

MINUTES
LIBERTY CHARTER SCHOOL GOVERNING BOARD REGULAR MEETING
February 9, 2017

A Meeting of the Governing Board of Liberty Charter School was held on Thursday, February 9, 2017 beginning at 6:53 a.m. at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. This meeting was called pursuant to Section 67-2345 (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 or individual agent, or public school student, and for the purpose authorized by section 67-2345(1)(b), Idaho Code.

Present were Board Chairman Sheila Bryant, Board Vice Chair Clyde Colbert, and Board Members Ted Hernandez, and Robbie Hamblin. Also in attendance were Administrator Rebecca Stallcop, and Vice Principal Mark Wachsmuth, and Jim Ashton.

I. EXECUTIVE SESSION

Chairman Bryant called the meeting to order at 6:50 a.m., and announced she would entertain a motion for the Board to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345 (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 or individual agent, or public school student; and for the purpose authorized by Section 67-2345(1)(b). Motion was made by Board Member Hamblin and seconded by Board Member Hernandez to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 6:53 a.m. Mrs. Bryant declared the Governing Board in Executive Session.

II OPEN SESSION

The Governing Board reconvened into Open Session at 7:08 a.m. Mr. Hernandez seconded motion made by Mr. Hamblin to expel student number 170209A. The vote was 4-0, with all members voting nay.

Mr. Colbert seconded motion made by Mr. Hernandez to expel student number 170209B. The vote was 4-0, with all members voting nay.

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

III BUSINESS:

A. Motion was made by Board Member Hernandez and seconded by Board Member Hernandez to adopt policy 6110 – Harbor School Teacher Evaluation Practice. Motion to adopt policy 6110 passed 3-0.

B. Mr. Hernandez seconded motion made by Mr. Hamblin to approve amendments to policies:

- 1315 – Continuous Improvement Planning
- 3270 – Charter School Provided Access to Electronic Information
- 5340 – Evaluation of Certificated Personnel
- 5413 – Witness for Court Appearance Leave
- 7310 – Advertising in Schools/Revenue Enhancement
- 8200 – Local School Wellness
- 8230 – Nutrition Standards
- 8250 – Guidelines for Food and Beverages Sales

After a thorough discussion, motion to approve passed 3-0 aye.

C. Mrs. Bryant called for a motion to approve Resolution 2017.02. Mr. Hernandez motioned, and Mr. Hamblin approved Resolution 2017.02, Expansion of the McKnight-Bryant Center. Following a lively discussion, motion to approve passed 3-0 aye.

D. Mr. Hernandez seconded motion made by Mr. Hamblin to approve amendments to Charter School Performance Certificate. Motion passed 3-0.

IV. REPORTS & DISCUSSION:

Administrator Rebecca Stallcop instructed the board on the importance of policy 6110. She stated it is vital administrators are observing classroom instruction 30 minutes per week for K-8 classes, and 60 minutes for 9-12 classes. This close tie between teacher and administrator insures fidelity to the Harbor Method, effective teaching and classroom control.

V. CONSENT AGENDA:

Board Member Hamblin seconded motion made by Vice Chair Colbert to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2016.11.29; Accounts Payable, and Budget Reports 2016.11.31, 2016.12.31, and 2017.01.31; and Coach Contracts.

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 Colbert, the meeting adjourned at 7:32 a.m. with all members voting aye.

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

Chairman

Clerk