

MINUTES
LIBERTY CHARTER SCHOOL GOVERNING BOARD SPECIAL MEETING
February 28, 2017

A meeting of the Governing Board of Liberty Charter School was held on Tuesday, February 28, 2017 beginning at 7:00 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, Vice Chair Clyde Colbert, and Board Members Sherry Mancuso, Ted Hernandez, and Robbie Hamblin. Also in attendance were Administrator Rebecca Stallcop, Vice Principal Mark Wachsmuth, Principal in training Jim Ashton, and Special Education Director Erica Gerber.

I. EXECUTIVE SESSION

Chairman Bryant called the meeting to order at 7:00 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 7:02 a.m. Mrs. Bryant declared the Governing Board in Executive Session.

Executive Session – Student Hearings

II OPEN SESSION

Chairman Bryant reconvened the Board into Open Session at 7:20 a.m.

Mr. Hernandez seconded motion made by Mr. Hamblin to expel student number 20170228A. Motion passed 4-0, with all members voting aye.

Mr. Colbert seconded motion made by Mr. Hernandez that there be no disciplinary action taken against student number 20170228B. Motion passed 4-0, with all members voting aye.

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 Mancuso to adopt policy 1600 – Code of Ethics for Directors. Motion to adopt policy 1600 passed 4-0.

B. Chairman Bryant stated she would accept a motion to approve the Transportation Service Agreement Renewal. Mr. Hernandez seconded motion made by Mr. Hamblin to approve the Transportation Service Agreement Renewal. After a thorough discussion, motion to approve passed 4-0 aye.

V. 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 7:28 a.m. with all members voting aye.

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

Chairman

Clerk