

MINUTES

Liberty Charter School
Governing Board Special Meeting
February 6, 2025

I. OPENING OF REGULAR MEETING

- A. Chairman Sheila Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Sheila Bryant, Patti Ward, and Dee Bower were present. Also present were Rebecca Stallcop, Mark Wachsmuth, and the clerk.
- C. Motion was made by Board Member Bower and seconded by Board Member Ward to approve the 2025.01.15 meeting minutes and current agenda. Motion passed 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

A. Mrs. Bower seconded motion made by Mrs. Ward to approve amended policy 3050-Student Attendance. After a thorough and complete discussion, motion to approve Liberty Charter School policy 3050-Student Attendance passed with all members voting aye.

Mrs. Bower moved, and Mrs. Ward seconded motion to approve the revised Administrator, Retired Administrator, and Retired Certified contracts. Motion to approve revised Administrator, Retired Administrator and Retired Certified employee contracts passed 3-0.

Mrs. Bower seconded motion made by Mrs. Ward to accept landscape bids 136, and 137, from Green Blades for work on the north side of the building. Motion passed 3-0.


III. CONSENT AGENDA

Mrs. Bower seconded motion made by Mrs. Ward to accept the consent agenda. Motion passed 3-0. Consent agenda included Accounts Payable and Budget Report 2025.01.31, and agreement with Hobsons Fabricating to replace two HVAC units for the Liberty Charter main building.

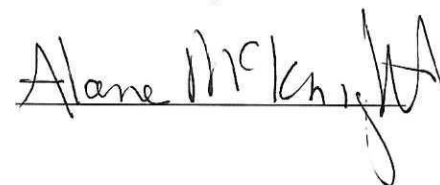
III. ADJOURNMENT

After a full and complete discussion, upon motion by Mrs. Bower and second by Mrs. Ward, the meeting adjourned at 7:17 a.m. with all members voting aye.

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



Chairman



Clerk