

LIBERTY COUNTY BOARD OF EDUCATION
May 10, 2011

The Liberty County Board of Education met for its regularly scheduled meeting on Tuesday, May 10, 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	Judy B. Scherer, Superintendent
Carol Guyett	Cheryl Conley, Deputy Superintendent

Also present were: Gwen Stewart, Richard Hayes, Peggy Rayman, Seraine Page, Mindy Yanzetich, Becky Kelly, Susan Avant, Brenda Clark, Walter Altman, Travis Petitjean, Kathy Moody, Debbie Rodriguez, Rodger Osborne, Patti Crane, Frednell Walthour, ?, ? Greg MacDougal, Danielle Wadsworth, Nadine MacDougal, ? Thomas, ?, Summer Buerger, Sandy Jones, Lisa Wright, Tracie Chavis, Sharon Gilley, Marcia Rommel, Regina Pearson, Fonisha Campbell, Ethel K. Williams, Annie M. Harbour, Matt Walsh, Barry Sallas, Dave Cyr, Jay Graham, Rodney Smith, Wilfred Dukes and Harley Grove.

Call to Order and Invocation. Mrs. Baker called the meeting to order and Minister Richard Hayes gave the invocation.

Certificate of Compliance. Dr. Scherer 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 and Patti Crane presented the Good News in the Liberty County Schools. Mrs. Baker and Mrs. Carter handed out the certificates to the individuals. Sandy Jones and Susan Avant presented the Snelson-Golden Middle School GLISI Team and gave a PowerPoint presentation.

Matt Mattingly stated that there is a lack of communication. He has a granddaughter in the PreK School. He stated that he had problems with the school and “getting on the third floor” (Board of Education).

Greg MacDougal stated that his wife is a nurse at Button Gwinnett Elementary School. He was concerned about the education at Button Gwinnett Elementary School.

Nadine MacDougal, nurse at Button Gwinnett Elementary, stated that they are a family at Button Gwinnett and they need an appointment with the Superintendent regarding their principal.

Lucinda Wallace, a parent, stated the bus stop is in front of her house and there are parents who smoke at the bus stop. Her son has asthma. She wants something put in the regulations that says “no smoking” at the bus stops.

Consent Agenda. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mr. Frasier, the Board unanimously approved the consent agenda as presented.

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

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

- John Murat requests permission to attend the National Athletic Trainers Annual Conference in New Orleans, LA, on June 19-23, 2011.
- Judy Scherer requests permission to attend the AASA 2011 Summer Leadership in Park City, UT, on June 22-24, 2011.

Second Reading – Bullying Policy (JCDAG). On recommendation by Dr. Scherer and on motion by Mrs. Carter, seconded by Mrs. Jones, the Board unanimously approved the policy as presented.

USDA Mandated Meal Price Increase. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved to increase the paid student prices by \$.05 per year until we reach the current reimbursement rate (unless they revise this law).

Visual Impaired Services Contract. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mr. Woods, the Board unanimously approved the contract as presented.

Vocational Rehabilitation Contract FY 2012. On recommendation by Dr. Scherer and on motion by Mrs. Carter, seconded by Mrs. Anderson, the Board unanimously approved the contract as presented.

Election Resolution. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mr. Woods, the Board unanimously approved the resolution as presented.

Olvey Field Master Plan Phase II. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board approved the Master Plan Phase II -

Plan B which entails turning Olvey Field around with Mrs. Jones and Mr. Woods “Abstaining.”

Alternative Education Resolution & Waiver. On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mrs. Anderson, the Board unanimously approved the resolution and waiver as presented.

FY 2012 Tentative Budget. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Woods, the Board unanimously approved the FY 2012 tentative budget presented.

School Nutrition Large Equipment Purchases. Jason Rogers presented and discussed the large equipment purchases. This is to replace old equipment. This item will be on the May 24, 2011, Work Session agenda for approval.

School Nutrition Smallwares Purchases. Jason Rogers presented and discussed the “all or nothing” bid. This item will be on the May 24, 2011, Work Session agenda for approval.

School Nutrition Paper and Chemical Bid. Jason Rogers presented and discussed the “all or nothing” bid. This item will be on the May 24, 2011, Work Session agenda for approval.

School Nutrition Bread and Milk Bid. Jason Rogers presented and discussed the possibility of rolling over the 2010-11 bid. This item will be on the May 24, 2011, Work Session agenda for approval.

Revised Code of Conduct 2011-12. Please see Mr. Grove or Mrs. Alexander if you have questions. This item will be on the May 24, 2011, Work Session agenda for approval.

First Reading – General Fixed Assets (DIB). The policy was presented as first reading.

Proposed Board Retreat – June 28, 2011 @ 9:00 AM. Mrs. Baker asked the Board Members to check their calendars to see if this date and time is available. During the retreat, the Board will complete the Superintendent’s Evaluation.

Liberty College & Career Academy Architect Update (BRPH). Barry Sallas and Matt Walsh presented the update LCCA Design Development PowerPoint presentation.

S.T.A.R. Program Update. Mr. Grove stated that due to the change and size of the facility, they are requesting that all students who enter the program for 30 days be released from the program at the end of the 30 days and continue to work with some of students for an additional 15 days.

Tribunal Report. This information was distributed to the Board.

Future Meetings & Events:

- Retirement Dinner on Wednesday, May 18, 2011 @ 6:00 PM in BI Cafeteria
- Board Work Session on Tuesday, May 24, 2011 @ 9:00 AM
- Last Day of School is Thursday, May 26, 2011
- Bradwell Institute Graduation on Friday, May 27, 2011 @ 8:00 PM
- Liberty County High School Graduation on Saturday, May 28, 2011 @ 8:00 AM

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

Secretary

Chairman