

**MINUTES**  
**LIBERTY CHARTER SCHOOL**  
**GOVERNING BOARD REGULAR MEETING**  
**February 12, 2015**  
**6:55 a.m.**

A Meeting of the Governing Board of Liberty Charter School was held on Thursday, February 12, 2015 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 Chair Sheila Bryant, Vice Chair Clyde Colbert, and Board Members Sherry Mancuso, and Ted Hernandez. Also in attendance were Administrator Rebecca Stallcop, and Vice Principal Mark Wachsmuth.

**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 Board Member Mancuso to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 6:56 a.m. Board Chair Bryant declared the Governing Board in Executive Session.

**II OPEN SESSION**

The Governing Board reconvened into Open Session at 7:02 a.m., with a motion by Board Member Hernandez and second by Vice Chair Colbert. Voting was unanimous 3-0.

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

**III BUSINESS:**

A. Motion was made by Board Member Hernandez and seconded by Board Member Mancuso to approve the November 14, 2014 emergency school closure. Motion passed 3-0.

B. Chairman Bryant stated she would entertain a motion to confirm the deletion of the reference to policy 3515 in policy 3510 Administering Medicines to Students. Board Member Hernandez seconded motion made by Vice Chairman Colbert to confirm the deletion in policy 3510. Motion to confirm passed 3-0 aye.

C. Board Member Hernandez seconded motion by Vice Chairman Colbert, to approve policy 3510F(2) Indemnification for Self-Administration of Medication. After a thorough discussion, motion to approve passed 3-0 aye.

D. Chairman Bryant called for a motion to approve amendment of Policy 5340 Evaluation of Certificated Personnel. Motion was made by Vice Chairman Colbert, and seconded by Board Member Hernandez to approve Policy 5340. Motion to approve passed 3-0 aye.

E. Board Member Hernandez motioned and Board Member Mancuso seconded the motion to accept the amendments to Policy 6100 Principal Duties and Authority. After a complete and thorough discussion, motion carried 3-0.

F. Chairman Bryant asked for a motion to approve the 2015 Special Education Manual. Board member Hernandez seconded motion made by Vice Chairman Colbert to approve the 2015 Special Education Manual. Motion was approved 3-0.

**IV. REPORTS AND DISCUSSION:**

Administrator Stallcop reviewed the Background Investigation audit with board members. All employees, coaches, board members and regular volunteers have cleared a background investigation through the State Department of Education.

**V. CONSENT AGENDA:**

Vice Chairman Colbert seconded motion made by Board Member Mancuso to accept the consent agenda as printed. Motion passed 3-0. Consent Agenda contained Board Meeting minutes 2014.11.13, Coaches' contracts, and Accounts Payable and Budget Reports 2014.11.31, 2014.12.31, and 2015.01.31.

**V. 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 7:22 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