

MINUTES

Liberty Charter School

Governing Board Regular Meeting

January 18, 2023

I. OPENING OF REGULAR MEETING

A. Chairman Bryant called the meeting to order at 7:02 a.m.

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

C. Motion was made by Vice Chairman Colbert and seconded by Board Member Ward to approve the 2022.10.19 meeting minutes and current agenda. Motion passed 4-0.

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

II. BUSINESS

A. Motion was made by Mrs. Bower and seconded by Mrs. Ward to approve amended policies: 3340-Corrective Action and Punishment, 3340P-Corrective Action and Punishment Procedures, 3525-Immunization Requirements, 4260F-Records Request Form, 5100-Hiring Process and Criteria. Motion to approve the amended policies passed 4-0.

B. Motion was made by Mr. Colbert and seconded by Mrs. Ward to approve new policy 5101-School Specific Teacher Certificates. Motion to approve the new policy passed 4-0.

C. Mrs. Ward seconded motion made by Mrs. Bower to rescind policy 3360-Discipline of Students with Disabilities. Motion to rescind policy 3360-Discipline of Students with Disabilities passed 4-0.

D. In September, the board reviewed the Family Engagement/Parent Involvement Policy, as well as the Youth-in-Transition and Wellness Policies. At that time it was stated no parent or community member had provided input regarding the policies after providing the opportunity for them to do so. The board did not have any changes to the Family Engagement/Parent Involvement Policy, nor the Youth-in-Transition and Wellness Policies.

E. Mrs. Bower seconded motion made by Mr. Colbert to approve the Certificate of Emergency Closure for December 12, 2022. Motion to approve the Certificate of Emergency Closure passed 4-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop discussed enrollment forms with the Governing Board. Mrs. Stallcop also expressed her appreciation for the focus and efforts of the Governing Board, and for their many years of service.

IV. CONSENT AGENDA

Mrs. Bower seconded motion made by Mrs. Ward to accept the consent agenda as printed in the meeting agenda. Motion passed 4-0. Consent Agenda included: Accounts Payable and Budget Reports 2022.10.31, 2022.11.30, 2022.12.31.

V. The scheduled executive session was cancelled.

VI. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Colbert and second by Mrs. Bower, the meeting adjourned at 7:15 a.m. with all members voting aye.

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


Chairman


Clerk