

LIBERTY COUNTY BOARD OF EDUCATION
March 8, 2011

The Liberty County Board of Education met for its regularly scheduled meeting on Tuesday, March 8, 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	Judy B. Scherer, Superintendent
Harold Woods	Cheryl Conley, Deputy Superintendent
Carol Guyett	

Also present were: Gwen Stewart, Richard Hayes, Mary Alexander, Seraine Page, Demere' Bowen, Jason Rogers, Becky Kelly, Mindy Yanzetich, Patti Crane, Carol Spurlin, Shelby Bush, Delores R. Crawford, Melissa McCallar, ?, Susan Holland, Mary Hockaday, Amber Hynes, Sandra Railey, Carla Waler, Delilah S. Norris, Elaine Perry, Amy Bloom, Stacy Sallin, Rhonda Long, Grace Haney, Otis McIver, Lautrelle McKee, Rodger Osborne and Matthew Barrow.

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. No one signed up for Audience Participation.

Consent Agenda. On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mrs. Guyett, the Board unanimously approved the consent agenda with moving Personnel Recommendations to Executive Session and moving PreK Program before Legislative Update as an action item.

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

Out of State Travel. On recommendation by Dr. Scherer and on motion by Mrs. Carter, seconded by Mrs. Anderson, the Board unanimously approved the following requests:

- The Liberty County High School Senior Class requests permission to attend the Senior Disney Grad Nite Event at the Magic Kingdom Park on April 30, 2011.

- **Jordye Bacon Elementary Student Council & Conflict Eliminators request permission to attend a Spring Trip in Orlando, FL, on April 22-23, 2011.**
- **Judy Scherer requests permission to attend the ASCD 2011 Annual Conference in San Francisco, CA, on March 26-28, 2011.**
- **The Bradwell Institute HOSA chapter requests permission to attend the HOSA National Leadership Conference to be held in Anaheim, CA on June 22-25, 2011.**

LCHS Paving Project Change Order. On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mrs. Guyett, the Board unanimously approved the three (3) change orders as presented.

LCHS Paving Project Final Payment. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Carter, the Board unanimously approved the final payment of \$80,839.14.

Contract International City Builders New Field House at Olvey Field. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved the low bid from International City Builders, Inc. of \$1,889,000.00 for the construction of the New Field House at Olvey Field.

Job Description for Groundskeeper M & O Department. On recommendation by Dr. Scherer and on motion by Mrs. Jones, seconded by Mrs. Carter, the Board unanimously approved the job description as presented.

Funding for HOSA National Leadership Conference. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Guyett, the Board unanimously approved the funding of \$500 for two Bradwell Institute HOSA students (Daniela Limbaga and Antwon Battle-alternate) to attend the National Leadership Conference in Anaheim, CA on June 22-25, 2011.

PreK Program. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Jones, the Board unanimously approved funding the PreK Program with barring no additional changes from the state. The Governor proposed:

- **Decreasing teacher work days from 180 to 160**
- **Increasing class size from 20 to 22 students**
- **Funding 94% of operation of classroom cost – with a 6% reduction**

Dr. Scherer recommended:

- **PreK teachers to work 187 days**
- **PreK paraprofessionals to work the same number of days as other school paraprofessionals in the district**

- Increase class size from 20 to 22 student – will add 48 more students

Legislative Update. Dr. Scherer gave a legislative update.

Tribunal Report. This information was distributed to the Board.

Future Meetings & Events:

- School Visit on March 17, 2011 @ 9:00 AM at Snelson-Golden Middle School
- Board Work Session on Tuesday, March 22, 2011 @ 9:00 AM
- Groundbreaking for BI Fine Arts Wing on Tuesday, March 22, 2011 @ 11:30 AM
- 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

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

Tribunal Appeal. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved to uphold the Tribunal Officer's decision.

Personnel Recommendations. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Frasier, the Board unanimously approved Stephanie Woods as assistant principal for the 2011-2012 school year. Mr. Woods abstained.

Personnel Recommendations. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved the Personnel Recommendations as presented with no changes.

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

Secretary

Chairman