

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday July 30, 2009

Teachers Lounge

Attendance: Dave Kleen, Craig Horton, Kayleen Fraley, Dan Provaznik, Bill Werst,
Jeff Webb, Russ Spicer, Tim Ricketts, Casey Churchill,
Laurel Van Maren, Angela Horton

CALL TO ORDER

- Meeting called to order at 7:11P.M.

ROUTINE BUSINESS

- Motion to approve agenda offered by Bill Werst, second offered by Kayleen Fraley. Passed with no objection.
- Approve July 16th meeting minutes by Bill Werst, second offered by Craig Horton. Passed with no objection.
- Community and Staff Comment

NEW BUSINESS

- Discussion of 6th grade expansion. Testing, progression on lottery to fill vacancies.
- Potential assimilation challenges
- Motion to expand 6th to three full tracks of up to 28 students per track by Craig Horton, 2nd offered by Bill Werst. No objection or additional discussion. Roll Call vote: Craig Horton-yea, Jeff Webb-yea, Dan Provaznik-yea, Bill Werst-yea, Kayleen Fraley-yea, Dave Kleen-yea. Motion passes with no objection.
- Discussion on Administration/Project Manager. Review/Amended job description. Motion to hire Project manager and create position under CEO of Liberty Common School, post position immediately to be hired when budget approved and expansion is launched offered by Craig Horton.
- Motion to amend structure with PM under BOD instead of CEO of LCS offered by Dan Provaznik, no second, amendment dies.
- Roll Call vote on original motion: Craig Horton-yea, Jeff Webb-yea, Dan Provaznik-nay, Bill Werst-yea, Kayleen Fraley-yea, Dave Kleen-yea. Motion passes 5 to 1.
- Hiring committee formed to hire PM consisting of Craig Horton, Kayleen Fraley and Russ Spicer
- Financial Budget Review and discussion of School Expansion

ADJOURN

- 10:20P.M.