

LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING

Thursday September 16, 2010

Teacher's Lounge at LCS

Attendance: Dan Provaznik, Bill Werst, Mark Sutherlin, Craig Horton, Terrie Fisher, Russ Spicer,
Bob Schaffer, Casey Churchill, Tim Ricketts, Steve Manglesdorf, Marlo Rhea

Call to Order

- Meeting called to order at 7:04 PM
- Approve Agenda. Mr. Dybzinski, and the English presentation moved to next meeting in October.
- Approval of August 19, 2010 minutes approved by Dan Provaznik and seconded by Craig Horton

Routine Business

- Staff and Community Comments: Steve Manglesdorf presented a CSAP analysis and the % Advanced.
- Mr. Lovely, Math specialist, presented the CSAP analysis on the math throughout the grades
- Mr. Spicer- along with the foundation stones: Responsibility, Integrity, Respect, Perseverance, Cooperation, Self Control, and Citizenship, presented the capstones: Prudence, Temperance, Fortitude, Justice, Gratitude, Patriotism, with the keystone being Wisdom. Mark Sutherlin presented the motion to incorporate these capstones in the LCHS for character education- Craig Horton offered the second. Motion put to vote: Dan Provaznik-No, Bill Werst-Yes, Mark Sutherlin-Yes, Craig Horton- Yes, Terrie Fisher-Yes. Motion passed.

Headmaster Report-Mr. Spicer

- Headmaster Notes 9-16-2010
- presented graph of delegation of duties
- Preliminary Report of Site Improvement Plan, 2010-2011 school year for Middle School presented

Business Manager Report- Mr. Ricketts

- Monthly Financial Review
- Amend Budget in Nov. Meeting
- Start looking at next year's preliminary budget in March of next year

Principal of LCHS- Mr. Bob Schaffer

- November 23, Grandparents day
- Web site- coming up soon
- Bryan Ivers, character assembly

Principal of LCS-Mr. Casey Churchill

-CSAP analysis- help for the 5th grade has been targeted. Mr. Huey will be helping, giving more homework to the 5th graders. Mr. Churchill is mapping out changes for 5th grade.

-Preliminary Report of Site Improvement Plan, 2010-2011 school year for the elementary school presented.

Adjourn

-11:00 PM

Executive Session

-Mr. Mark Sutherlin motioned for a budget allotment of \$43,000 to be used in recognition of expansion efforts of the school year 2010-2011. Seconded by Bill Werst.