes and to remove detention. Handbooks will be available online and students will also be able to request a hard copy. A signature page must be returned to school showing that the handbook has been reviewed by student and parents. Board member Larson motioned to approve the elementary and high school handbooks and was seconded by Board member Colbert. Motion carries 3-0.
- B. School Psychologist Contract: The contract is the same as last year with the exception of a \$5.00 increase in the hourly rate. This increase was discussed with Mrs. Gerber and she felt that it was a reasonable increase, especially since there hasn't been an increase in a number of years. Board member Colbert motioned to approve the School Psychologist Contract and was seconded by Board member Larson. Motion carries 3-0.
- C. Bus Routes & Safety Busing: Bus routes are the same as last year and there are 9 safety stops. Both lists were reviewed by Board members prior to the Board meeting. Motion by Board member Larson and seconded by Board member Colbert to approve the bus routes and safety busing stops. Motion carries 3-0.
- D. Amend Policy 5400-Leaves of Absence: Board members received this policy prior to the Board meeting. This policy has been updated by our attorney and includes guidance on the use of sick leave during maternity leave. Board member Colbert motioned to amend policy 5400 and was seconded by Board member Larson. Motion carries 3-0.
- E. Amend Policy 5410-Family Medical Leave: Board members received this policy prior to the Board meeting. This policy has been updated by our attorney in order to stay up to date. Board member Larson motioned to amend policy 5410 and was seconded by Board member Colbert. Motion carries 3-0.

- F. Employee Handbook: The employee handbook had been updated for the above policy changes and any other policy additions/modifications that were adopted during the year. Board member McKenzie motioned to approve the employee handbook and was seconded by Board member Larson. Motion carries 3-0.
- G. Dual Enrollment Contract: Board members received a copy of the Nampa School Dist. (NSD) dual enrollment contract prior to the Board meeting. The Board would like a cover letter mailed with the contract asking to be included on the April NSD Board meeting agenda to discuss the contract for the 2014-2015 school year. The Board would also like to invite a representative from the Charter Commission to attend the meeting. Board member Larson motioned to approve the contract and was seconded by Board member McKenzie. Motion carries 3-0.

IV. REPORTS & DISCUSSION

Principal's Report: Victory is a 5 Star school. Schools will retain their current ranking for the next two years due to the testing transition from ISAT to SBAC. Victory will continue to pilot the Smarter Balance Assessment this year. Board members are interested in knowing if we will receive any feedback on how students piloting this testing program did on the tests.

The Federal Government is mandating a \$0.05 per year increase in lunch prices, until we reach the current lunch price cap of \$2.65.

A staff meeting was held prior to school starting where Camden Hughes-elementary music, Jeff Davis-special education and all other new employees were welcomed to school. School starts on Monday.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-13 and Accounts Payable 6-30-13). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Colbert. Motion carries 3-0.

VI. ADJOURNMENT

Chairman 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 7:51 a.m. with all members voting aye.

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

Chairman

Clerk