

**MINUTES  
LIBERTY CHARTER SCHOOL  
GOVERNING BOARD REGULAR MEETING  
June 14, 2018  
6:50 a.m.**

A Meeting of the Governing Board of Liberty Charter School was held on Thursday June 14, 2018 beginning at 6:50 a.m. at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. Present were Board Chair Sheila Bryant, Vice Chair Clyde Colbert, and Board Members Robbie Hamblin, and Ted Hernandez. Also in attendance were Mark Wachsmuth, Jim Ashton, and the clerk.

Chairman Bryant called the meeting to order at 6:58 a.m. and called for a motion to accept the resignation of Sherry Mancuso. Board Member Hamblin seconded motion by Board Member Hernandez to accept the resignation of Sherry Mancuso. All members expressed deep appreciation for the seven years of dedicated service Mrs. Mancuso gave to Liberty Charter. Motion passed 3-0.

Chairman Bryant called for a motion to appoint Jennifer Chambers as a Director of the Liberty Charter School Governing Board, to occupy seat E. Mr. Hernandez motioned and Mr. Colbert seconded the motion to appoint Jennifer Chambers as a Director of the Liberty Charter School Governing Board. Motion passed 3-0. The clerk administered the oath of office to Mrs. Chambers.

**I. EXECUTIVE SESSION**

Chairman Bryant 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 Mr. Colbert and seconded by Mrs. Chambers to adjourn 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). The motion passed unanimously by roll call vote with Members Colbert, Hamblin, Hernandez and Chambers voting aye. At 7:05 a.m. Board Chair Bryant declared the Governing Board in Executive Session.

Chairman Bryant reconvened into open session at 7:15 a.m. Mr. Colbert motioned to readmit student 20180614 for the 2018.2019 school year. Motion was seconded by Mr. Hernandez. After a complete and thorough discussion, motion passed 4-0.

**II BUDGET HEARING**

Chairman Bryant called for a motion to accept the 2017.2018 Amended Maintenance and Operations Budget. Mr. Hamblin motioned, and Mr. Hernandez seconded the motion to accept the 2017.2018 Amended Budget. After a thorough and complete discussion, motion passed 4-0. Mr. Colbert motioned and Mr. Hamblin seconded the motion to accept the 2018.2019 Proposed Maintenance and Operations Budget. Discussion was had concerning the cost of the sewer hook-up with the city. Mr. Boyd is working with Mussell Construction on the project. \$50,000.00 was set aside for the project, and another \$300,000.00 was budgeted for capital

repairs and upgrades. Motion to accept the Proposed Maintenance and Operations Budget for 2018.2019 passed 4-0.

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

### **III BUSINESS:**

A. Motion was made by Mr. Hamblin and seconded by Mr. Colbert to approve Leadership Premiums for six teachers. Motion passed 4-0.

B. Chairman Bryant called for a motion to approve the High School Drama Department trip to Ashland Oregon in the spring of 2019. Mr. Hernandez seconded motion made by Mr. Colbert to approve the High School Drama Department Trip. Following discussion, motion to approve passed 4-0 aye.

C. Mr. Hernandez seconded motion made by Mr. Colbert to approve the 2018.2019 Elementary and Secondary Student Handbooks. After discussion, motion was put to a vote and passed 4-0.

D. Mrs. Bryant called for a motion to approve check signing and review procedures. Mr. Hamblin seconded motion by Mr. Hernandez that all checks prepared by the clerk for Liberty Charter School will be stamped with an electronic signature stamp of authorized check signers, and all checks and supporting documentation will be reviewed and initialed by one of the signers, and by either Mrs. Rebecca Stallcop or in her absence, Mr. Mark Wachsmuth. After thorough discussion, motion was put to a vote and passed 4-0.

E. Chairman Bryant stated she would entertain a motion to approve amendments to policies: 3060-Education of Homeless Children; 5280-Personal Conduct; 5710-Paraprofessionals, Teachers' Aides; 8210-Charter School Nutrition Committee. Mr. Colbert motioned, and Mr. Hernandez seconded the motion to approve the amendments to the policies listed. Motion to approve passed 4-0 aye. Policy 5280 replaces the current 5290.

F. Mrs. Chambers seconded motion made by Mr. Colbert to approve new policies: 5470-Leaves of Absence-Military Leave; and 9100-Acquisition of Property. After a complete discussion, motion to approve policies 5470, and 9100 passed 4-0.

### **IV. REPORTS AND DISCUSSION:**

Mrs. Stallcop said the school lost a valuable board member in Mrs. Mancuso, but gained a wonderful replacement in Mrs. Chambers. She expressed appreciation for all the dedicated board members, and the clerk.

### **V. CONSENT AGENDA:**

Mr. Hernandez seconded motion made by Mr. Hamblin to accept the consent agenda as printed. Motion passed 4-0. Consent Agenda contained Meeting Minutes 2018.05.10, Accounts Payable and Budget Report 2018.05.31 and the Dual Enrollment Contract with NSD #131.

### **VI. ADJOURNMENT:**

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Hernandez and seconded by Mr. Hamblin, 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