

APRIL SPECIAL MEETING AGENDA
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL
APRIL 16, 2020

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 special 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 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 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. Ratification of School Closure beginning March 17, 2020 Chairman Bryant
(Discussion/Action)
- B. Temporary Suspension of Policies Chairman
Bryant
(Discussion/Action)
 - 5400-Leaves of Absence
 - 5410-FLMA
 - 5410P-FMLA
 - 5420-Long-Term Illness
 - 5420P-Long-Term Illness
- C. New Policies Chairman Bryant
(Discussion/Action)
 - 3260-Interscholastic Activities
 - 3275-Charter School Provided Mobile Computing Devices
 - 3275F1-Mobile Computing Device Agreement
 - 7236-Employees Paid with Federal Funds and Unexpected or Extraordinary Closures
- D. Revised Policies Chairman Bryant
(Discussion/Action)
 - 1600-Code of Ethics for School Board Members
 - 2140-Student and Family Privacy Rights
 - 2150-Copyright
 - 2305-Nutrition Services
 - 2310-Nutrition Education
 - 2320-Health Enhancement Education
 - 2375-Service Animals in School
 - 2410-Section 504 of the Rehabilitation Act of 1973
 - 2425-Parental Rights
 - 2705-Military Compact Waiver
 - 6100-Duties and Authorities
 - 7210-Fixed Assets and Management Discussion and Analysis (GASB 34)
 - 7218-Federal Grant Financial Management System
 - 7235-Fiscal Accountability and IDEA Part B Funds
 - 7400P2-Procurement Methods Under a Federal Award
 - 7400P3-Requirements and Restrictions for Procurement Under a Federal Award
 - 8100-Transportation
 - 8110-Safety Busing
 - 8115-Hours of Service of Drivers
 - 8130-Transportation of Students with Disabilities
 - 8160-Contracting for Transportation Services
 - 8180-Driver Training and Responsibility

- 8185-Use of Wireless Communication Devices by Bus Drivers
- 8195-Charter School Vehicle Idling
- 8200-Local School Wellness
- 8210-Charter School Nutrition Committee
- 8230-Nutrition Standards
- 8240-School Meals
- 8250-Guidelines for Food and Beverages Sales
- 8530-Property Damage
- 8605-Retention of Charter School Records
- 8610-Health Insurance Portability and Accountability Act

E. 2020-2021 Handbooks

Chairman Bryant

(Discussion/Action)

Elementary

Secondary

Employee

Coach

Student Athlete

III REPORTS & DISCUSSION

A. Principal's Report and Board Training

Principal Stallcop

IV CONSENT AGENDA

(Discussion/Action)

Chairman Bryant

A. Meeting Minutes: 2020.03.12

B. Accounts Payable/Budget Report: 2020.03.31

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 no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

V ADJOURNMENT

ANYONE ATTENDING MEETING, PLEASE WEAR A MASK AND OBSERVE SOCIAL DISTANCING OF SIX FEET.

Note: The Governing Board meets on the second Thursday 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 APRIL 16, 2020 SPECIAL MEETING OF THE GOVERNING BOARD OF LIBERTY CHARTER SCHOOL

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Governing Board of Liberty Charter School will be held on the 16th day of April 2020, 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 ratification of school closure beginning March 17, 2020; Suspend Policies 5400 Leaves of Absence, 5410, 5410P FMLA, 5420, 5420P Long-Term Illness; New Policies 2360 Interscholastic Activities, 3275 Charter School Provided Mobile Computing Devices, 3275F1 Mobile Computing Device Agreement, 7236 Employees Paid with Federal Funds and Unexpected or Extraordinary Closures; Revised Policies 1600 Code of Ethics for School Board Members, 2140 Student and Family Privacy Rights, 2150 Copyright, 2305 Nutrition Services, 2310 Nutrition Education, 2320 Health Enhancement Education, 2375 Service Animals in School, 2410 Section 504 of the Rehabilitation Act of 1973, 2425 Parental Rights, 2705 Military Compact Waiver, 6100 Duties and Authorities, 7210 Fixed Assets and Management Discussion and Analysis (GASB 34), 7218 Federal Grant Financial Management System, 7235 Fiscal Accountability and IDEA Part B Funds, 7400P2 Procurement Methods Under a Federal Award, 7400P3 Requirements and Restrictions for Procurement Under a Federal Award, 8100 Transportation, 8110 Safety Busing, 8115 Hours of Service of Drivers, 8130 Transportation of Students with Disabilities, 8160 Contracting for Transportation Services, 8180 Driver Training and Responsibility, 8185 Use of Wireless Communication Devices by Bus Drivers, 8195 Charter School Vehicle Idling, 8200 Local School Wellness, 8210 Charter School Nutrition Committee, 8230 Nutrition Standards, 8240 School Meals, 8250 Guidelines for Food and Beverages Sales, 8530 Property Damage, 8605 Retention of Charter School Records, 8610 Health Insurance Portability and Accountability Act; 2020-2021 Elementary, Secondary, Employee, Coach, Student Athlete Handbooks; Consent Agenda. The Special Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.

Anyone attending meeting, please wear a mask and observe social distancing of six feet.



Alane McKnight
Clerk, Governing Board
Liberty Charter School
POSTED: April 14, 2020