# MINUTES

Liberty Charter School

Governing Board

Regular Meeting

December 12, 2019

**I. OPENING OF REGULAR MEETING**

A. Chairman Bryant called the meeting to order at 7:03 a.m.

B. Roll Call: Sheila Bryant, Clyde Colbert, and Patti Ward were present. Also present were Rebecca Stallcop, Mark Wachsmuth, and the clerk

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

**II. BUSINESS**

1. Mrs. Bryant called for a motion to approve amended policy 3345 Use of Restraint, Seclusion and Aversive Techniques for Students. Mrs. Ward seconded motion made by Mr. Colbert to approve amended policy 3345. After a thorough and complete discussion, motion to approve policy 3345 passed 3-0.

**III. REPORTS AND DISCUSSION**

Mrs. Stallcop informed the board Victory Charter School will have constructed in 2020 a performing arts building. Liberty will pay for landscaping on Liberty property after the building is built. Mr. Colbert, on behalf of the Kiwanis Club expressed appreciation to the high school key club for their help with Salvation Army bell ringing.

**IV CONSENT AGENDA**

Mr. Colbert seconded motion made by Mrs. Ward to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2019.11.13; Accounts Payable, and Budget Reports 2019.11.31.

**V. ADJOURNMENT**

After a full and complete discussion, upon motion volunteered by Mrs. Ward and second by Mr. Colbert, the meeting adjourned at 7:11 a.m. with all members voting aye.

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

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Chairman Clerk