

MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD REGULAR MEETING
June 11, 2015
7:00 a.m.

I. MEETING OPENING

Chairman Bryant called the meeting to order at 7:00 a.m. Board clerk called roll. In attendance were Sheila Bryant, Clyde Colbert, Ted Hernandez, and Robbie Hamblin. Also in attendance were Mark Wachsmuth, Rebecca Stallcop and Alane McKnight.

II BUDGET HEARING

Chairman Bryant called for a motion to accept the 2014.2015 amended maintenance and operation budget, and the 2015.2016 maintenance and operation budget. Board Member Hernandez motioned, and Board Member Hamblin seconded the motion to accept the 2014.2015 amended and, 2015.2016 budgets. Motion passed 3-0.

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

III BUSINESS:

A. Motion was made by Vice Chair Colbert and seconded by Board Member Hernandez to approve Leadership Premiums for five high school teachers. Motion passed 3-0.

B. Chairman Bryant stated she would entertain a motion to approve amendments to policies: 2335-Digital Citizenship and Safety Education, 2600-Promotion/Retention, 2435-Advanced Opportunities (this policy replaces policy 2800), 3045-Readmittance of Students, 3230-Student Government, 3250-Distribution and Posting of Materials, 3260-Student Dress, 3296-Fighting, 3300-Drug Free School Zone, 3320-Drug, Alcohol, and Tobacco Use, 3331-Weapons Policy, 3540-Emergency Treatment, 3545-Student Interviews, Interrogations or Arrests, 3560-Video Surveillance, 3570-Student Records Release of Student Directory Information, 3570(F)-Student Records-Notification to Parents & Students of Rights, 3570(P)-Maintenance of School Student Records, 4130-Public Access to Charter School Website, 4421-Visitors to and Conduct on School Property, 5360-Dress and Appearance, 8110-Transportation, and 8140-Student Conduct on Buses, Board Member Hamblin seconded motion made by Vice Chairman Colbert to approve amendments to these policies. Motion to approve passed 3-0 aye.

C. Board Member Hernandez seconded motion by Board Member Hamblin, to approve new policies 2140-Student and Family Privacy Rights, 2150-Copyright, 2380-Supplemental Educational Services, 2385-Limited English Proficiency Program, 2390-Migrant Education Program, 2410-Section 504 of the Rehabilitation Act of 1973, 2605-Advancement Requirements (6-9), 2705-Military Compact Waiver, 2715-Secondary Route to Graduation, 4105-Public Participation in Board Meetings, 4120-Uniform Grievance Procedure, 4150-Accommodating Individuals with Disabilities, 4400-Relations with the Law Enforcement and Child Protective Agencies and Reporting Obligations, 8115-Extracurricular Transportation, 8115F-Extracurricular Transportation Liability Waiver, 8170-Hours of Service of Drivers, 8175-Unauthorized School Bus Entry, 8180-Driver Training and Responsibility, 8185-Use of Wireless Communication Devices by Bus Driver, 8190-Emergencies Involving Transportation Vehicles, and 8195-Charter School Vehicle Idling. After a thorough discussion, motion to approve policies passed 3-0 aye.

D. Chairman Bryant called for a motion to approve the 2015.2016 High School Student Handbook, the 2015.2016 K-8 Student Handbook, and the 2015.2016 Employee Handbook. Motion was made by Board Member Hernandez, and seconded by Board Member Hamblin to approve the 2015.2016 handbooks. Motion to approve passed 3-0 aye.

IV. REPORTS AND DISCUSSION:

Mrs. Stallcop thanked the wonderful board members and clerk for their service during a difficult year. She expressed appreciation for their time and great support.

V. CONSENT AGENDA:

Board Member Hernandez seconded motion made by Board Member Hamblin to accept the consent agenda as printed. Motion passed 3-0. Consent Agenda contained Accounts Payable and Budget Report 2015.05.31, Board Meeting Minutes 2015.05.14, 2015-2016 Teacher Contracts, 2015-2016 Psychological Services Contract, 2015-2016 Coach Contracts, and 2015-2016 NSD #131 Dual Enrollment Contract.

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 7:28 a.m. with all members voting aye.

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

Chairman

Clerk