

MINUTES
LIBERTY CHARTER SCHOOL GOVERNING BOARD REGULAR MEETING
December 14, 2017

A Meeting of the Governing Board of Liberty Charter School was held on Thursday, December 14, 2017 beginning at 6:55 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, and Sherry Mancuso. Also in attendance were Administrator Rebecca Stallcop, Vice Principal Mark Wachsmuth, Jim Ashton, and the clerk.

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 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 Hernandez and seconded by Vice Chairman Colbert to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 6:56 a.m. Mrs. Bryant declared the Governing Board in Executive Session.

II OPEN SESSION

The Governing Board reconvened into Open Session at 7:05 a.m. Mrs. Mancuso seconded motion made by Mr. Colbert to issue a five day prolonged temporary suspension to student 171214. The vote was 3-0, 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. Hernandez to adopt policies 3000 Entrance, Placement, and Transfer, 3035 Enrollment for Midyear Transfer Students, 3047 Non-Retention: 8th Grade, 5400 Leaves of Absence, and 7400P Procurement for Child Nutrition Programs Under Federal Grants. Vote was 3-0 in favor of amending policies 3000, 3035, 3047, 5400, and 7400P.

Motion was made by Mr. Colbert and seconded by Mr. Hernandez to amend policies 3555 Student Pickup from School, 7270 Property Records, and 7430 Travel Allowances and Expenses. After a thorough discussion, motion passed 3-0.

IV. REPORTS & DISCUSSION:

Mrs. Stallcop expressed appreciation for Mr. Ashton and Mr. Wachsmuth for their enthusiastic dedication to the school, and to the board for their consistent focus and support of the Harbor Method. The student body collected well over 10,000 cans of food during their annual food drive for the Salvation Army. Mrs. Stallcop also discussed with the board the possibility of the school hooking into the city sewer system.

V. CONSENT AGENDA:

Board Member Mancuso seconded motion made by Mr. Hernandez to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2017.11.09; Accounts Payable, and Budget Reports 2017.11.30; and contracts.

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 7:20 a.m. with all members voting aye.

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

Chairman

Clerk