

**MINUTES  
VICTORY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
October 28, 2014**

**7:00 A.M.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chairperson Mauldin.
- B. Roll Call: Governing Board Member Chairperson Mauldin, Board Members McKenzie, Larson, Colbert (7:20am) and Amaechi were present, as well as Co-Principals Saunders & McDaniel.
- C. Approval of Minutes: A motion was made by Board Member Larson and seconded by Board Member Amaechi to approve the Regular Meeting Minutes of 8-26-14 and the Special Meeting Minutes of 9-17-14. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. School Psychologist Contract: The contract is the same as last year with the exception of updating the school year shown in the contract. Motion by Board member Larson to approve the Psychologist Contract was seconded by Board member Amaechi. Motion carries 3-0.
- B. Adopt Policy 4520-Public Gifts/Donations: This policy spells out the procedures for gifts and donations to the school as well as fundraising activity procedures. The Board had some concerns about the wording in this policy and would like the opportunity to talk with our attorney about some wording changes. This will be on the next Board meeting agenda.
- C. Amend Policy 3330-Student Discipline: Wording is being added to the policy to include public displays of affection, sexual activity and indecency. Board member McKenzie motioned to amend Policy 3330 and was seconded by Board member Larson. Motion carries 3-0.
- D. Review of Parental Involvement Policy, Youth-In-Transition Policy, and School/Parent Compact: Gayle O'Donahue reviewed these documents and policies with the Board and answered any questions. Parents were given the opportunity to provide input on these too. No input was received and the Board didn't feel any updates needed to be made.
- E. Adopt 2015-2016 School Calendar: The calendar is very similar to this school year's calendar. Motion by Board member Larson to adopt the 2015-2016 School Calendar was seconded by Board member Amaechi. Motion carries 4-0.
- F. Adopt Salary Schedule: The salary schedule reflects an increase of 5K at each salary level and outlines the procedure for applying for raises. There is an additional 5k that can be applied for annually when a teacher reaches maximum

number of credits and experience. Motion by Board member Amaechi was seconded by Board member Colbert to adopt the salary schedule. Motion carries 4-0.

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

- A. Principal's Report: We have one bid for building repair work and will be seeking a second bid. We have been experiencing an increased problem with mice. New thresholds have been ordered for doors. The lease contract on the high school copier will be up in March. We are in the process of obtaining information concerning copier options. The State cross-country meet is Saturday. Our choir will be signing before the meet begins. Thank you Mr. Ward for coaching our student athletes and your personal sacrifices in driving over from Boise to coach our team. Basketball is getting ready to start and Mrs. Dodge will be coaching the girls basketball team this year.

### IV. **CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 8-31-14 & 9-30-14, Accounts Payable 8-31-14 & 9-30-14, and Coach Contracts). Board member McKenzie motioned to accept the Consent Agenda and was seconded by Board Member Larson. Motion carries 4-0.

### V. **ADJOURNMENT**

Chairperson Mauldin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member McKenzie and seconded by Board Member Larson the meeting adjourned at 7:40 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**