

LIBERTY COUNTY BOARD OF EDUCATION
October 11, 2011

The Liberty County Board of Education met for its regularly scheduled meeting on Tuesday, October 11, 2011, @ 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	Greg Cooke, Ft. Stewart Liaison
Harold Woods	Judy B. Scherer, Superintendent
Carol Guyett	Cheryl Conley, Deputy Superintendent

Also present were: Gwen Stewart, Peggy Rayman, Stephanie Cockerm, Lana P. Walthour, Becky Kelly, Veronica Harris, Mary Alexander, Carol Spurlin, Jason Rogers, Lisa D. Vaughn, Delilah S. Norris, Frenchi Jones, Dr. Juanita V. Smith, Loretta Palmer, Matthew Barrow, Rodger Osborne, Demere' Bowen, Danielle Hips and Dwindia Wilson.

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 handed out the certificate to the individual.

Loretta Palmer, parent, stated that she addressed the Board last month regarding the length of shorts not being included in the student handbook. She was also concern about the class size being too large. Ms. Palmer was told that the Superintendent's Office will be in contact with her to set-up an appointment.

Consent Agenda. On recommendation by Dr. Scherer and on motion by Mrs. Carter, seconded by Mrs. Anderson, the Board unanimously approved the consent agenda with moving Personnel Recommendations to Executive Session and approving items 1-6 of the Use Facilities and Fund Raisers.

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

Use of Facilities Request. On motion by Mrs. Guyett, seconded by Mrs. Carter, the Board denied the request from Alpha Kappa Alpha Sorority to use the school more than four

times during the school year. The sorority group may work with the school club committee.

BRPH Amendment #008 (K-Wing Renovation) and #009 (Science & Business Classroom Renovation) BI. On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mrs. Guyett, the Board unanimously approved amendment #008 and #009 as presented.

Bid for Pavement Maintenance at SGMS, MMS and JME Schools. On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mrs. Guyett, the Board unanimously approved the low bid from Griffin Contracting, Inc. @ \$384,400 for pavement maintenance at SGMS, MMS and JME schools.

2012-13 School Calendar. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mr. Frasier, the Board unanimously approved the calendar as presented based on current funding information pending any additional cuts.

Out of State Travel and Fund Raiser Request. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Jones, the Board unanimously approved the request from Col. Koetz, Bradwell Institute JROTC, to attend the Kapstone “Family Day Picnic” on October 29, 2011, in Charleston, SC, and the fund raiser from Col. Koetz requesting permission to provide volunteers to work at the Kapstone Family Day Picnic on October 29, 2011.

AP Scores. Dr. Scherer distributed and presented the AP scores for Liberty County High School and Bradwell Institute.

Tribunal Report. This information was distributed to the Board.

Future Meetings & Events:

- Board Work Session @ 9:00 AM, School Board Visit @ 11:00 AM and Annual Bus Trip Across GA Tour @ 1:00 PM on Wednesday, October 26, 2011all at Taylors Creek Elementary School
- Board Meeting on Tuesday, November 8, 2011@ 5:30 PM
- School Board Visit on Thursday, November 17, 2011 @ 11:00 AM at Lyman Hall Elementary School

Mrs. Jones gave an overview on the GSBA Advocacy information she received on October 10, 2011.

Mrs. Baker requested the Board members to please bring suggestions to help ensure that they follow policies, procedures & guidelines to the Work Session in October.

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

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

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

Secretary

Chairman