

MINUTES

Liberty Charter School
Governing Board
Regular Meeting
April 13, 2017

I. OPENING OF REGULAR MEETING

- A. Chairman Bryant called the meeting to order at 7:02 a.m.
- B. Roll Call: Clyde Colbert, Ted Hernandez, and Robbie Hamblin were present. Also present were Mark Wachsmuth, Jim Ashton and Rebecca Stallcop
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

Vice Chairman Colbert called for a motion to amend the agenda to include the Athletic Handbook in Business item B. Motion was made by Board Member Hernandez and seconded by Board Member Hamblin to amend the agenda as stated. Motion passed 3-0 aye.

- A. Motion was made by Board Member Hernandez and seconded by Board Member Hamblin to approve Policy 8110 – Safety Busing. After a thorough discussion, motion passed 3-0. It was also noted that the current policy 8110 was renumbered to be policy 8100- Transportation.
- B. Mr. Colbert called for a motion to approve the 2017.2018 High School, Elementary, Athletic, and Coaching Handbooks. Board Member Hamblin seconded motion made by Board Member Hernandez to approve the High School, Elementary, Athletic, and Coaching Handbooks. Motion passed 3-0.

III. PRINCIPALS REPORT AND BOARD TRAINING

Mrs. Stallcop reported that a class is being taught for Harbor School Administrators. She instructed the board on the difference between the state's teacher evaluation criteria, and a Harbor School teacher evaluation. Harbor school administrators may spend as much as 120 minutes a week in each teacher's class observing. Teachers are required to submit film of them teaching in their classrooms, and a critique of their attitude and effort.

IV. 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 2017.02.09, 2017.02.28, and 2017.03.23; Accounts Payable, and Budget Reports 2017.02.28, and 2017.03.31; 2016.2017 coaching contracts for Brad Stover, golf, Jessica Story, track, John Burkey, track; and 2017.2018 coaching contracts for Ashton Smith, Junior High Volleyball, John Burkey, Cross Country, Megan Jenkins, Cross Country, Jessica Story, Volleyball, Halee Schafer, Girls basketball, Dru Nicely, Girls basketball, Brian Haken, Girls basketball, and Brad McCain, Girls basketball.

V. ADJOURNMENT

After a full and complete discussion, upon motion volunteered by Board Member Hernandez and second by Board Member Mancuso, the meeting adjourned at 7:18 a.m. with all members voting aye.

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

Chairman

Clerk