

LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING

Thursday January 21, 2010

Teachers Lounge

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

CALL TO ORDER

- Meeting called to order at 7:12 P.M.

ROUTINE BUSINESS

- Motion to approve agenda, as amended to include Executive Session by Bill Werst, second offered by Kayleen Fraley. Motion passed with no objection.
- Approve December 17th, 2009 minutes, motion made by Craig Horton, second offered by Bill Werst. Motion passed with no objection.

ADMINISTRATION REPORTS

- Expansion Project Update, Mr. Schaffer and Admin
- Facility Update. Board members toured Bldg # 4 and recommended Mr. Spicer sign and submit a Letter of Intent.
- Info nights have been very successful
- Designing the proposed House System for Liberty High School

- Business Manager Report, Mr. Ricketts and Mr. Provaznik
- State funding update, lottery and enrollment update, parent survey, copier fleet/operations/deferred maintenance
- Financial Review

Vice Principal Report, Mr. Churchill

- Discipline, Sports, Character Education, Student Life, Safety, Expansion

Headmaster Report, Mr. Spicer

Headmaster Notes 1/21/2010

NEW BUSINESS

- Upcoming Board of Directors election
- Discussion of archived email policy
- Motion to enter Executive Session made by Craig Horton, second offered by Terri Fisher

EXECUTIVE SESSION

- Personnel matter 10:02 P.M.-10:20 P.M. ADJOURN- 10:20 P.M.