

**MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD REGULAR MEETING
May 10, 2018
6:55 a.m.**

A Meeting of the Governing Board of Liberty Charter School was held on Thursday May 10, 2018 beginning at 6:58 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 6:58 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 Hernandez and seconded by Board Member Hamblin 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 6:59 a.m. Board Chair Bryant declared the Governing Board in Executive Session.

I. MEETING OPENING

Chairman Bryant reconvened into open session at 7:09 a.m. In attendance were Board Members Sheila Bryant, Clyde Colbert, Ted Hernandez, and Robbie Hamblin. Also in attendance were Rebecca Stallcop, Mark Wachsmuth and the clerk.

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

III BUSINESS:

- A. Motion was made by Mr. Colbert and seconded by Mr. Hernandez to approve the Administrator Evaluation of Rebecca Stallcop, and the Principal Evaluation of Mark Wachsmuth. After discussion, motion passed with a vote of 3-0 aye.
- B. Motion was made by Mr. Colbert and seconded by Mr. Hamblin to adopt policy 2304 Nutrition Services. After a complete discussion, motion passed 3-0.
- C. Mrs. Bryant called for a motion to approve the 2018.2019 Athletic Handbook. Mr. Hamblin seconded motion made by Mr. Hernandez to adopt the 2018.2019 Athletic Handbook. Following discussion, motion to approve passed 3-0 aye.

IV. REPORTS AND DISCUSSION:

Discussion was had regarding a new board member who will need to be appointed in July 2018.

V. CONSENT AGENDA:

Mr. Hernandez seconded motion made by Mr. Hamblin to accept the consent agenda as printed. Motion passed 3-0. Consent Agenda contained Meeting Minutes 2018.04.12, 2018.04.24; Accounts Payable and Budget Report 2018.04.30; coach and teacher contracts for 2018.2019.

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 7:24 a.m. with all members voting aye.

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

Chairman

Clerk