

MINUTES

Liberty Charter School
Governing Board Regular Meeting
March 10, 2022

I. OPENING OF REGULAR MEETING

- A. Vice Chairman called the meeting to order at 7:00 a.m.
- B. Roll Call: Board Vice Chairman Clyde Colbert, Board Members Dee Bower and Patti Ward were present. Also present were Rebecca Stallcop, March Wachsmuth, Jim Ashton, and the clerk.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

Board Member Ward seconded motion made by Board Member Bower to adopt new policy 8320-Fire Drills and Evacuation Plans. After discussion, Motion to adopt policy 8320-Fire Drills and Evacuation Plans passed 3-0.

Mrs. Bower moved and Mrs. Ward seconded the motion to amend policies 1600-Code of Ethics for School Board Members, 3570P-Maintenance of School Student Records, 8520-Inspection of School Facilities, and 8605-Retention of Charter School Records. After a complete and thorough discussion, the motion to amend policies 1600, 3570P, 8520, and 8605 passed 3-0.

III. REPORTS AND DISCUSSION

Mr. Wachsmuth commended the boys high school basketball team, and the girls high school volleyball team for being awarded the sportsmanship award at the state tournaments.
Mrs. Stallcop identified the second book being purchased for board members and administrators.

IV. CONSENT AGENDA

Mrs. Bower 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 2022.02.10; Accounts Payable, and Budget Report 2022.02.28.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mrs. Bower and second by Mrs. Ward, the meeting adjourned at 7:08 a.m. with all members voting aye.

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



Chairman

Clerk

