

**LIBERTY COUNTY BOARD OF EDUCATION**  
**January 11, 2011**

The Liberty County Board of Education met for its regularly scheduled meeting on Tuesday, January 11, 2011, @ 5:30 PM with the following members in attendance:

Lily H. Baker, Chairman  
Verdell D. Jones  
Becky C. Carter  
Harold Woods  
Carol Guyett

Marcia Anderson, Vice Chairman  
Charlie J. Frasier  
Judy B. Scherer, Superintendent  
Cheryl Conley, Deputy Superintendent

Also present were: Gwen Stewart, Pastor Richard Hayes, Mary Alexander, Becky Kelly, Mindy Yanzetich, Rodger Osborne, Carol Spurlin, Kenneth Shaw and Demere' Bowen.

**Call to Order and Invocation.** Mrs. Baker called the meeting to order, and Pastor 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.** Dr. Patti Crane presented the Good News in the Liberty County Schools. Mrs. Baker and Board Members handed out the certificates to the individuals. Tom Alexander unveiled the new logo for the Liberty County Career Academy along with the student from BI who designed the logo Lawrence Murray.

**Consent Agenda.** On recommendation by Dr. Scherer and on motion by Mrs. Guyett, 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

**Approval of Board Vice-Chairman.** The Vice Chairman's term ended December 31, 2010. Mrs. Carter nominated Mrs. Guyett and Mr. Frasier nominated Mrs. Jones. The vote was 3-4 for Mrs. Guyett with Mrs. Jones, Mrs. Baker, Mr. Woods and Mr. Frasier voting

“No.” The vote for Mrs. Jones was 4-3 with Mrs. Carter, Mrs. Guyett and Mrs. Anderson voting “No.”

1<sup>st</sup> Reading – Board Code of Ethics (BH). Mrs. Alexander stated that when this policy is approved on February 8, 2011, all Board Members would need to sign a form.

1<sup>st</sup> Reading – Board Member Conflict of Interest (BHA). This item will be on the February 8, 2011, Board agenda for approval.

04 Month Enrollment Count. This information was distributed to the Board.

Tribunal Report. This information was distributed to the Board. The Board requested the number of students on the waiting list and the number of volunteer placement on the waiting list for Ombudsman.

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

Personnel Recommendations. On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mr. Woods, the Board unanimously approved the Personnel Recommendations as presented. Mrs. Guyett left before the vote.

Board Member Concerns.

Superintendent Comments.

Future Meetings & Events

- School Board Visit on Thursday, January 20, 2011 @ 11:00 AM – JME School
- Board Work Session @ 9:00 AM and Board Retreat @ 11:00 AM on Tuesday, January 25, 2011
- GSBA District I Meeting on February 1, 2011
- Federal Relations Network FRN Workshop on February 5-8, 2011
- Board Meeting on Tuesday, February 8, 2011 @ 5:30 PM
- Board Work Session on Tuesday, February 22, 2011 @ 9:00 AM
- SACS Visit on February 27-March 2, 2011

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

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Secretary

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Chairman