

MINUTES

Liberty Charter School
Governing Board Regular Meeting
March 15, 2023

I. OPENING OF REGULAR MEETING

- A. Vice Chairman Colbert called the meeting to order at 7:00 a.m.
- B. Roll Call: Clyde Colbert, Ted Hernandez, Patti Ward, and Dee Bower were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton and the clerk.
- C. Motion was made by Board Member Hernandez and seconded by Board Member Ward to approve the 2023.02.15 meeting minutes and current agenda. Motion passed 4-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II REPORTS AND DISCUSSION

Mrs. Stallcop trained the Governing Board on the Salary Schedule.

III BUSINESS

- A. Motion was made by Mr. Hernandez and seconded by Mrs. Bower to approve amended policies: 8120-Bus Routes, Stops, and Non-Transportation Zones, 2700P-High School Graduation Requirements. Motion to approve amended policies 8120 and 2700P passed 4-0.
- B. Mrs. Ward seconded motion made by Mrs. Bower to accept the roof replacement bid from Osmus Roofing. Motion to accept bid from Osmus Roofing passed 4-0.
- C. Mr. Hernandez seconded motion made by Mrs. Bower to approve the February 2023 Back-to-School Plan. Motion to approve the Back-to-School Plan passed 4-0.
- D. Mrs. Bower seconded motion made by Mrs. Ward to approve the 2023-2024 Salary Schedule. Motion to approve the 2023-2024 Salary Schedule passed 4-0.
- E. Mr. Colbert called for a motion to approve the sale of a Graveley 992275 ProTurn 460 Zero Turn Commercial Mower. Motion was made by Mrs. Bower and seconded by Mrs. Ward to approve the sale of the commercial mower. Motion passed 4-0.
- F. Mrs. Bower moved to approve the addition to the McKnight-Bryant Center including trainer's room and restrooms. Motion was seconded by Mr. Hernandez. After a thorough discussion, motion to approve McKnight-Bryant Center addition passed 4-0.

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 2023.02.28.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mr. Hernandez and second by Mrs. Ward, 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