

**MINUTES**  
**LIBERTY CHARTER SCHOOL GOVERNING BOARD REGULAR MEETING**  
**September 14, 2017**

A Meeting of the Governing Board of Liberty Charter School was held on Thursday, September 14, 2017 beginning at 6:45 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, Robbie Hamblin, and Sherry Mancuso. Also in attendance were Administrator Rebecca Stallcop, Vice Principal Mark Wachsmuth, and Jim Ashton.

**I. EXECUTIVE SESSION**

Chairman Bryant called the meeting to order at 6:47 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 Vice Chairman Colbert to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 6:49 a.m. Mrs. Bryant declared the Governing Board in Executive Session.

**II OPEN SESSION**

Mrs. Mancuso was called away from the meeting at 7:30 am. The Governing Board reconvened into Open Session at 7:33 a.m. Mr. Colbert seconded motion made by Mr. Hamblin to grant student 170914A's petition to be excused from 14 day of school for military service. The vote was 0-4, with all members voting nay.

Mr. Hamblin seconded motion made by Mr. Hernandez to readmit student number 170914B. The vote carried 4-0, with all members voting aye.

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

**III BUSINESS:**

Motion was made by Mr. Colbert and seconded by Mr. Hamblin to adopt policy 2375 – Service Animals in School. Motion to adopt policy 2375 passed 3-0.

**IV. REPORTS & DISCUSSION:** Mrs. Stallcop reported to the board that Mr. Ashton is performing his duties well as administrator in training. The expansion to the McKnight-Bryant Center will cost approximately \$775,000.00 to complete. The first floor will be complete approximately the end of September. The second floor will be complete approximately the middle of October.

**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 2017.08.10, 2017.08.23; Accounts Payable, and Budget Reports 2017.08.31; and contracts.

**VI. EXECUTIVE SESSION:**

Mr. Hamblin motioned to move back into executive session 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 seconded by Mr. Colbert. The motion passed unanimously by roll call vote. At 7:40 a.m. Mrs. Bryant declared the Governing Board in Executive Session.

**VII. OPEN SESSION**

The Governing Board reconvened into Open Session at 7:51 a.m. Mr. Hernandez seconded motion made by Mr. Colbert to make an exception to the attendance policy for family 170914C. The motion carried 4-0 with all members voting aye.

**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 7:53 a.m. with all members voting aye.

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

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Chairman

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Clerk