

**LIBERTY COUNTY BOARD OF EDUCATION
July 26, 2011**

The Liberty County Board of Education met for a Work Session on Tuesday, July 26, 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	

Becky Carter was absent.

Also present were: Gwen Stewart, Tom Alexander, Mary Alexander, Jason Rogers, Jake Nellis, Chad Loggains, Justin Jenkins, Barry Sallas, Danielle Hipps, Demere' Bowen, Sonja Duncan, Scott Carrier, Tony Norce, Lavonia LeCounte, Carol Spurlin and Becky Busby.

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 Mr. Woods, the Board unanimously approved the consent agenda with moving Personnel Recommendations to Executive Session.

Adoption of Agenda
Approval of Minutes

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.

2nd Reading – Professional Personnel Compensation Guides and Contracts (GBA). On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Frasier, the Board unanimously approved the policy as presented.

FY 2012 School Board Visit Schedule. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Guyett, the Board unanimously approved the schedule as presented. Mrs. Guyett asked if any of the dates interfere with Board conferences and/or workshops.

Project Update BI (H-Wing Renovations & Fine Arts Building). Jake Nellis and

Chad Loggains from R.J. Griffin & Company gave a PowerPoint presentation of H-Wing renovations and the new fine arts building at Bradwell Institute. They worked around the clock for the past eight weeks to have the H-wing renovations completed by August 3. They also presented an update on the 14,136 square-foot Fine Arts Building addition that is scheduled to be completed in October 2011.

Approved GMP Adjustment/Change Order #1 for BI Additions & Modifications. On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mrs. Guyett, the Board unanimously approved adjustment/change order #1 for Bradwell Institute additions & modifications. The change order amount is \$73,831.00

Master Plan Update for BI-Phase IV. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Frasier, the Board unanimously approved the master plan for Bradwell Institute Phase IV that is scheduled to be completed in 2014. Barry Sallas, BRPH, reiterated the status of the new fine arts building as stated earlier by the representatives from R.J. Griffin & Company.

BRPH Contract Amendment #005 for BI Security/Intruder System. On recommendation by Dr. Scherer and on motion by Mrs. Jones, seconded by Mrs. Guyett, the Board unanimously approved amendment #005 for a security/intruder system for Bradwell Institute. The cost for this architectural service is \$35,072.00 and is expected to be completed in December 2011.

BRPH Contract for Elementary School Master Planning. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Woods, the Board unanimously approved the master plan contract for eight elementary schools. The cost for this service is a lump sum of \$40,000 for the master planning.

Final Payment and Closing of Demolition Project. On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mrs. Anderson, the Board unanimously approved the final payment and “close-out” of demolition project. The final payment for this project is \$11,600.

Vacation Pay Procedure. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Frasier, the Board unanimously approved to table this item until the next Board Meeting. Jason Rogers stated that if this regulation is approved, at the end of each fiscal year, a line item amount would be on the financial report to record the total liability.

Update on Career Academy. Tom Alexander gave a PowerPoint presentation updating the board on the status of the Career Academy project. He is scheduled to meet in the community and with church groups to let the parents and teachers know about the program.

1st Reading – Student Attendance Policy (JB). This policy was distributed and

presented to the Board.

“I Care” Parent Involvement Curriculum. Carol Spurlin introduced the “I Care” Parent Involvement Coordinators: Becky Busby from Frank Long Elementary School and Lavonia LeCounte from Lyman Hall Elementary School.

GAPSC Leadership Certificate (PowerPoint). This item was not presented.

AYP System & School Report. Mrs. Baker stated that this item will be discussed during the Board Retreat on August 23, 2011.

Future Meetings & Events:

- New Hire Orientation on Wednesday, July 27, 2011 @ 7:30 AM
- Open House on Wednesday, August 3, 2011 PreK 11 AM – 2 PM; K-12 3-6 PM
- First Day of School is Thursday, August 4, 2011
- Board Meeting on Tuesday, August 9, 2011 @ 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. Woods, 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. Woods, the Board approved the amended Personnel Recommendations as presented with no changes.

Mrs. Carter was absent.

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

Secretary

Chairman