

MINUTES
LIBERTY CHARTER SCHOOL GOVERNING BOARD REGULAR MEETING
May 21, 2025

A Meeting of the Governing Board of Liberty Charter School was held on Wednesday, May 21, 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.

I. 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. Ward and seconded by Mrs. Bower 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 7:13 a.m.

OPEN SESSION

Mrs. Ward seconded motion made by Mrs. Bower to approve the meeting minutes 2025.04.16, and the current agenda. Motion passed 4.0.

Mrs. Bower seconded motion made by Mrs. Ward to approve the Administrator Evaluation for Rebecca Stallcop. Motion passed 4.0.

II. BUSINESS

Mrs. Bower seconded motion made by Mrs. Ward to approve the Academic Calendar's for 2028, 2029, and 2030. Motion passed 4-0. Mrs. Ward seconded motion made by Mrs. Bower to amend policy 3295 – Hazing, Harassment, Intimidation, Bullying, Cyber Bullying. Discussion was had, followed by a vote. Motion passed 4-0 to amend policy 3295-Hazing, Harassment, Intimidation, Bullying, Cyber Bullying.

III REPORTS & DISCUSSION

Mrs. Stallcop trained the board on Harbor Method bus behavior expectations. Students are expected to stay in their seats, speak quietly and behave appropriately. Bus drivers are expected to monitor and enforce this behavior.

IV. CONSENT AGENDA

Mrs. Ward seconded motion made by Mrs. Colbert to approve the consent agenda. The motion passed 4-0. Consent agenda included accounts payable and budget report 2025.04.30; meeting minutes 2025.04.16, and certified contracts.

IV. ADJOURNMENT

Mrs. Bryant called for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Colbert and seconded by Mrs. Bower, the meeting adjourned at 7:26 a.m. with a vote of 4-0 aye.

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

Chairman

Clerk