

**MINUTES**  
**LIBERTY CHARTER SCHOOL**  
**GOVERNING BOARD**  
**July 13, 2017**  
**7:00 a.m.**

**I. OPENING OF REGULAR MEETING**

- A. Vice Chair Colbert called the meeting to order at 7:06 a.m.
- B. Roll Call: Clyde Colbert, Robbie Hamblin, Sherry Mancuso, (by phone). Also in attendance were Assistant Principal Mark Wachsmuth, Jim Ashton, and Board Clerk Alane McKnight with Rebecca Stallcop, Administrator attending by phone conference.
- C. Persons wishing to speak on an Agenda Item: No one.

**II. BOARD RE-ORGANIZATION**

- A. Reappointment of Board Members: Mr. Colbert asked for a motion to reappoint Robbie Hamblin to seat A for a term of three years on the Liberty Charter School Board of Directors. A motion was made by Board Member Mancuso and seconded by Vice Chair Colbert to reappoint Robbie Hamblin to seat A for the term of three years. Motion passed 3-0.
- B. Administration of Oath of Office to New Board Members: The Oath of Office was administered to Board Member Hamblin by the clerk.
- C. Election of Board Chair: Vice Chair Colbert opened the floor to nominations for board chair. Motion was made by Board Member Hamblin and seconded by Board Member Mancuso, to nominate Sheila Bryant for board chairman. Motion was made by Board Member Hamblin and seconded by Board Member Mancuso for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sheila Bryant board chairman passed 3- 0.
- D. Appointment of Temporary Chair: Vice Chair Colbert appointed Mr. Hamblin temporary chair for the purpose of electing the board vice chairman.
- E. Election of Vice Chair: Temporary Chair Hamblin asked for a nomination for vice chairman. Motion was made by Board Member Mancuso and seconded by Board Member Hamblin to nominate Clyde Colbert for vice chairman. Motion was made by Board Member Mancuso and seconded by Board Member Hamblin, for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Clyde Colbert vice chairman passed 3-0.
- F. Election of Board Sec./Treasurer: Mr. Colbert asked for a nomination for Sec./Treasurer. Motion was made by Board Member Hamblin and seconded by Mr. Colbert to nominate Sherry Mancuso secretary/treasurer. Motion by Mr. Hamblin was seconded by Mr. Colbert for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sherry Mancuso Secretary/Treasurer passed 3-0.
- G. Appointment of Board Clerk: Motion by Mr. Hamblin was seconded by Mr. Colbert to appoint Alane McKnight clerk of the Liberty Charter School Governing Board. Motion passed with all members voting aye.

**III. BUSINESS:**

- A. Establishing Regular Meeting Date: Mr. Colbert suggested a regular meeting time of 7:00 am on the 2<sup>nd</sup> Thursday of each month. Motion was made by Board Member Mancuso and seconded by Board Member Hamblin to hold regular board meetings on the second Thursday of each month at 7:00 a.m. Motion to hold the regular monthly meetings on the second Thursday at 7:00 a.m. passed 3-0.
- B. Designation of Public Places for Posting of Public Notices: Motion to approve Liberty Charter School and Victory Charter School as Public Places for Posting Public Notices was made by Board Member Mancuso and seconded by Board Member Hamblin. Motion to approve Posting Places passed 3-0.
- C. Authorized signers for Liberty Charter School Financial Accounts: Motion to authorize Clyde Colbert, Sherry Mancuso, and Ted Hernandez to act as signers on financial accounts was

made by Board Member Hamblin, and seconded by Board Member Mancuso. Motion passed 3-0.

- D. Mr. Colbert accepted a motion by Mr. Hamblin to approve policy 3415-Participation in Inappropriate Year-End Activities. Motion was seconded by Mrs. Mancuso. After a thorough discussion, motion to approve policy 3415 passed 3-0.
- E. Bus Routes/Safety Bus Routes: Vice Chairman Colbert said he would entertain a motion to approve the Bus Routes and Safety Bus Routes submitted by Brown Bus Company to Liberty Charter School for the 2017.2017 school year. Board Member Mancuso seconded motion made by Board Member Hamblin to approve the Bus Routes and Safety Bus Routes. Motion passed 3-0.

**IV. REPORTS & DISCUSSION**

- A. Principals Report: Mrs. Stallcop said how happy she was with the Board of Directors and clerk, and expressed her appreciation for their willingness to serve. Mr. Wachsmuth also expressed his gratitude to the board and administrator.

**V. CONSENT AGENDA**

Motion made by Board Member Hamblin and seconded by Board Member Mancuso, to approve the consent agenda which included: Board Meeting Minutes 2017.06.08; employee contract for Joshua Hubbard, vendor contract for Lenzi Occupational Therapy, and dual enrollment contract with the Nampa School District; and resignation of Brad McCain. Motion passed 3- 0.

**VI. ADJOURNMENT**

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Mancuso and second 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