

LIBERTY COUNTY BOARD OF EDUCATION
September 13, 2011

The Liberty County Board of Education met for its regularly scheduled meeting on Tuesday, September 13, 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	Cheryl Conley, Deputy Superintendent
Carol Guyett	

Also present were: Gwen Stewart, Peggy Rayman, Joseph Rayman, Mary Alexander, Jason Rogers, Becky Kelly, Harley Grove, Veronica Harris, Tom Alexander, Sonja Duncan, Vera Mobley, Carol Spurlin, Sara Spurlin, John Spurlin, Diane L. Sanker, Debbie Rodriguez, ?, ?, Will Dover, Dan Williams, Alana Anderson, Chris Anderson, April Malone, Delilah Norris, A. Bacon, Joni ?, Jimmie L. Stewart, Mike Cooper, Lyn Watts, Dwight Watts, Sean A. Begg, Marbi Beggs, Charles Griffin, Rodger Osborne, Arthur Williams, Taurus Williams, Kathy Clark, David W. Clark, Loretta Palmer, Melanie Spradley, Suzanne Russell, Kelly Edgington, Sasha ?, Patti Cane, and Sandy Jones.

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

Certificate of Compliance. Dr. Conley 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, Mr. Frasier and Mrs. Jones handed out the certificates to the individuals. The M &O and the Grounds Crew Departments were spotlighted. The Technology Department was awarded a \$1.35 million grant over three (3) years from DODEA. The Galaxy Project is a 6-8 STEM program that will provide middle school math and science teachers in the Liberty County School System class sets of ipads. The main goal of the Galaxy Project is to increase the number of military connected students that meet or exceed state standards in math and science on the state-mandated assessments. The focus of the Galaxy Project will be to increase rigor in the classroom, provide differentiated learning opportunities, and increase student engagement in an effort to improve student achievement.

Loretta Palmer, parent of a LCHS student, stated that the length of shorts is not listed in the Code of Conduct booklet. She also stated that there are 35 students in her daughter's math class. The class size is too large.

Consent Agenda. On recommendation by Dr. Conley and on motion by Mr. Frasier, seconded by Mrs. Carter, 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

Out of State Travel. On recommendation by Dr. Conley and on motion by Mr. Frasier, seconded by Mrs. Guyett, the Board unanimously approved the following:

- Harley Grove requests permission to attend the National Gifted Conference/Advancing Potential and All that Jazz in New Orleans, LA, on November 2-6, 2011.
- The Senior Class of 2012 requests permission to attend the Universal's Grad Bash 2012 in Orlando, FL, on May 4, 2012.

Local Board Member Training Plan. On recommendation by Dr. Conley and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved to table this item.

Declaration of Portables. On recommendation by Dr. Conley and on motion by Mrs. Carter, seconded by Mrs. Guyett, the Board unanimously approved the portable structures at Button Gwinnett Elementary School to be declared surplus and disposed of through the most economical means, beginning with an offer for sale to the public.

Final Payment and Close-out of Elementary Gym Floors. On recommendation by Dr. Conley and on motion by Mrs. Jones, seconded by Mr. Frasier, the Board unanimously approved the final payment and close-out of elementary gym floors to Holland and Holland, Inc. for \$39,862. There was one change order in the amount of \$484.00 for concrete repair around the volleyball sleeve at Waldo Pafford Elementary School.

GMP Liberty College Career Academy. On recommendation by Dr. Conley and on motion by Mrs. Jones, seconded by Mrs. Carter, the Board unanimously approved the Guaranteed Maximum Price GMP @ \$9,493,979. Mrs. Baker requested a list of the local, minority, and women owned businesses who will be working on this project.

Request for Math Club at Joseph Martin Elementary. On recommendation by Dr. Conley and on motion by Mrs. Carter, seconded by Mrs. Guyett, the Board unanimously approved a math club at Joseph Martin Elementary School.

FY 12 CTAE Local Plan Budget Allocations. On recommendation by Dr. Conley and on motion by Mrs. Carter, seconded by Mrs. Guyett, the Board unanimously approved the

CTAE Plan as presented.

Health Inspection Scores. This information was distributed to the Board.

Sick Leave Bank Report. Mrs. Duncan distributed and discussed the Sick Leave Bank Report to the Board.

Tribunal Report. This information was distributed to the Board.

01 Month Enrollment Count. Mrs. Alexander stated that there was a slight increase in the number of students.

2011 COPS Secure Our Schools (SOS) Grant. Dr. Conley stated that Bradwell Institute received the COPS grant in the amount of \$101,750.

Mrs. Baker stated that she and Dr. Conley discussed changing the Work Session scheduled for 10/25 and School Visit scheduled for 10/20 to Wednesday, October 26, 2011, at Taylors Creek Elementary School. The Work Session will be at 9:00 AM, the School Visit at 11:00 AM and the Bus Tour at 1:00 PM.

Future Meetings & Events:

- Called Board Meeting on Wednesday, September 14, 2011 @ 1:00 PM
- School Board Visit on Thursday, September 22, 2011 @ 11:00 AM – Liberty Elementary School
- Board Work Session on Tuesday, September 27, 2011 @ 9:00 AM
- School Board Member Roles & Responsibilities Training on September 28 or 29, 2011 @ 4:00 PM
- Board Meeting on Tuesday, October 11, 2011 @ 5:30 PM

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

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

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