

LIBERTY COUNTY BOARD OF EDUCATION

January 25, 2011

The Liberty County Board of Education met for Work Session on Tuesday, January 25, 2011, @ 9:00 AM with the following members in attendance:

**Lily H. Baker, Chairman
Marcia Anderson
Becky C. Carter
Harold Woods
Carol Guyett**

**Verdell D. Jones, Vice Chairman
Charlie J. Frasier
Judy B. Scherer, Superintendent
Cheryl Conley, Deputy Superintendent**

Also present were: Gwen Stewart, Seraine Page, Fran Pickett, Barry Sallas, Mark Levine, Carol Spurlin, Harley Grove, Marnita Johnson, 1st SGT Christopher Quinn, Delilah S. Norris, Sonja Duncan, Tom Alexander, Tony Norce, Jason Rogers, Rodger Osborne and Matthew Barrow.

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 Mr. Frasier, seconded by Mrs. Anderson, the Board approved the consent agenda as presented with Mrs. Guyett “Abstaining.”

**Adoption of Agenda
Approval of Minutes
Personnel Recommendations
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 Mr. Woods, the Board unanimously approved the First Grade Classes at Taylors Creek Elementary School to visit the Jacksonville Zoo on April 6, 2011, in Jacksonville, FL.

Bradwell Street Property Boundary Survey. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mr. Woods, the Board unanimously approved the survey as presented with the proposed boundary changes.

Standards Assessment Report (SACS). On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Frasier, the Board unanimously approved the Standard Assessment Reports.

SPLOST Election Agreement. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Woods, the Board unanimously approved the agreement as presented.

Savannah Tech Hold Harmless/Lease Agreement. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Guyett, the Board unanimously approved the agreement as presented.

STAR Report. Harley Grove presented Captain Marnita Johnson Coordinator of the STAR program. She and 1st SGT Quinn gave an overview of the STAR Program.

Ombudsman Report. Harley Grove gave an overview of the Ombudsman Program. He stated that each of the three middle schools and the two high schools were given 5 volunteer placement slots each. Before a student may apply for a volunteer placement slot, the student would need to be at least two grade levels behind. High school students who are currently in the Ombudsman Program are working toward a Georgia High School diploma. If the student does not complete all the necessary requirements the student would need to withdraw from school and enroll in the summer school Ombudsman program for an Ombudsman diploma.

Board Member Preparation for SACS. Harley Grove gave an overview of the SACS visit.

Called Meeting (SACS Oral Report) on Wednesday, March 2, 2011 @ 11:30 AM.

BI Phase IV Proposed Timeline. Barry Sallas from BRPH presented a PowerPoint Presentation on the proposed timeline for Bradwell Institute Phase IV construction.

Future Meetings & Events:

- Vision Sharing Regional Meeting on Tuesday, January 25, 2011 @ 6:00 PM
- TRS Workshop on Tuesday, February 1, 2011 @ 4-6 PM
- Federal Relations Network FRN Workshop on February 5-8, 2011
- Board Meeting on Tuesday, February 8, 2011 @ 5:30 PM

- **School Board Visit on Thursday, February 17, 2011 @ 9:00 AM – Jordye Bacon Elementary School**
- **STAR Luncheon on Thursday, February 17, 2011 @ 11:30 AM – Bethesda Church**
- **GSBA Board Chair Workshop on Saturday, February 12, 2011**
- **Board Work Session on Tuesday, February 22, 2011 @ 9:00 AM**
- **Liberty County Job Fair on Saturday, February 26, 2011 @ 9 AM-12 PM**

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

Secretary

Chairman