

**MINUTES
LIBERTY CHARTER SCHOOL GOVERNING BOARD REGULAR MEETING
November 20, 2024**

A Meeting of the Governing Board of Liberty Charter School was held on Wednesday, November 20, 2024 beginning at 7:00 a.m. at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. This meeting was called pursuant to Section 74-206 (1)(b), Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, and for the purpose authorized by section 74-206(1)(b), Idaho Code.

Present were Board Chairman Sheila Bryant and Board Member and Patti Ward. Present by phone were board members Clyde Colbert and Dee Bower Also, in attendance were Administrators Rebecca Stallcop, Mark Wachsmuth, and Jim Ashton, and the board clerk.

EXECUTIVE SESSION

Mrs. Bryant called the meeting to order at 7:00 a.m., and announced she would entertain a motion for the Board to recess into Executive Session in the manner and for the purpose authorized in Section 74-206 (1)(b), Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and for the purpose authorized by Section 74-206(1)(b). Motion was made by Mr. Colbert and seconded by Mrs. Ward to adjourn into Executive Session. The motion passed unanimously by roll call vote. At 7:01 a.m. Mrs. Bryant declared the Governing Board in Executive Session.

The Governing Board reconvened into Open Session at 7:07 a.m.

Mrs. Bryant called for a motion to approve leave of absence request for employee 20241120. Mr. Colbert seconded motion made by Mrs. Ward to approve leave of absence request for employee 20241120 from January 6, 2025 through June 6, 2025. Motion passed 3.0

BUSINESS

Mr. Colbert moved, and Mrs. Ward seconded the motion to accept the meeting minutes of 2024.09.18 and the current agenda. Motioned passed 3.0 with all members voting aye.

Mrs. Bryant called for a motion to accept a copier lease. Mr. Colbert seconded motion made by Mrs. Ward to accept the four-year lease proposed by Allied Business Solutions. Motion to enter into a lease agreement with Allied Business Solutions passed 3.0.

Mr. Colbert seconded motion made by Mrs. Ward to approve the revised Idaho Special Education Manual. Motion passed 3.0.

PRINCIPALS REPORT AND BOARD TRAINING

Mrs. Stallcop provided board training on policy 5325-Employee Use of Social Media, and discussed problems which may arise from inappropriate use of social media by employees. Mrs. Stallcop also informed the board of a service agreement which the school recently accepted.

CONSENT AGENDA

Motion to approve the consent agenda was made by Mrs. Ward and seconded by Mr. Colbert. Motion passed 3.0. The consent agenda included accounts payable and budget reports for September and October 2024, and approval of HVAC work done by Hobsons Fabrication.

IV. ADJOURNMENT

Mrs. Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mrs. Ward and seconded by Mr. Colbert, the meeting adjourned at 7:23 a.m. with a vote of 3-0 aye.

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

Chairman

Clerk