

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
February 16, 2017**

7:00 A.M.

I. OPENING OF MEETING

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman McKnight, Board Members Criddle, Bower and Gray were present, as well as Principal Stallcop. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Criddle and seconded by Board Member Gray to approve the 11-17-16 Regular Meeting minutes. Motion carries 3-0. The Board meeting scheduled for 1-12-17 was cancelled due to a winter weather school cancellation on that date.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Approve Emergency Closure Dates: Board member Gray seconded the motion by Board member Criddle to approve the school emergency closure dates of 12-16-16, 1-9-17, 1-10-17, 1-11-17, 1-12-17, and 1-19-17. Motion carries 3-0.
- B. Check Signing Procedure: The clerk asked if the Board would be interested in printing checks with signatures. The review process would remain the same in that a Board member would review checks and documentation and initial the documents. The Administrator also reviews and initials the documentation. Our auditor approved this procedure. Motion to approve the Check Signing Procedure was made by Board member Gray was seconded by Board member Criddle. Motion carries 3-0.
- C. Zions Bank Maintenance Authorization: In order to request minor changes such as a check clearing for an incorrect amount, the clerk will need "maintenance authorization." Board member Criddle motioned to approve Zions Bank Maintenance Authorization for Clerk Crow and was seconded by Board member Gray. Motion carries 3-0.
- D. Approve Transportation Contract: Our transportation contract ends 3-30-17 and we have the option to renew the contract for an additional 5 years. An updated contract is being considered. There will be an increase in the busing fees charged as well as the addition of a paragraph stating that if there are more than 3 snow days, the school will pay half of the busing charge for additional days. Motion by Board member Criddle and seconded by Board member Gray to approve the Transportation Contract. The motion carries 3-0.
- E. Amend Policies- 1315, 3270, 5340, 5413, 7310, 8200, 8230, and 8250: The ISBA sends policy updates each quarter and this batch of policies needs to be updated to

stay within compliance. Modifications were minor. Board member Bower seconded the motion by Board member Criddle to amend policies, 1315, 3270, 5340, 5413, 7310, 8200, 8230, and 8250. Motion carries 3-0.

- F. Policies to Adopt- 1600 and 6110: Board members received polices prior to the Board meeting. Board member Bower motioned to adopt policies 1600 and 6110 and was seconded by Board member Gray. Motion carries 3-0.

III. REPORTS & DISCUSSION

- A. Principal's Report: Lava Springs is concerned about the student drop-off/pickup times. The City of Nampa came out and reviewed the process and didn't see a way of improving the process. There is concern about cars stacking on the road and roundabout. The management group is asking for family contact information so they can contact school families or have the school contact families. In the future, the road will continue through the back of the subdivision, giving residents an alternate route in and out during the drop-off and pickup times. NAPE testing will take place next week.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 11-30-16, 12-31-16 & 1-31-17, and Accounts Payable 11-30-16, 12-31-16 & 1-31-17). Board member Criddle motioned to accept the Consent Agenda and was seconded by Board Member Gray. Motion carries 3-0.

V. ADJOURNMENT

Chairman McKnight asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Bower and seconded by Board Member Criddle, the Board adjourned at 7:27 a.m. with all members voting aye.

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

Chairman

Clerk