

**LIBERTY COUNTY BOARD OF EDUCATION**  
**March 22, 2011**

The Liberty County Board of Education met for a Work Session on Tuesday, March 22, 2011, @ 9:00 AM with the following members in attendance:

Lily H. Baker, Chairman	Verdell D. Jones, Vice Chairman
Marcia Anderson	Charlie J. Frasier
Becky C. Carter	Judy B. Scherer, Superintendent
Harold Woods	Cheryl Conley, Deputy Superintendent

Carol Guyett was absent.

Also present were: Gwen Stewart, Mary Alexander, Seraine Page, Jason Rogers, Carol Spurlin, Sonja Duncan, Delilah Norris, Martha Morrison, Charlene Rocker, Susan Avant, Sandy Jones, Matt Walsh and Tim Pope.

**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. Carter, seconded by Mrs. Anderson, 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.** On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Carter, the Board unanimously approved the following:

- The Liberty County High School Cheerleaders request permission to attend the UCA Summer Camp on June 27-29, 2011, at the University of Central Florida.
- Connie Bragg, Brandi Helton, Lisa Eason and Stephanie Woods request permission to attend the High Schools that Work Conference on July 20-23, 2011, in Nashville, TN.
- Debbie Rodriguez requests permission to attend the NAESP Annual Convention on April 8-10, 2011, at Tampa, FL.

- **Skills USA Advisor, Lisa Austin, from Bradwell Institute requests permission to attend the Skills USA National Leadership Conference on June 20-24, 2011, in Kansas City, MO.**

**GSBA Delegate & Alternate.** On recommendation by Dr. Scherer and on motion by Mrs. Carter, seconded by Mr. Woods, the Board unanimously approved Marcia Anderson as the GSBA Delegate and Verdell Jones as the alternate.

**Funding for Skills USA National Leadership Conference.** On recommendation by Dr. Scherer and on motion by Mrs. Jones, seconded by Mrs. Anderson, the Board unanimously approved the funding of \$500 for one Bradwell Institute Skills USA student (Chanelle Craig) to attend the National Leadership Conference in Kansas City, Missouri, on June 20-24, 2011.

**Curriculum Report.** Sandy Jones gave a PowerPoint presentation on the curriculum program.

**Class Size Waiver Resolution.** Dr. Scherer presented the proposed class size waiver resolution. This item will be placed on the next agenda for approval.

**Revised Schematic Design for Liberty College & Career Academy for New Site.** Tim Pope and Matt Walsh from BRPH presented the preliminary schematic design for the Liberty College & Career Academy building to fit on the new Airport Road site. The building has not been changed but the driveway and parking lots were redesigned for the new location.

**06 Month Enrollment.** This information was distributed to the Board.

**Future Meetings & Events:**

- **Spring NAFIS Conference on April 3-5, 2011**
- **NSBA Conference on April 8-11, 2011**
- **Board Meeting on Thursday, April 14, 2011 @ 5:30 PM**
- **School Board Visit on Thursday, April 21, 2011 @ 12:00 noon – Bradwell Institute**
- **Work Session on Tuesday, April 26, 2011 @ 9:00 AM**

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

**Personnel Recommendations.** On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mr. Frasier, the Board unanimously approved the Personnel Recommendations as presented with the removal of Lindsey Guyett and Kara Tuten.

On recommendation by Dr. Scherer and on motion by Mrs. Carter, seconded by Mr. Woods, the Board unanimously approved Lindsey Guyett. Mrs. Guyett was absent.

On recommendation by Dr. Scherer and on motion by Mrs. Jones, seconded by Mr. Woods, the Board unanimously approved Kara Tuten. Mrs. Guyett was absent and Mrs. Anderson Abstained.

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

---

Secretary

---

Chairman