

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
February 18, 2016**

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, Bryant and Bower were present, as well as Principal Stallcop. Becky Stallcop was also present.
- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Bower to approve the 1-21-16 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Policies to Approve: 2150P, 4260, 4260F & 5265: Policy updates are received from the ISBA and forwarded to Amy White for review. Ms. White reviews policies that need to be adopted and makes sure they align with the Harbor Method. Motion by Board member Bower to adopt policies 2150P, 4260, 4260F and 5265 was seconded by Board member Bryant. Motion carries 3-0.
- B. Policies to Amend: 2140, 3280, 3295, 3295P, 3330, 3340, 4105, 5120, 5500, 8600, & 8605: Policy updates are received from the ISBA and forwarded to Amy White for review. Ms. White reviews policies that need to be amended and insures alignment with the Harbor Method. Motion by Board member Criddle to amend policies 2140, 3280, 3295, 3295P, 3330, 3340, 4105, 5120, 5500, 8600, and 8605 was seconded by Board member Bryant. Motion carries 3-0.
- C. Approve Copier Contract: Three copier proposals were received and Board members received this information prior to the Board meeting. Upon comparison of the proposals, the Boise Office Equipment bid for a Kyocera 8001 was the copier chosen to best fit the school needs while staying within a desired cost range. A similar copier is located at a sister school and they have been happy with the machine and service by the company. Board member Bryant motioned to approve a copier contract with Boise Office Equipment for the Kyocera 8001 copier and was seconded by Board member Bower. Motion carries 3-0.
- D. Roof Repairs: A leak in 1st grade appeared during break after a large storm. Hobie Peterson arranged for Pro Tech to come out and examine the roof and it was discovered that the valleys on the roof have exposed nails that are most likely the cause of the leak and possible leaks in the future. A temporary fix was completed but an actual repair of the areas with this issue will need to be completed. Pro Tech didn't install this portion of the roof when the building was constructed, but attempts to contact our builder have been unsuccessful. Administration and Mr. Peterson will

continue to attempt to find out the contractor that completed this work. Pro Tech estimated that the cost to repair will be around \$20,000.

III. REPORTS & DISCUSSION

- A. Principal's Report: Our new IT employee, Mr. Stimpson, has been an asset to the school. When we were having an issue with our fax machine, he examined the machine and offered suggestions for a possible fix. The new copier will also work as our fax machine, so no change in equipment will be needed at this time.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 1-31-16, Accounts Payable 1-31-16 and Psychologist Contract). Board member Bryant motioned to accept the Consent Agenda and was seconded by Board Member Criddle. 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 Bryant and seconded by Board Member Bower, the Board adjourned at 7:16 a.m. with all members voting aye.

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

Chairman

Clerk