

**LIBERTY COMMON SCHOOL  
BOARD OF DIRECTORS MEETING  
BUSINESS MEETING**

Thursday, April 22, 2010  
Teacher's Lounge

Attendance: Craig Horton, Dan Provaznik, Kayleen Fraley, Terri Fisher, Jeff Webb,  
Bill Werst, Russ Spicer, Bob Schaffer, Tim Ricketts, Casey Churchill

**CALL TO ORDER**

- Meeting called to order at 7:07 P.M.
- Motion to add Executive Session to Agenda made by Terri Fisher, second offered by Craig Horton
- Motion to approve Agenda, as amended, made by Craig Horton, second offered by Bill Werst

**ROUTINE BUSINESS**

- Motion to approve March 25, 2010 minutes made by Craig Horton, second offered by Bill Werst, motion passes
- Motion to approve April 8, 2010 minutes made by Dan Provaznik, second offered by Craig Horton, motion passes

**OLD BUSINESS**

- One to One Laptop program update, Mr. Werst
- Elementary Foreign Language Discussion with community comment. Plans to finalize postponed until work session on April 29, 2010

**NEW BUSINESS**

- Headmaster retention motion offered by Craig Horton, second offered by Bill Werst, motion passes
- Discussion of Administration restructuring for 2010-2011 school year

**ADMINISTRATION REPORTS**

- Expansion Project Update, Mr. Schaffer and Admin
- Facility Update. Lease received.
- Student Handbook

**Business Manager Report, Mr. Ricketts, Mr. Provaznik**

- 2010-2011 Budget. Motion to accept 2010-2011 Budget made by Dan Provaznik, second offered by Terrie Fisher. BOD roll call vote: Dan Provaznik-yea, Kayleen Fraley-yea, Terrie Fisher-yea, Craig Horton-yea, Jeff Webb-yea, Bill Werst-yea. Motion passes
- Discussion to proposed change to Policy 9.2, The Financial Condition Policy. Motion to strike language written in policy 9.2 pertaining to designation of unreserved fund balance restricted for general contingency purpose made by

Craig Horton, second offered by Dan Provaznik. Roll Call vote: Dan Provaznik-yea, Kayleen Fraley-yea, Terrie Fisher-yea, Craig Horton-yea, Jeff Webb-yea, Bill Werst-yea. Motion Passes.

- Liberty Common Annual Operating Budget Summary
- Lottery and Enrollment Summary

Assistant Principal Report, Mr. Churchill

- Update on Expansion
- Discipline
- Sports
- Character Education
- Student Life
- Safety

Headmaster Report, Mr. Spicer

- See Headmaster notes 4.22.10

**EXECUTIVE SESSION**

- Mr. Horton moved that the Board go into executive session to receive legal advice on issues regarding a personnel matter with an elementary teacher, as authorized under C.R.S. 24-6-402(4)(b). Mr. Spicer was invited to join the Board.
- Motion to go to Executive Session motion made by Craig Horton, second offered by Dan Provaznik
- 10:30-10:35 P.M.

**ADJOURN**

- 10:35 P.M.