

**MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD REGULAR MEETING
June 8, 2017
6:55 a.m.**

A Meeting of the Governing Board of Liberty Charter School was held on Thursday June 8, 2017 beginning at 6:55 a.m. at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. Present were Board Chair Sheila Bryant, Vice Chair Clyde Colbert, and Board Members Robbie Hamblin, and Ted Hernandez.

I. EXECUTIVE SESSION

Chairman Bryant called the meeting to order at 6:55 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 74-206(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 74-206(1)(b). Motion was made by Board Member Hamblin and seconded by Vice Chairman Colbert to adjourn into Executive Session in the manner and for the purpose authorized in Section 74-206(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 74-206(1)(b). The motion passed unanimously by roll call vote. At 7:01 a.m. Board Chair Bryant declared the Governing Board in Executive Session.

I. MEETING OPENING

Chairman Bryant reconvened into open session at 7:10 a.m. Board clerk called roll. In attendance were Sheila Bryant, Clyde Colbert, Ted Hernandez, and Robbie Hamblin. Also in attendance were Rebecca Stallcop and Alane McKnight.

II BUDGET HEARING

Chairman Bryant called for a motion to accept the 2016.2017 amended maintenance and operation budget, and the 2017.2018 maintenance and operation budget. Board Member Hernandez motioned, and Board Member Hamblin seconded the motion to accept the 2016.2017 amended, and 2017.2018 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 the Administrator Evaluation of Rebecca Stallcop, and the Principal Evaluation of Mark Wachsmuth. After discussion, motion passed with a resounding vote of 4-0 aye.

B. Motion was made by Board Member Hamblin and seconded by Board Member Colbert to approve Leadership Premiums for five teachers. Motion passed 3-0.

C. Chairman Bryant called for a motion to approve the High School Drama Department trip to Ashland Oregon in the spring of 2018. Board Member Hernandez seconded motion made by Board Member Colbert to approve the High School Drama Department Trip. Following discussion, motion to approve passed 3-0 aye.

D. Chairman Bryant stated she would entertain a motion to approve amendments to policies: 2385-English Learners Program; 2435-Advanced Opportunities; 5340-Evaluation of Certificated Personnel; 5400-Leaves of Absence; 8100-Transportation. Board Member Hernandez motioned, and Board Member Hamblin seconded the motion to approve the amendments to the policies listed. Motion to approve passed 3-0 aye.

IV. REPORTS AND DISCUSSION:

Mrs. Stallcop thanked the wonderful board members for their service and gave kudos to the clerk/secretary for her extra effort the last weeks of the school year.

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 2017.05.11, Accounts Payable and Budget Report 2017.05.31, 2017.2018 Psychiatric Services Contract, Medicaid Administration Contract 2017-2022, and Teacher Contract for Jessica Story.

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

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

Chairman

Clerk