

MINUTES
LIBERTY CHARTER SCHOOL GOVERNING BOARD SPECIAL MEETING
March 11, 2025

A Meeting of the Governing Board of Liberty Charter School was held on Tuesday, March 11, 2025 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, Vice Chairman Clyde Colbert, and Board Members Dee Bower and Patti Ward. 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 Mrs. Bower 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 7:31.

Mrs. Bryant called for a motion to approve student 31125 to be placed in the Liberty Charter School lottery. Mrs. Bower seconded motion made by Mrs. Ward to approve of student 31125 being placed in the Liberty Charter School lottery. After a complete and thorough discussion, motion to approve of student 31125 being placed in the Liberty Charter School lotter passed 4-0.

BUSINESS

Mrs. Bower moved, and Mrs. Ward seconded the motion to accept the meeting minutes of 2025.02.06 and the current agenda. Motioned passed 4.0 with all members voting aye.

Mrs. Bryant called for a motion to approve amended policy 8110-Safety Busing, and new policies 8100-Transportation, and 8140 – Student Conduct on Buses. Mrs. Ward seconded motion made by Mr. Colbert to approve amended policy 8110, and new policies 8100-Transportation, and 8140 – Student Conduct on Buses. Motion passed 4.0.

Mrs. Bower seconded motion made by Mr. Colbert to ratify Emergency School Closure on February 7, 2025 due to inclement weather. Motion to ratify the school closure on February 7, 2025 passed 4.0.

Mr. Colbert seconded motion made by Mrs. Ward to accept the 36-month contract with Lumen for internet services. After a complete discussion, motion to accept the 36-month contract with Lumen to provide internet access passed 4.0.

Mrs. Ward seconded motion made by Mr. Colbert to accept the semi-annual roof maintenance agreement with TOK. Motion to accept the semi-annual roof maintenance agreement with TOK passed 4.0.

PRINCIPALS REPORT AND BOARD TRAINING

Mrs. Stallcop expressed appreciation to the Governing Board for their dedication to the Harbor Method.

CONSENT AGENDA

Motion to approve the consent agenda was made by Mrs. Bower and seconded by Mrs. Ward. Motion passed 4.0. The consent agenda included accounts payable and budget reports for February 2025.

IV. ADJOURNMENT

Mrs. Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mrs. Bower and seconded by Mr. Colbert, the meeting adjourned at 7:43 a.m. with a vote of 4-0 aye.

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

Chairman

Clerk