

**LIBERTY COUNTY BOARD OF EDUCATION
January 10, 2012**

The Liberty County Board of Education met for its regularly scheduled meeting on Tuesday, January 10, 2012, @ 5:30 PM with the following members in attendance:

Lily H. Baker, Chairman	Verdell D. Jones, Vice Chairman
Marcia Anderson	Charlie J. Frasier
Becky C. Carter	Dave Smith, Ft. Stewart Liaison
Harold Woods	Judy B. Scherer, Superintendent
Carol Guyett	Cheryl Conley, Deputy Superintendent

Also present were: Gwen Stewart, Peggy Rayman, Paul D. Quiram, Jr, Sara Quiram, Bell Quiram, Paul D. Quiram, Sr., Tatyana Campbell, Jourdin Bailey, Mia Campbell, Jereice Campbell, Kareemah Braham, William Bailey, Joyce Gilbert, Jeremiah Gilbert, Jaleel Gilbert, Becky Kelly, Jason Rogers, Mindy Yanzetich, Veronica Harris,?, Mary Walker, Jordan Walker, Carol Spurlin, ?. ?, Delilah S. Norris, Steve Gilbert, Sandy Jones, Wanda Roberts, Christina Anthony, Warren Heilman, Jermaine Williams, Rodger Osborne, Betty Johnson, William Johnson, Charles Simpson, Christy V., Corrian Simpson, Kathy Flowers.

Call to Order and Invocation. Mrs. Baker called the meeting to order and Minister Peggy Rayman gave the invocation.

Certificate of Compliance. Dr. Scherer certified that we complied with the Georgia Open Meetings Act.

Pledge to Flag. The Board and the audience recited the Pledge of Allegiance to the American Flag.

Audience Participation. Demere' Bowen presented the Good News in the Liberty County Schools. Mrs. Baker and Harold Woods handed out the certificates to the individuals.

Consent Agenda. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mr. Frasier, the Board unanimously approved the consent agenda with moving Personnel Recommendation to Executive Session.

Adoption of Agenda
Approval of Minutes
Use of Facilities and Fund Raisers

Out of State Travel (2). On motion by Mr. Frasier to approve two individuals for the John Deere Landscape University, this motion died for lack of a second.

After discussion, on recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mrs. Jones, the Board unanimously approved the following:

- Seven individuals from the Personnel & Finance Department request permission to attend the MUNIS Workshop/Annual User Conference on April 10-13, 2012, in Dallas, TX.
- John Spurlin requests permission to attend the John Deere Landscape University on January 25-27, 2012, in Myrtle Beach, SC. The Board approved two individuals to attend this training.

Lyman Hall Elementary Club Request – Girls on the Run. On recommendation by Dr. Scherer and on motion by Mrs. Jones, seconded by Mrs. Anderson, the Board unanimously approved the club request as presented.

457(b) Deferred Compensation Plan. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Carter, the Board unanimously approved the 457(b) Deferred Compensation Plan as presented.

Change Order #1 for Olvey Field Phase II. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Woods, the Board unanimously approved change order #1 to install a commercial stove in both concession stands at Olvey Field. The change order amount is \$25,524.90.

Tribunal Report. This information was distributed to the Board. Mrs. Baker stated that Harley Grove will present the Tribunal Report to the Board at the Work Session on January 24, 2012.

Future Meetings & Events:

- School Board Visit on Thursday, January 19, 2012 @ 9:00 AM – PreK School
- Board Work Session on Tuesday, January 24, 2012 @ 9:00 AM
- Board Retreat on January 25-26, 2012
- Board Meeting on Tuesday, February 14, 2012 @ 5:30 PM

Executive Session – Personnel Recommendations. On recommendation by Mrs. Guyett, seconded by Mr. Frasier, the Board entered Executive Session and on motion by Mr. Frasier, seconded by Mr. Woods, the Board reconvened into general session.

Personnel Recommendations. On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mr. Woods, the Board unanimously approved the amended Personnel Recommendations as amended.

Adjournment. There was no further business and on motion by Mr. Frasier, seconded by Mrs. Baker, the meeting was adjourned.

Secretary

Chairman