

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
November 28, 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, Amaechi, and McKenzie 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 McKenzie to approve the Regular Meeting Minutes of 9-26-17 and the Special Meeting Minutes of 9-29-17. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt Policy-7270, 7405 & 7430: These are all policies that our Attorney recommends we adopt. Motion by Board member Amaechi to adopt policy 7270, 7405 & 7430 was seconded by Board member Larson. Motion carries 3-0.
- B. Amend Policy 3000, 3035, 3047, 3060, 3331, 5710, 6100, 7400, & 7407: The majority of the updates were received from ISBA. Proposed changes to 3000, 3035 & 3047 outline the procedures to follow when a student is recommended to be retained by a teacher. The amendment to policy 3331 was to remove the administrator's discretion so all instances will be reviewed by the Board. It was suggested to leave the administrator's discretion and add a sentence requiring Board notification. Board member Larson motioned to amend all policies but received no second. The Board continued to discuss policy 3331. Board member McKenzie motioned to amend policies 3000, 3035, 3047, 3060, 5710, 6100, 7400 & 7407 and was seconded by Board member Amaechi. Motion carries 3-0. Motion by Board member McKenzie to not amend policy 3331 as proposed, but add a sentence requiring Board notification of violation of the policy and was seconded by Board member Amaechi. Board member Larson opposed motion as did Vice Chair Colbert. Motion denied. Board member Larson motioned to table the amendment of policy 3331 and was seconded by Board member McKenzie. Motion carries 3-0.
- C. Approve Gym HVAC Bid: Mr. Boyd collected 3 bids for the addition of an HVAC system to the Victory gym. Idaho Statute and our policy state we will accept the lowest bid or refuse all and restart the process. The lowest bid was received from Advanced Heating and Cooling. They worked on the Liberty expansion project and Mr. Boyd had the opportunity to work with them. The bid is very detailed and there haven't been any problems with the Liberty project. Mr. Boyd has communicated that we aren't interested in change orders on the project. Their bid is noticeably less than the other two bids, but the equipment quoted is

the same equipment that we have installed in our school building. It will take a couple of weeks to complete the project and we are looking to schedule in the spring. Mr. Boyd recommends accepting the Advanced Heating and Cooling bid and starting the project as soon as our schedule allows. Board member Larson motioned to approve the Advanced Heating and Cooling bid for \$86,080.00 and was seconded by Board member McKenzie. Motion carries 3-0.

- D. Approve 2018-2019 Salary Schedule: Our current salary schedule is 1 to 5 years \$40,000, 6 to 10 years \$50,000, and 11+ years \$60,000. It is proposed to change amounts to \$45,000, \$55,00 and \$65,000 for 2018-2019. We have a great staff and administration. Board member Larson motioned to approve the \$45,000, \$55,000, \$65,000 salary schedule for 2018-2019 and was seconded by Board member McKenzie. Motion carries 3-0.

III. REPORTS & DISCUSSION

Principal's Report: The basketball season has started and is going very well. Our boys have a chance of making it to State this year. Dr. Saunder's jazz group performed at a Utah music conference over break. Mr. McDaniel's choir group will be traveling to Moscow to perform. Both Mr. McDaniel and Dr. Saunders have been asked to speak at the Music Educators Association Conference in Moscow. We have 8 students that will be attending All-State this year. Monday, December 4th, Charter Commission representatives will be visiting Victory and would like to meet with one or two Board members.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 9-30-17 & 10-31-17, Accounts Payable 9-30-17 & 10-31-17, and Coach Contracts). 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 McKenzie and seconded by Board Member Larson the meeting adjourned at 7:49 a.m. with all members voting aye.

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

Chairman

Clerk