

LIBERTY COUNTY BOARD OF EDUCATION
February 22, 2011

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

Also present were: Gwen Stewart, Harley Grove, Mary Alexander, Jason Rogers, Chris Reddick, Carol Spurlin, Rodger Osborne, Tom Alexander, Seraine Page and Patti Crane.

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. Anderson, seconded by Mrs. Jones, 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 (1). On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Carter, the Board unanimously approved Dr. Chris Reddick to attend the School Nutrition Association 2011 Annual National Conference on July 10-13, 2011, in Nashville, TN.

Calendar FY 2012. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved the calendar as presented.

Technology Department Report. Dr. Crane gave a PowerPoint presentation on the Technology Department. She stated that the schools' websites have been updated, and the Technology Department applied for the DODEA Grant. She discussed the number of students and staff that use the Media Centers. She stated that for the 2010-11 school year 2,927 work orders were submitted, 34 are pending and 147 are currently open.

Liberty College & Career Academy Update. Mr. Alexander gave a PowerPoint presentation on the Liberty College & Career Academy. He stated that he met with the high school principals and the guidance counselors to discuss the program. Starting with the 2011-12 school year, the students will begin the program in their current school. He stated that the building will not be ready until August 2012.

Ombudsman Info. Mr. Grove distributed a report of the Ombudsman Senior Enrollment as of February 15, 2011. Mr. Grove stated that we currently have 120 slots.

05 Month Enrollment Count. This report was distributed to the Board.

Executive Session – Personnel Recommendations. On recommendation by Mrs. Carter, seconded by Mrs. Anderson, the Board entered Executive Session and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board reconvened into general session.

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 Mr. Woods, seconded by Mrs. Guyett, the meeting was adjourned.

Secretary

Chairman