

LIBERTY COUNTY BOARD OF EDUCATION
August 23, 2011

The Liberty County Board of Education met for a Work Session on Tuesday, August 23, 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, Mary Alexander, Jason Rogers, Demere' Bowen, Delilah Norris, Rodger Osborne, Danielle Hipps, Walter Altman, Travis Petitjean and Keith Barrett.

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 Mrs. Anderson, seconded by Mr. Frasier, 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. Carter, seconded by Mrs. Anderson, the Board unanimously approved the following:

- The Beta Club of Bradwell Institute requests permission to attend the Beta Leadership Summit in Sevierville, TN, on November 19-21, 2011.
- The Liberty County High School Band requests permission to attend the Universal Stars Performance Program in Orlando, FL, on March 2-4, 2012.

2nd Reading – Student Attendance Policy (JB). On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved the policy as presented.

Olvey Field House/Practice Field (Phase I) Update. Walter Altman from Altman+Barrett gave a PowerPoint presentation update on Olvey Field House/Practice Field.

Practice Field

- “Crush’n run is scheduled to be poured on the driveway.
- The field is ready to be used.
- Waiting on inspection of the field.

Field House

- Working on closing in the building so the heating and air conditioner can be used.
- The building was originally listed to be ready on September 7th; however, the building will be ready for use on September 23rd. If there is any minor work that is not completed, it can be done while the students are using the building.
- A fence was added between the housing complex and the tennis courts.
- Mrs. Baker asked about the showers stalls for the officials.
- Mrs. Guyett asked about the completion date of September 23rd and what will be left that needs to be done. Mr. Altman stated that the construction will be done, but minor work may still need to be completed.

1st Reading – Participation in Graduation Policy (IDKB). Mary Alexander stated that Harben, Hartley and Hawkins reviewed this policy. She indicated that we need to make sure we put what the state says regarding the testing assessments. The Board had questions regarding the current seniors not passing the appropriate tests to graduate in 2012. The Board does not want any student to “fall between the cracks.”

Future Meetings & Events:

- Bus Tour Arrival Visit to Taylors Creek Elementary on Wednesday, October 26, 2011
- Board Meeting on Tuesday, September 13, 2011 @ 5:30 PM
- School Board Visit on Thursday, September 22, 2011 @ 9:00 AM – Liberty Elementary School
- Board Work Session on Tuesday, September 27, 2011 @ 9:00 AM

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

Personnel Recommendations. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Baker, the Board approved (6-0) the Personnel Recommendations with noted changes.

- Remove Darceal Ayers reassignment change
- Remove Jason Stickler from the LFMS Football Defensive Coordinator position
- Approved the Chairpersons from MMS without the additional supplement for Grade 6 Tom Willoughby, Grade 7 Patricia Stokes and Grade 8 Glenda Layton

Becky Carter was not available for the vote.

Break for Lunch. On recommendation by Mrs. Guyett, seconded by Mr. Woods, the Board unanimously approved to break for lunch.

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

Secretary

Chairman