

MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD
July 14, 2016
7:00 a.m.

A Meeting of the Governing Board of Liberty Charter School was held on Thursday, July 14, 2016 beginning at 7:00 a.m. at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. This meeting was called pursuant to 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), Idaho Code.

Present were Board Chair Sheila Bryant, Vice Chair Clyde Colbert, and Board Members Robbie Hamblin, Ted Hernandez, and Sherry Mancuso. Also in attendance were Assistant Principal Mark Wachsmuth, Jim Ashton, and Board Clerk Alane McKnight.

I. EXECUTIVE SESSION

Chairman Bryant called the meeting to order at 7:00 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. The motion passed unanimously by roll call vote. At 7:02 a.m. Board Chair Bryant declared the Governing Board into Executive Session.

II. OPEN SESSION

The Governing Board reconvened into Open Session at 7:18 a.m. Joining the meeting for the open session was Administrator Rebecca Stallcop. Board Member Hamblin seconded motion made by Board Member Colbert to expel student 20160714. After a thorough discussion, the Board, by roll call vote of 4.0, voted to expel student 20160714 for a period of 12 months.

III. BOARD RE-ORGANIZATION

- A. Reappointment of Board Members: Mrs. Bryant asked for a motion to reappoint Ted Hernandez to seat D, and Sherry Mancuso to seat E on the Liberty Charter School Board of Directors. An energetic and enthusiastic motion was made by Board Member Hamblin and seconded by Vice Chair Colbert to reappoint Ted Hernandez to seat D, and Sherry Mancuso to seat E for the term of three years. Motion passed 4-0.
- B. Administration of Oath of Office to New Board Members: The Oath of Office was administered to Mr. Hernandez and Mrs. Mancuso by the clerk.
- C. Appointment of Temporary Chair: Chairman Bryant appointed Assistant Principal Wachsmuth temporary chair for the purpose of electing the board chairman.
- D. Election of Board Chair: Temporary Chair Wachsmuth stated the floor was open for nominations for board chair. Motion was made by Board Member Hamblin and seconded by Board Member Hernandez, to nominate Sheila Bryant for board chairman. Motion was made by Board Member Hamblin and seconded by Board Member Hernandez for nominations to cease. The motion for nominations to cease passed 5-0. The motion to elect Sheila Bryant board chairman passed 5- 0.
- E. Election of Vice Chair: Chairman Bryant asked for a nomination for vice chairman. Motion was made by Board Member Hamblin and seconded by Board Member Hernandez to nominate Clyde Colbert for vice chairman. Motion was made by Board Member Hernandez and seconded by Board Member Hamblin, for nominations to cease. The motion for

nominations to cease passed 4-0. The motion to elect Clyde Colbert vice chairman passed 4-0.

- F. Election of Board Sec./Treasurer: Chairman Bryant asked for a nomination for Sec./Treasurer. Motion was made by Board Member Hamblin and seconded by Board Member Colbert to nominate Sherry Mancuso secretary/treasurer. Motion by Board Member Colbert was seconded by Board Member Hernandez for nominations to cease. The motion for nominations to cease passed 4-0. The motion to elect Sherry Mancuso Sec./Treasurer passed 4-0.
- G. Appointment of Board Clerk: Motion by Board Member Hamblin was seconded by Board Member Colbert to appoint Alane McKnight clerk of the Liberty Charter School Governing Board. Motion passed with all members voting aye.

IV. BUSINESS:

- A. Establishing Regular Meeting Date: Chairman Bryant suggested a regular meeting time of 7:00 am on the 2nd Thursday of each month. Motion was made by Board Member Mancuso and seconded by Board Member Hamblin to hold regular board meetings on the second Thursday of each month at 7:00 a.m. Motion to hold the regular monthly meetings on the second Thursday at 7:00 a.m. passed 4-0.
- B. Designation of Public Places for Posting of Public Notices: Motion to approve Liberty Charter School and Victory Charter School as Public Places for Posting Public Notices was made by Board Member Hernandez and seconded by Board Member Hamblin. Motion to approve Posting Places passed 4-0.
- C. Authorized signers for Liberty Charter School Financial Accounts: Motion to authorize Clyde Colbert and Sherry Mancuso to act as signers on financial accounts was made by Board Member Hernandez, and seconded by Board Member Hamblin. Motion passed 4-0.
- D. Bus Routes/Safety Bus Routes: Chairman Bryant said she would entertain a motion to approve the Bus Routes and Safety Bus Routes submitted by Brown Bus Company to Liberty Charter School for the 2016.2017 school year. Board Member Hernandez seconded motion made by Board Member Hamblin to approve the Bus Routes and Safety Bus Routes. Motion passed 4-0.

IV. REPORTS & DISCUSSION

- A. Principals Report: Mrs. Stallcop said how happy she was with the Board of Directors, and expressed her appreciation for their willingness to serve. Mr. Wachsmuth expressed immense gratitude to the board and administrator for what the school provides the students.

V. CONSENT AGENDA

Motion made by Board Member Hamblin and seconded by Board Member Hernandez, to approve the consent agenda which included: Minutes 2016.06.09, and teacher and coach contracts. Motion passed 4- 0.

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 7:33 a.m. with all members voting aye.

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

Chairman

Clerk