

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING
BUSINESS MEETING
March 30, 2023**

Liberty Common School- Aristotle Campus
2130 West Horsetooth Drive Fort Collins, CO

Board members in attendance:

X	Tricia Diehl
X	Elizabeth Barber
X	Todd Arndorfer
X	Patrick Albright
X	Mindy Story
X	Cindy Skalicky
Online	Mark Dollar

Administration in attendance:

X	Headmaster Bob Schaffer
X	Principal Torgun Lovely
X	Principal Casey Churchill
X	Principal Sandy Stoltzfus
	Assistant Principal Kathleen Kearney
X	Assistant Principal Robert Robinson
X	Assistant Principal Jenna Allen
X	Director of Operations Bev Hanawalt
X	Director of Fundraising Brett Harkey
	Athletic Director Chris Reynolds
	Director of Policy and Compliance Sarah Hunt
	Communication Specialist Kallie Cooper
	Director of Information Technology Sean Lewis

CALL TO ORDER

- Approve agenda 6:00PM
Mr. Dollar adds security report to committee reports.
Mrs. Barber requests to move Fine Arts policy be moved to the first new business item since we have teachers present and waiting for this agenda item,

STAFF AND COMMUNITY COMMENT – (2 minute limit per person)

Kristin McKnight – Interested in school security, led school security team. Has questions about Liberty school security.

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting-February 28, 2023
Approved with no objection.

DEPARTMENT REPORTS

- Art Department Report-

ADMINISTRATION REPORT

- Headmaster Report –

UNFINISHED BUSINESS

- AAC Policy Amendment Second Reading-Vote- Ms. Barber
 Tabled from February meeting where first reading occurred.
 Motion: Move to adopt the AAC policy as recommended.
 Moved: Mrs. Barber
 Second: Mr. Arndorfer



2.16 Academic
Advisory Committee

Vote type: Roll call
 Result:

Y	Elizabeth Barber
Y	Todd Arndorfer
Y	Mindy Story
Y	Tricia Diehl
Y	Cindy Skalicky
Y	Mark Dollar
Y	Patrick Albright

PASS 7-0

- Dress Code Follow-Second reading-Vote- Ms. Barber
 Tabled from February meeting where first reading occurred.
 Motion: Move to adopt the policy statement on student attire.
 Moved: Mrs. Barber
 Second: Dr. Story

Moved policy:



Policy Statement on
Student Attire DRAFT

Motion to amend: Move to amend the proposed dress code policy in accordance with Mrs. Skalicky’s edits.
 Moved: Mrs. Skalicky
 Second: Dr. Story

Discussion:

With no objections from the BOD, “~~Furthermore, a specific goal~~” is retained from the original version in the first paragraph.
 With no objections from the BOD, the second paragraph is reverted to the original version.

With no objections from the BOD, the line “[d more than once through numerous channels](#)” in the third paragraph is removed.

With no objections from the BOD, the line “that individual preferences are [not always able](#) to be accommodated” is changed to “that individual preferences are subordinate to that standard.”

Amended policy:

Vote on amendment:

Y	Elizabeth Barber
Y	Todd Arndorfer
Y	Mindy Story
Y	Tricia Diehl
Y	Cindy Skalicky
Y	Mark Dollar
Y	Patrick Albright

PASS 7-0

Motion to amend: Move to amend based upon edits posted by Todd.

Moved: Mr. Arndorfer

Second: Mrs. Skalicky

Motion to amend the amendment: Move to remove “Section 5.8”.

Moved: Mr. Arndorfer

Second: Mrs. Skalicky

Vote on amendment to amendment:

Y	Elizabeth Barber
N	Todd Arndorfer
Y	Mindy Story
Y	Tricia Diehl
Y	Cindy Skalicky
Y	Mark Dollar
Y	Patrick Albright

PASS 6-1

Vote on amended amendment:

Y	Elizabeth Barber
Y	Todd Arndorfer
Y	Mindy Story
Y	Tricia Diehl
Y	Cindy Skalicky
Y	Mark Dollar
Y	Patrick Albright

PASS 7-0

FINAL VOTE:

Vote type: Roll call

Result:

Y	Elizabeth Barber
Y	Todd Arndorfer
Y	Mindy Story
Y	Tricia Diehl
Y	Cindy Skalicky
Y	Mark Dollar
Y	Patrick Albright

- BOD Election Manager Update- Ms. Story
We have one candidate for two seats (Mr. Arndorfer). Therefore no election is required, in accordance with Policy 2.6. The board will ratify this at the April meeting.
When Mrs. Diehl goes off the board, the board will declared a vacancy and appoint.

NEW BUSINESS-

- AAC Fine Art Graduation Requirements-First Reading-Ms. Barber
Motion: Move to adopted the AAC recommendation to add a Fine Arts graduation requirement.
Moved: Mrs. Barber
Second: Mr. Albright

Board members will send questions for AAC regarding this requirement.

Tabled to April meeting for second reading.

- Budget 2023-2024 Review- Mr. Arndorfer
Just for review, vote occurs at May meeting.
- Employment -Part Time Band Position-Aristotle-Ms. Diehl
Motion: Move that the board approve the hiring of Jill Dollar (*get full text of motion from Tricia*).
Moved: Mrs. Diehl
Second: Mrs. Barber

Vote type: Roll call

Result:

Y	Elizabeth Barber
Y	Todd Arndorfer
Y	Mindy Story
Y	Tricia Diehl
Y	Cindy Skalicky
Abstain	Mark Dollar
Y	Patrick Albright

PASSES 6-0

- AAC Book Proposal-*Watership Down*- First Reading-Ms. Barber

Motion: Move to adopt the textbook approval form as recommended by the AAC to require Watership Down as 8th grade required summer reading.

Moved: Mrs. Barber

Second: Dr. Story

Tabled to April meeting for second reading.

- Policy Review-First Reading-Mr. Albright

Motion: Move to adopt the revised policy manual as submitted as the official Liberty Common School policy manual, including policies adopted by the board from tonight through the second-reading adoption of the revised policy manual.

Moved: Mr. Albright

Second: Mrs. Skalicky

Tabled to April meeting for second reading.

SUB-COMMITTEE REPORTS-

- School security report – Mr. Dollar
- Academic Advisory Committee – Ms. Barber
- Development Committee – Ms. Skalicky
- FAC Committee- Mr. Arndorfer
- Policy Committee- Mr. Albright
- Bylaw and Policy Review Committee-Mr. Albright
- Governance Committee – Ms. Diehl
- Parent Education Committee-Ms. Story
- Building Corporation Liaison – None
- Expansion Committee- Ms. Diehl

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –Ms. Story due 4/24/23

- Update on security
- Thank development committee members for field lighting (Cindy to give Mindy names)
- Fourth quarter push, recognition of Aristotle parents

EXECUTIVE SESSION

Personnel matters relating to the administration leadership at LCHS per CRS 24-6-402(4)(f)(I &

Motion to enter executive session:

Moved: Mrs. Barber

Seconded: Mr. Arndorfer

Unanimous vote.

Entered at: 10:00PM

Exited at:

ADJOURN

Time: