

MINUTES LIBERTY CHARTER SCHOOL GOVERNING BOARD REGULAR MEETING

April 12, 2018

A Meeting of the Governing Board of Liberty Charter School was held on Thursday, April 12, 2018 beginning at 6:50 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 Vice Chair Clyde Colbert, and Board Members Ted Hernandez, Robbie Hamblin, and Sherry Mancuso. Also in attendance were Administrator Rebecca Stallcop, Vice Principal Mark Wachsmuth, Jim Ashton, and the clerk.

I. EXECUTIVE SESSION

Vice Chairman Colbert called the meeting to order at 6:52 a.m., and announced he 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 Hamblin to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 6:53 a.m. Mr. Colbert declared the Governing Board in Executive Session.

II OPEN SESSION

The Governing Board reconvened into Open Session at 7:30 a.m. Mr. Hamblin seconded motion made by Mr. Hernandez to readmit student 180412 upon specified stipulations. The vote was 4-0, with all members voting aye.

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

Mr. Colbert called for a motion to amend the agenda to include form 2310F – Parental Opt-Out for Sex Education. Mr. Hamblin seconded motion made by Mr. Hernandez to amend agenda to include form 2310F. All members voted aye.

III BUSINESS:

Policy 6100 was neither discussed nor acted upon at this meeting. Motion was made by Mr. Hernandez and seconded by Mr. Hamblin to adopt policies 2305 Nutrition Education, 2307 Physical Activity/Physical Education, 2310 Health Enhancement Education, 2310F Parental Opt-Out for Sex Education, and 8235 Water Consumption/Water Bottle Policy. Vote was 3-0 in favor of adopting policies 2305, 2307, 2310, 2310F, and 8235.

Motion was made by Mr. Hernandez and seconded by Mr. Hamblin to approve the 2018-2019 elementary, high school, employee, and coaching handbooks. After a complete discussion, a vote was taken and motion to approve the 2018-2019 elementary, high school, employee, and coaching handbooks passed 3-0.

IV. REPORTS & DISCUSSION:

V. CONSENT AGENDA:

Board Member Mancuso seconded motion made by Mr. Hamblin to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2018.02.08; Accounts Payable, and Budget Reports 2017.11.30; and coach contracts for Riley Boyd, Jen, Lister, and Kristel Cedergreen.

VI. ADJOURNMENT:

Mr. Colbert 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 7:55 a.m. with all members voting aye.

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

Chairman

Clerk