

LIBERTY COUNTY BOARD OF EDUCATION
June 14, 2011

The Liberty County Board of Education met for its regularly scheduled meeting on Tuesday, June 14, 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	

Dr. Scherer was absent.

Also present were: Gwen Stewart, Joseph Rayman, Peggy Rayman, Denise Etheridge, Jason Rogers, Mary Alexander, Vanessa Rhodan, Harley Grove, Becky Kelly, Rodger Osborne, Matthew Barrow, Debbie Rodriguez, Sandy Jones, Cathy W. Lane and Demere' Bowen.

Call to Order and Invocation. Mrs. Baker called the meeting to order, and Dr. Peggy Raymon 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 handed out the certificates to the individuals.

Vanessa Rhodan, parent of a student, stated that she had issues at one of the middle schools. She feels that teachers should not hold grades over the students' heads.

Consent Agenda. On recommendation by Dr. Conley and on motion by Mrs. Anderson, 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 (5). On recommendation by Dr. Conley and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved the following:

- **Keith McGee, LCHS, requests permission to attend the NSCA Annual Conference in Las Vegas, Nevada, on July 6-9, 2011.**
- **Jim Collins, BI, requests permission to attend the GASE/PIA Teacher Conference in Chicago, Illinois, on September 10-12, 2011.**
- **Edward Ford, JROTC BI, requests permission to attend the JROTC Leadership Academic Bowl (JLAB) National Championship in Washington, DC, on June 24-28, 2011.**
- **Larry Morning, JROTC BI, requests permission to attend the JROTC Summer Camp in Parris Island Marine Corps Recruit Depot, SC, on July 5-8, 2011.**
- **Kenneth Koetz, JROTC BI, requests permission to attend the JROTC Summer Camp in Parris Island Marine Corps Recruit Depot, SC, on July 5-8, 2011.**

Second Reading – General Fixed Assets Policy (DIB). On recommendation by Dr. Conley and on motion by Mrs. Anderson, seconded by Mr. Woods, the Board unanimously approved the policy as presented.

Code of Conduct Bid. On recommendation by Dr. Conley and on motion by Mr. Frasier, seconded by Mrs. Guyett, the Board unanimously approved the low bid from Johnson's Office Solution @ \$10,895.

Gifted Manual Revisions. On recommendation by Dr. Conley and on motion by Mrs. Jones, seconded by Mrs. Guyett, the Board unanimously approved the Gifted Manual Revisions as presented.

Fuel Usage Request. On recommendation by Dr. Conley and on motion by Mrs. Carter, seconded by Mrs. Anderson, the Board unanimously approved the request from the District Attorney's Office to allow their 16 vehicles to be fueled at the school system's Transportation Department.

Bus Refurbish Bid. On recommendation by Dr. Conley and on motion by Mr. Frasier, seconded by Mr. Woods, the Board unanimously approved the bid from Roberts Truck Center to refurbish 18 buses @ approximately \$19,363.55. This will extend the life of bus for 10 years.

Final Adoption of FY 2012 Budget. On recommendation by Dr. Conley and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved the FY 2012 Budget as presented.

School Council Recommendations. On recommendation by Dr. Conley and on motion by Mrs. Guyett, seconded by Mr. Frasier, the Board unanimously approved the receipt of the

school council recommendations. The superintendent has 60 days to respond.

2011-12 Pay Scales. On recommendation by Dr. Conley and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved the pay scales as presented.

2011-12 Position Supplements. On recommendation by Dr. Conley and on motion by Mrs. Guyett, seconded by Mr. Woods, the Board unanimously approved the amended Position Supplement with tabling Curriculum Coordinators and High School Curriculum Specialists supplements.

LCHS Entrance Parking Project. On recommendation by Dr. Conley and on motion by Mrs. Guyett, seconded by Mr. Frasier, the Board unanimously approved to reject all bids for Liberty County High School Entrance Parking. The project will be combined with the future Highway 38/84 Driveway project and rebid.

OCE – Copier Contract. On recommendation by Dr. Conley and on motion by Mrs. Jones, seconded by Mrs. Guyett, the Board unanimously approved the copier contract from OCE @ \$100,361.53 annually.

Head Start Contract. On recommendation by Dr. Conley and on motion by Mr. Frasier, seconded by Mrs. Guyett, the Board unanimously approved the Head Start Contract as presented.

Contract for Therapeutic Services. On recommendation by Dr. Conley and on motion by Mrs. Jones, seconded by Mr. Frasier, the Board unanimously approved the Therapeutic Services Contract as presented.

The following information was distributed to the Board:

- Summer Remediation Update
- Middle and High School Fall Sports Schedules
- 09 Month Enrollment Count
- Tribunal Report

Future Meetings & Events:

- GSBA Summer Conference on June 16-18, 2011
- MCEC Conference on June 19-23, 2011
- National Charter School Conference on June 20-23, 2011
- Board Retreat on Tuesday, June 28, 2011 @ 9:00 AM
- Board Meeting on Tuesday, July 12, 2011 @ 5:30 PM

Executive Session – Personnel Recommendations. On recommendation by Mr. Woods, seconded by Mrs. Guyett, the Board entered Executive Session and on motion by

Mrs. Guyett, seconded by Mr. Woods, the Board reconvened into general session.

Personnel Recommendations. On recommendation by Dr. Conley and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved the Personnel Recommendations as presented with the exception of the assignment of John Ryan to Bradwell Institute until certification is verified.

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

Secretary

Chairman