

MINUTES

Liberty Charter School
Governing Board Regular Meeting
April 19, 2023

I. OPENING OF REGULAR MEETING

- A. Chairman Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Chairman Bryant, Board Member Patti Ward, and Board Member Dee Bower were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton and the clerk.
- C. Motion was made by Board Member Ward and seconded by Board Member Bower to approve the 2023.03.15 meeting minutes and current agenda. Motion passed 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

III BUSINESS

- A. Motion was made by Mrs. Bower and seconded by Mrs. Ward to approve amended policies: 3555-Student Pickup from School, and 7310 Advertising in Schools/Revenue Enhancement. Following discussion, motion to approve amended policies 3555, and 7310 passed 3-0.
- B. Mrs. Bower seconded motion made by Mrs. Ward to approve the 2023-2024 Employee, High School, Elementary, Coach and Student Athlete handbooks. After a thorough and complete discussion, motion to approve the 2023-2024 handbooks passed 3-0.
- C. Mrs. Bryant, referencing the board's obligation to be fiscally responsible, called for a motion to reject a bid for \$5.00 submitted by sealed bid for the sale of a Graveley 992275 ProTurn 460 Zero Turn Commercial Mower appraised at \$10,500.00. Motion was made by Mrs. Bower and seconded by Mrs. Ward to reject the bid for the commercial mower. Motion passed 3-0.
- F. Mrs. Ward moved to consign the Graveley 992275 ProTurn 460 Zero Turn Commercial Mower with Mountain View Equipment Company. Motion was seconded by Mrs. Bower. After a thorough discussion, motion to consign the commercial mower passed 3-0.

II REPORTS AND DISCUSSION

Mrs. Stallcop expressed deep appreciation to the board for their adherence to the board administrative and fiscal policies.

IV CONSENT AGENDA

Mrs. Ward seconded motion made by Mrs. Bower to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Accounts Payable and Budget Reports 2023.03.31; Employment Agreement.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mrs. Bower and second by Mrs. Ward, the meeting adjourned at 7:16 a.m. with all members voting aye.

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

Vice Chairman

Clerk