

LIBERTY COUNTY BOARD OF EDUCATION
September 27, 2011

The Liberty County Board of Education met for a Work Session on Tuesday, September 27, 2011, @ 9:00 AM with the following members in attendance:

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

Also present were: Gwen Stewart, Tony Norce, Mary Alexander, Jason Rogers, Carol Spurlin, Scott Carrier, Patti Crane, Chris Reddick, Delilah Norris, Demere' Bowen, Sandy Jones, Danielle Hipps, Rodger Osborne, Walter Altman, and Travis Petitjean.

Call to Order. Mrs. Baker called the meeting to order.

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

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

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

Financial Reports. The Financial reports were distributed to the Board. Copies of the Audit Report, Financial Statements and Bank Reconciliations were distributed to the Board Members.

Out of State Travel (2). On recommendation by Dr. Scherer and on motion by Mrs. Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved the following:

- Patti Crane and Instructional Technology Specialists request permission to attend the DODEA Educational Partnership Grant Conference on October 10-14, 2011, in Santa Monica, CA.
- Sandy Jones requests permission to attend the DODEA Educational Partnership Grant as a speaker on October 11-14, 2011, in Santa Monica, CA.

Mechanic's Extra Pay for Driving. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Frasier, the Board unanimously approved the

recommendation as presented.

2nd Reading – Participation in Graduation Policy (IKDB). On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mr. Frasier, the Board unanimously approved the policy as presented.

Olvey Phase II Final Plan Approval. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Jones, the Board unanimously approved the Olvey Phase II Final Plan and the PreK and Central Office parking pending approval of modification to design and storage under bleachers.

Approval of Bid Construction Inspection/Testing for LCCA. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Jones, the Board unanimously approved the lowest bid from HSA Engineering and Scientists @ \$58,536.

BRPH Amendment #6 Site Adaptation for LCCA. On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mrs. Anderson, the Board unanimously approved the amendment #6 site adaptation of the Career Academy from the Industrial Part Property to Airport Road Property which includes services required for GDOT Roadway Encroachment Permit at Airport Road site for a total of \$40,400.

Agreement to Sell and Purchase Fill-Dirt for LCCA. On recommendation by Dr. Scherer and on motion by Mrs. Jones, seconded by Mrs. Anderson, the Board unanimously approved the agreement as revised.

Local Board Member Training Plan. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Guyett, the Board unanimously approved the local Board Member Training plan as presented.

Superintendent's Evaluation Instrument Revisions. On recommendation by Dr. Scherer and on motion by Mrs. Carter, seconded by Mrs. Anderson, the Board unanimously approved to move this item to the Called Meeting following the Work Session.

Revised Medication Policy (JGCD). On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mrs. Guyett, the Board unanimously approved the revised policy as presented.

Revised High School Curriculum Specialist Job Description. On recommendation by Dr. Scherer and on motion by Mrs. Carter, seconded by Mrs. Anderson, the Board unanimously approved the job description as presented.

School Calendar. Carol Spurlin distributed the draft 2012-13 school calendar. This item will be placed on the October 11, 2011 Board agenda for approval.

Millage Timelines. Jason Rogers stated that the 5-year digest has not been received. This item will be on the November 8, 2011 Board agenda.

School Nutrition Program. Chris Reddick gave a Power Point presentation on the School Nutrition Program.

Student Services. Mary Alexander and Tony Norce gave a Power Point presentation on the Student Services and the Transportation Departments.

Lily Baker requested the Board Members to please bring policies and procedures they are concerned about to the Work Session on Wednesday, October 26, 2011.

Future Meetings & Events:

- School Board Member Roles & Responsibilities Training on September 28 or 29, 2011 @ 4:00 PM
- NAFIS 2012 Fall Conference on October 2-4, 2011
- GSBA Advocacy Workshop on October 10, 2011
- Board Meeting on Tuesday, October 11, 2011 @ 5:30 PM
- 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, 2011 at Taylors Creek Elementary School

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

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

Superintendent's Evaluation. On recommendations by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mr. Frasier, the Board unanimously approved the Superintendent's Evaluation as presented.

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