

SEPTEMBER REGULAR MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
September 18, 2024

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 a regular agenda. This meeting will be held at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, ID.

I OPENING OF MEETING

- A. Calling of Meeting to Order Board Chairman Sheila Bryant
- B. Roll Call Clerk
- C. Approval of meeting minutes 2024.08.13, and 2024.08.21, and current agenda. Chairman Bryant
- D. 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 Chairman 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 Chairman may require a spokesman if several patrons wish to address the same topic.

II BUSINESS

- A. Lottery Date 2025 – April 23, 2025, 3:00 pm Chairman Bryant
(Discussion/Action)
- B. Class Enrollment Size 2025.2026 Chairman Bryant
(Discussion/Action)
- C. Performance Certificate is the Continuous Improvement Plan Chairman Bryant
No action required
- D. Amend Policies Chairman Bryant
(Discussion/Action)
 - 3060 – Education of Homeless Children
 - 3085 – Sexual Harassment, Discrimination and Retaliation
 - 3260 – Student Dress
 - 3265 – Electronic Communication Devices
 - 3320 – Substance and Alcohol Abuse
 - 7260 – Student Activity Fund
 - 7400P(2) – Miscellaneous Procurement Standards
 - 7407 – Public Procurement of Goods and Services
 - 9100 – Use and Disposal of School Property
- E. Rescind Policies Chairman Bryant
(Discussion/Action)
 - 1313 – Conflicting Policies and Procedures
 - 1645 – Board Development Opportunities
 - 2150 – Copyright
 - 2150P – Copyright Compliance
 - 2307 – Physical Activity Opportunities and Physical Education
 - 2320 – Health Enhancement Education
 - 2335 – Digital Citizenship & Safety Education
 - 2360 – Interscholastic Activities
 - 2380 – Supplemental Educational Services
 - 2390 – Migrant Education Program
 - 2410 – Section 504 of the Rehabilitation Act of 1973
 - 2435 – Advanced opportunities
 - 2435F – Advanced Opportunities Participation Form

2470 – Self-Directed Learners
2510P – Selection of Library Materials Procedure
2705 – Military Compact Waiver
3020 – Enrollment & Attendance Records
3020P – Registration & Orientation
3030 – Part-Time Attendance/Dual Enrollment
3031 – Extracurricular Activities – Eligibility for Student Not Enrolled
3035 – Enrollment for Midyear Transfer Students
3040 – Compulsory Attendance
3420 – School Fundraising Activities
3525 – Immunization Requirements
3540 – Emergency Treatment
3545F1 – Student Arrest Form
3545F2 – Student Interview Form
3550 – Removal of Student During School Supervision
3550P – Removal of Student During School Supervision Procedure
3580 – Relations with Noncustodial Parents
3610 – Records of Missing Children
3620 – Transfer of Student Records
4130 – Public Access to Charter School Records
4400 – Relations w/Law Enforcement & CPS
5000 – Board Goal Personnel
5100 – Hiring Process and Criteria
5100F3 – Request of Verification of Certificate Status
5100P1 – Procedures for Obtaining Records for Applicants
5110 – Criminal History/Background Checks
5125 – Reporting New Employees
5200 – Applicability of Personnel Policies
5205 – Job Descriptions
5210 – Workday
5230 Accommodating Individuals with Disabilities
5265 – Employee Responsibilities Regarding Student Harassment, Intimidation and Bullying
5281 – Professional Standards Commission Code of Ethics
5325P – Recommended Practices for Use of Social Media Sites
5330F – Employee Email and online Services Usage Use Policy Acknowledgement
5335 – Employee Use of Electronic Communications Devices
5412 – Jury Duty
5413 – Witness for Court Appearance Leave
5430 – Insurance Benefits for Employees/Trustees
5450 – Vacation Leave
5460 – Workers' Compensation Benefits
5610 – Prevention of Disease Transmission
5720 – Volunteers/Contractors
5730 – Volunteer-Authorization to Release Information
5820 – Evaluation of Non-Certificated Staff
7100 – Budget & Program Planning
7110 – Budget Implementation & Execution
7120 – Budget Adjustments
7210 – GASB Statement 34/Accounting System
7220 – Documentation & Approval of Claims
7230 – Financial Reporting & Audits
7250 – Fund Accounting System

- 7300 – Revenues
- 7310 – Advertising in Schools/Revenue Enhancement
- 7400F – Time and Effort Documentation
- 7415 – Authorizers Fee
- 7420 Personal Reimbursements
- 7450P1 – Timely Obligation of Funds
- 7450P2 – Program Income
- 8100 – Transportation
- 8115 – Maximum Drive
- 8120 – Routes, Stops and Non-Transportation
- 8140 – Student Conduct on Buses
- 8165 – Charter School-Owned Vehicles
- 8170 – School Owned Vehicles
- 8190 – Emergencies Involving Transportation Vehicles
- 8195 – District Vehicle Idling
- 8221 – Food Service Lunch Payment Procedure
- 8510 – District Safety
- 8530 – Property Damage
- 8600 – Records Management
- 8700 – Computer Software

F. New Policy

(Discussion/Action)

8118 – Bus Stops

Chairman Bryant

III REPORTS & DISCUSSION

A. Principal's Report

Board Training – Title IA/Homeless

2024.2025 Wellness Policy Progress Report

Gayle O'Donahue and Principal Stallcop

Gayle O'Donahue and Principal Stallcop

Principal Stallcop

IV CONSENT AGENDA

(Discussion/Action)

A. Accounts Payable: 2024.08.31

B. Budget Report: 2024.08.31

C. Review of policies: 2420 Parent and Family Engagement; 2420P Parent and Family Engagement Guidelines; 3060 Education of Homeless Children; 8200 Local School Wellness

D. Wellness Policy Program Report

E. Contracts/Agreements

Chairman Bryant

The Governing Board will review the enclosures under Consent Agenda. If a Board Member elects, any Consent Agenda item may be pulled and discussed at the meeting. If not item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

V ADJOURNMENT

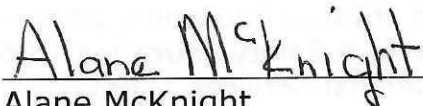
Note: The Governing Board meets on the third Wednesday of each month at 7:00 am. On holidays or when a conflict occurs, the meeting may be held at an alternate time and or date that will be posted in the designated places. No special meeting will be held without at least twenty-four (24) hour meeting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

NOTICE OF THE SEPTEMBER 18TH 2024 REGULAR MEETING OF THE GOVERNING BOARD OF LIBERTY CHARTER SCHOOL

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Governing Board of Liberty Charter School will be held on the 18th day of September, 2024, at 7:00 a.m., at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, Idaho, 83686.

At approximately 7:00 a.m., the Governing Board will take up the Regular Meeting Agenda: to have discussion/consider action on 2025 Lottery Date; 2025.2026 Class Enrollment Size; Performance Certificate as the Continuous Improvement Plan; Amend Policies 3060 – Education of Homeless Children, 3085 – Sexual Harassment, Discrimination and Retaliation, 3260 – Student Dress, 3265 – Electronic Communication Devices, 3320 – Substance and Alcohol Abuse, 7260 – Student Activity Fund, 7400P(2) – Miscellaneous Procurement Standards, 7407 – Public Procurement of Goods and Services, 9100 – Use and Disposal of School Property; Rescind Policies: 1313 – Conflicting Policies and Procedures, 1645 – Board Development Opportunities, 2150 – Copyright, 2150P – Copyright Compliance, 2307 – Physical Activity Opportunities and Physical Education, 2320 – Health Enhancement Education, 2335 – Digital Citizenship & Safety Education, 2360 – Interscholastic Activities, 2380 – Supplemental Educational Services, 2390 – Migrant Education Program, 2410 – Section 504 of the Rehabilitation Act of 1973, 2435 – Advanced opportunities, 2435F – Advanced Opportunities Participation Form, 2470 – Self-Directed Learners, 2510P – Selection of Library Materials Procedure, 2705 – Military Compact Waiver, 3020 – Enrollment & Attendance Records, 3020P – Registration & Orientation, 3030 – Part-Time Attendance/Dual Enrollment, 3031 – Extracurricular Activities – Eligibility for Student Not Enrolled, 3035 – Enrollment for Midyear Transfer Students, 3040 – Compulsory Attendance, 3420 – School Fundraising Activities, 3525 – Immunization Requirements, 3540 – Emergency Treatment, 3545F1 – Student Arrest Form, 3545F2 – Student Interview Form, 3550 – Removal of Student During School Supervision, 3550P – Removal of Student During School Supervision Procedure, 3580 – Relations with Noncustodial Parents, 3610 – Records of Missing Children, 3620 – Transfer of Student Records, 4130 – Public Access to Charter School Records, 4400 – Relations w/Law Enforcement & CPS, 5000 – Board Goal Personnel, 5100 – Hiring Process and Criteria, 5100F3 – Request of Verification of Certificate Status, 5100P1 – Procedures for Obtaining Records for Applicants, 5110 – Criminal History/Background Checks, 5125 – Reporting New Employees, 5200 – Applicability of Personnel Policies, 5205 – Job Descriptions, 5210 – Workday, 5230

Accommodating Individuals with Disabilities, 5265 – Employee Responsibilities Regarding Student Harassment, Intimidation and Bullying, 5281 – Professional Standards Commission Code of Ethics, 5325P – Recommended Practices for Use of Social Media Sites, 5330F – Employee Email and online Services Usage Use Policy Acknowledgement, 5335 – Employee Use of Electronic Communications Devices, 5412 – Jury Duty, 5413 – Witness for Court Appearance Leave, 5430 – Insurance Benefits for Employees/Trustees, 5450 – Vacation Leave, 5460 – Workers' Compensation Benefits, 5610 – Prevention of Disease Transmission, 5720 – Volunteers/Contractors, 5730 – Volunteer-Authorization to Release Information, 5820 – Evaluation of Non-Certificated Staff, 7100 – Budget & Program Planning, 7110 – Budget Implementation & Execution, 7120 – Budget Adjustments, 7210 – GASB Statement 34/Accounting System, 7220 – Documentation & Approval of Claims, 7230 – Financial Reporting & Audits, 7250 – Fund Accounting System, 7300 – Revenues, 310 – Advertising in Schools/Revenue Enhancement, 7400F – Time and Effort Documentation, 7415 – Authorizers Fee, 7420 Personal Reimbursements, 7450P1 – Timely Obligation of Funds, 7450P2 – Program Income, 8100 – Transportation, 8115 – Maximum Drive, 8120 – Routes, Stops and Non-Transportation, 8140 – Student Conduct on Buses, 8165 – Charter School-Owned Vehicles, 8170 – School Owned Vehicles, 8190 – Emergencies Involving Transportation Vehicles, 8195 – District Vehicle Idling, 8221 – Food Service Lunch Payment Procedure, 8510 – District Safety, 8530 – Property Damage, 8600 – Records Management, 8700 – Computer Software; New Policy: 8118 – Bus Stops; Consent Agenda. The Regular Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.



Alane McKnight
Clerk, Governing Board
Liberty Charter School

POSTED: September 16, 2024