

MINUTES

Liberty Charter School
Governing Board Regular Meeting
November 13, 2019

I. OPENING OF SPECIAL MEETING

- A. Chairman Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Sheila Bryant, Clyde Colbert, Ted Hernandez, Dee Bower and Patti Ward were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, Gayle O'Donahue and the clerk.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Motion was made by Board Member Ward and seconded by Board Member Hernandez to approve Idaho Special Education Manual, 2018 edition. Motion passed 4-0.
- B. Mr. Hernandez seconded motion made by Board Member Bower to approve the Literacy Intervention Program Plan presented by Mrs. O'Donahue. Discussion was had, followed by a vote. Motion passed 4-0.
- C. Mr. Colbert second motion made by Mr. Hernandez to approve the high school drama trip to the Oregon Shakespeare Festival in Ashland Oregon, spring of 2020. Discussion was had, followed by a vote. Motion passed 4-0.
- D. Mr. Colbert moved to authorize staff to begin the process of refinancing the existing bond for the Liberty Charter School building. Authorization includes obtaining IFHA approval, working with bond and underwriter's counsel to draft the necessary documents and obtaining the rating on the refunding bond issue. Motion was seconded by Mr. Hernandez. After a complete and thorough discussion, vote was taken to pursue refinancing existing bond. Motion passed 4-0.
- E. Mrs. Bryant called for a motion to approve new policies:
 - 5390-Employment Referrals and Prevention of Sexual Abuse
 - 7405P-Public Works and Contracting Procurement Procedure
 - 7408-Entering into Professional Service Contracts
 - 7409-Acquisition of Real and Personal PropertyMrs. Bower seconded motion made by Mr. Hernandez to approve the new policies listed above. After a complete discussion, motion passed 4-0.
- F. Mrs. Ward seconded Mrs. Bower's motion to approve revised to policies:
 - 2335-Digital Citizenship and Safety Education
 - 2435-Advanced Opportunities
 - 2435F-Advanced Opportunities Form
 - 2700P-High School Graduation Requirements
 - 3285-Relationship Abuse and Sexual Assault Prevention and Response
 - 3290-Sexual Harassment/Intimidation of Students
 - 4120-Uniform Grievance Procedure
 - 4150-Accommodating Individuals with Disabilities
 - 5100-Hiring Process and Criteria
 - 5105-Certificated Personnel Employment
 - 5220-Assignments, Reassignments, Transfers
 - 5250-Certificated Staff Grievances
 - 7400-Miscellaneous Procurement Standards
 - 7400P4-Miscellaneous Procurement Standards Procedure
 - 7405-Public Works Contracting and Procurement
 - 8230-Nutrition Standards
 - 9100-Use and Disposal of School PropertyMotion to approve revised policies listed above passed 4-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop alerted the board to plans to change the way grades are identified on report cards in grades K-8, and the inclusion of a time management grade. This plan will allow better implementation of the Harbor Method ideal of multiple opportunities to learn. Final plan will be presented to the board at a future date.

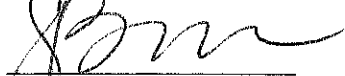
IV. CONSENT AGENDA

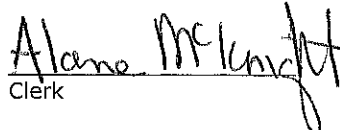
Mrs. Bower seconded motion made by Mr. Colbert to accept the consent agenda as printed in the meeting agenda. Motion passed 4-0. Consent Agenda included: Board Meeting Minutes 2019.09.12; Accounts Payable, and Budget Reports 2019.09.30, 2019.10.31.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mr. Colbert, the meeting adjourned at 7:31 a.m. with all members voting aye.

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


Chairman


Clerk