

# REGULAR MEETING AGENDA

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## LIBERTY CHARTER SCHOOL GOVERNING BOARD

June 13, 2019

**7:00 a.m. Public Session:** This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting is held at Liberty Charter School, 9955 Kris Jensen Lane, Nampa, Idaho.

**7:00 a.m. Public Budget Hearing:** This session is a public hearing on the amended maintenance and operation budget for the 2018.2019 school year and the maintenance and operation budget for the 2019.2020 school year.

### I. OPENING OF MEETING

A. Calling of Meeting to Order

Board Chair Sheila Bryant

B. Roll Call

Clerk

C. Persons Wishing to Speak on an Agenda Item: Chairman Bryant will ask patrons present if they want to address an item on the agenda. If a patron wishes to address the Board on an agenda item, stand and ask the Chair to be recognized at this time. The Chair will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chair will give time for comment after the Board has completed its preliminary review of the topic. The Chair may require a spokesman if several patrons wish to address the same topic.

### II. BUSINESS

A. Leadership Premiums  
(Discussion/Action)

Chairman Bryant

B. Amend policies

Chairman Bryant

(Discussion/Action)

7218 – Federal Grant Financial Management System

7235 – Fiscal Accountability and IDEA Part B Funds

7235F2 – Personnel Activity Report

7235P – Written Compensation Procedure (Time and Effort)

7237 – Retention of Records Relating to Federal Grants

7270 – Property Records

7320 – Allowable Uses for Grant Funds

7320P1 – Determining Necessity and Reasonableness of Expenses

7400P1 – Procurement Under a Federal Award

7400P2 – Procurement Methods Under a Federal Award

7400P3 – Requirements and Restrictions for Procurement

7450 – Federal Cash Management Policy

7450P2 – Federal Program Income

9100 – Acquisition, Use, and Disposal of School Property

C. New Policies

Chairman Bryant

(Discussion/Action)

1313 – Conflicting Policies and Procedures

7235PF1 – Personnel Activity Report

7235PF2 – Single Federal Award or Cost Objective

### III. REPORTS AND DISCUSSION

A. Principal's Report

Principal Rebecca Stallcop

### IV. CONSENT AGENDA

(Discussion/Action)

Chairman Bryant

- A. Meeting Minutes: 2019.05.09, 2019.06.04
- B. Accounts Payable and Budget Report: 2019.05.31
- C. Contracts: Teacher, Administrator, Coach, NSD 131 Dual Enrollment, EL Coordinator

**V. ADJOURNMENT:**

**Note: The Governing Board meets on the second Thursday of each month at 7:00 a.m. On holidays or when a conflict occurs, the meeting may be held at an alternate time and or date that will be posted in the designated places. No special meeting will be held without at least twenty-four (24) hour meeting notice.**

# **NOTICE OF A REGULAR MEETING OF THE GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

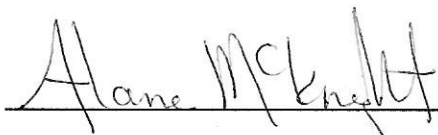
**Nampa, Canyon County, Idaho**

**NOTICE IS HEREBY GIVEN**, that a Regular Meeting of the Governing Board of Liberty Charter School will be held on the 13th day of June, 2019, at 7:00 a.m., at Liberty Charter School, 9955 Kris Jensen Lane, Nampa, Idaho, 83686

At approximately 7:00 am The Governing Board will hold a hearing on the amended maintenance and operation budget for the 2018.2019 school year, and the maintenance and operation budget for the 2019.2020 school year.

After the Public Budget Hearing, the Board will conduct regular monthly business, to have discussion/consider action on: Leadership Premiums; Policies to amend: 7218–Federal Grant Financial Management System, 7235–Fiscal Accountability and IDEA Part B Funds, 7235F2–Personnel Activity Report, 7235P–Written Compensation Procedure (Time and Effort), 7237–Retention of Records Relating to Federal Grants, 7270–Property Records, 7320–Allowable Uses for Grant Funds, 7320P1–Determining Necessity and Reasonableness of Expenses, 7400P1–Procurement Under a Federal Award, 7400P2–Procurement Methods Under a Federal Award, 7400P3–Requirements and Restrictions for Procurement, 7450–Federal Cash Management Policy, 7450P2–Federal Program Income, 9100–Acquisition, Use, and Disposal of School Property; New Policies: 1313–Conflicting Policies and Procedures, 7235PF1–Personnel Activity Report, 7235PF2–Single Federal Award or Cost Objective; and the consent agenda.

The Regular Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.



Clerk, Governing Board  
Liberty Charter School

Posted June 11, 2019