

MINUTES

Liberty Charter School
Governing Board
Regular Meeting
November 9, 2017

I. OPENING OF REGULAR MEETING

- A. Chairman Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Sheila Bryant, 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

- A. Motion was made by Board Member Hernandez and seconded by Board Member Hamblin to approve amendments to policies: 2420 Parent and Family Engagement, 2420P Parent and Family Engagement Guidelines, 3000 Entrance, Placement, and Transfer, 3060 Education of Homeless Children, 3331 Weapons Policy, 5710 Paraprofessionals, 6100 Principal Duties and Authorities, 7400 Purchasing, and 7407 Public Procurement. After a thorough and lengthy discussion, motion passed 3-0.
- B. Mrs. Bryant called for a motion to approve policy 7405 Public Works Contracting and Procurement. Board Member Hamblin seconded motion made by Board Member Hernandez to approve policy 7405 Public Works contracting and Procurement. Discussion was had, followed by a vote. Motion passed 3-0.
- C. The 2017-2018 Continuous Improvement Plan was presented followed by a motion by Mr. Colbert, and a second by Mr. Hernandez to accept the Plan as presented. After discussion, motion passed 3-0.
- D. Mr. Hamblin seconded motion by Mr. Colbert to approve the 2018.2019 Salary Schedule. Following discussion, a vote was taken. Motion to approve the 2018.2019 Salary Schedule passed 3-0.
- E. Mr. Hamblin motioned to approve an Emergency Provisional Certification for David Weaver to teach high school math. Motion was seconded by Mr. Hernandez. Emergency Provisional Certification became necessary after a teacher resigned mid-year. After a thorough discussion, motion to approve emergency Provisional Certification for David Weaver passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop expressed sincere appreciation to Mr. Wachsmuth and Mr. Ashton for the fine way they perform their administrative duties. She also told the board how much she appreciates their firm adherence to the Harbor Method and school policies, and for the time they generously donate to oversee the school.

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 2017.09.14; Accounts Payable, and Budget Reports 2017.09.30, and 2017.10.31;

V. ADJOURNMENT

After a full and complete discussion, upon motion volunteered by Board Member Hernandez and second by Board Member Hamblin, the meeting adjourned at 7:38 a.m. with all members voting aye.

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

Chairman

Clerk