

**MINUTES
LEGACY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
April 20, 2017**

6:45 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 Gray were present, as well as Principal Stallcop.

Chairman McKnight announced he would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 74-206(1) (b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, individual agenda or public school student.

Board member Criddle seconded the motion made by Board member Bryant, and Chairman McKnight declared the Governing Board into Executive Session with all members voting aye, at 6:45 am

(Executive Session) - Parent Concern

Chairman McKnight reconvened the Board into Open Session at 7:27 a.m.

- C. Approval of Minutes: A motion was made by Board Member Bryant and seconded by Board Member Criddle to approve the 2-16-17 Regular Meeting minutes. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Adopt Policy 8110-Safety Busing: This policy outlines the school's process for determining safety bus stops. Board member Criddle seconded the motion by Board member Bryant to adopt Policy 8110. Motion carries 3-0.
- B. Approve Internet Provider Contract: The Board received internet provider bids prior to the Board meeting. Brett Stimpson recommended the 100Mbps, 3-year bid with Tek-Hut would best fit the school needs. Motion to approve the Tek-Hut contract was made by Board member Criddle was seconded by Board member Bryant. Motion carries 3-0.
- C. Approve Elementary & Employee Handbooks: Tabled until next month due to a possible policy change.

III. REPORTS & DISCUSSION

A. Principal's Report: The school will be installing a fence. The police suggest that wrought iron fence is safer than vinyl. Mr. Stallcop recommends wrought iron be installed. The SWAT team will be evaluating our evacuation procedure vs. lockdown. We will wait to install the lockdown warning system due to the problems that Liberty has been experiencing with their system. It would be beneficial to the school to purchase an updated security camera system. Bids for purchasing the updated DVR and also a bid with better cameras will be requested. Admin. and teachers love their job.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 2-28-17 & 3-31-17, and Accounts Payable 2-28-17 & 3-31-17). 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 Criddle and seconded by Board Member Gray, the Board adjourned at 7:40 a.m. with all members voting aye.

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

Chairman

Clerk