

**MINUTES  
VICTORY CHARTER SCHOOL  
REGULAR MEETING  
GOVERNING BOARD  
April 25, 2017**

**7:00 A.M.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Vice-Chair Colbert.
- B. Roll Call: Governing Board Member Vice-Chair Colbert, Board Members Larson, 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 Special Meeting Minutes of 2-22-17 and 3-7-17. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

**II. BUSINESS**

- A. Approve Lockdown System Bid: Mr. Boyd noted that Liberty has had many problems with the lock down system they had installed. Mr. Stimpson suggested requesting a bid from Global Surveillance, the company that installed our updated security camera system. We obtained bids for a hardwired system as well as wireless from Global Surveillance. Liberty is using a wireless system and they believe that is part of the issue they are having with the alarm being frequently triggered. Global recommended that we use a combination of lights only strobes and light/horn strobes. In case of a school intrusion incident, Victory will lockdown in classrooms until police arrive. Mr. Boyd recommends the hardwire bid from Global Surveillance and Mr. McDaniel requested that the gym be added to the bid. We will request a revised bid to include connectivity of a gym alarm system to the school alarm system and as long as the addition is within \$3000, the bid will not need to come back before the Board for approval. Motion by Board member Amaechi to approve the Global Surveillance hardwire bid with the addition of the gym as long as the new bid is within \$3000 of the original bid and was seconded by Board member Larson. Motion carries 3-0.
- B. Amend Policy 5400-Leaves of Absence: It was noted that the last time this policy was updated a paragraph describing the use of sick leave for maternity leave was inadvertently removed. This policy is being amended to return that paragraph to the policy. Board member Larson motioned to Amend Policy 5400 and was seconded by Board member Amaechi. Motion carries 3-0.
- C. Adopt Policy 8110-Safety Busing: This policy is being adopted to outline the procedures used to determine safety busing stops. The adoption of this policy was recommended after our Bus Spot Inspection. The policy that is currently numbered 8110 is being renumbered to 8100. Board member Larson motioned to renumber the current Policy 8110 to 8100 and was seconded by Board member Amaechi. Motion carries 3-0. Board member Larson motioned to adopt Policy 8110 and was seconded by Board member Amaechi. Motion carries 3-0.

- D. Approve Handbooks: High School, Elementary, Coaching and Employee: Handbooks have been updated for changes for next year including employee changes as well as policy changes. Board member Larson motioned to approve the Handbooks and was seconded by Board member Amaechi. Motion carries 3-0.

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

Principal's Report: Mr. McDaniel's choir group received a superior rating at choir festival. Congratulations Mr. McDaniel. ISAT and IRI testing are taking place and Mrs. Lister has been doing an excellent job with the scheduling. Dr. Saunders' jazz group received 2nd place at the Columbia Basin College Music Competition. Congratulations Dr. Saunders. Our special education teacher is resigning and an advertisement for the position has been posted. Our high school boys basketball coaches are also resigning this year. Thank you for your years of service to Victory Charter School.

### **IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-28-17 & 3-31-17; Accounts Payable 2-28-17 & 3-31-17). Board member Amaechi motioned to accept the Consent Agenda and was seconded by Board Member Larson. Motion carries 3-0.

### **V. ADJOURNMENT**

Vice-Chair Colbert asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Larson and seconded by Board Member Amaechi the meeting adjourned at 7:32 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**