

**MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD REGULAR MEETING
June 09, 2016
7:00 a.m.**

I. MEETING OPENING

Chairman Bryant called the meeting to order at 7:00 a.m. Board clerk called roll. In attendance were Sheila Bryant, Clyde Colbert, Ted Hernandez, and Robbie Hamblin. Also in attendance were Mark Wachsmuth, Rebecca Stallcop and Alane McKnight.

II BUDGET HEARING

Chairman Bryant called for a motion to accept the 2015.2016 amended maintenance and operation budget, and the 2016.2017 maintenance and operation budget. Board Member Hernandez motioned, and Board Member Hamblin seconded the motion to accept the 2015.2016 amended, and 2016.2017 budgets. Motion passed 3-0.

Persons Wishing to Speak on an Agenda Item: No one.

III BUSINESS:

A. Motion was made by Board Member Hamblin and seconded by Board Member Hernandez to approve Leadership Premiums for ten teachers. Motion passed 3-0.

B. Chairman Bryant called for a motion to approve the 2016.2017 High School Student Handbook, 2016.2017 K-8 Student Handbook, 2016.2017 Employee Handbook, and 2016.2017 Coaching Handbook. Motion was made by Board Member Hernandez, and seconded by Board Member Hamblin to approve the 2016.2017 handbooks. Motion to approve passed 3-0 aye.

C. Chairman Bryant stated she would entertain a motion to approve amendments to policies: 5340-Evaluation of Certificated Personnel, and 3260-Student Dress. Board Member Hamblin seconded motion made by Vice Chairman Colbert to approve amendments to policies 5340, and 3260. Motion to approve passed 3-0 aye.

IV. REPORTS AND DISCUSSION:

Mrs. Stallcop thanked the wonderful board members and clerk for their service and expressed the desire to never take them for granted. She expressed appreciation for their time and great support and gratitude for what can be accomplished with a supportive board.

V. CONSENT AGENDA:

Board Member Hernandez seconded motion made by Board Member Hamblin to accept the consent agenda as printed. Motion passed 3-0. Consent Agenda contained Meeting Minutes 2016.05.12, and 2016.06.03, Accounts Payable and Budget Report 2016.05.31, and 2016-2017 NSD #131 Dual Enrollment Contract.

VI. ADJOURNMENT:

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Hernandez and seconded by Board Member Hamblin, the meeting adjourned at 7:88 a.m. with all members voting aye.

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

Chairman

Clerk