

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

Thursday May 6,2010
Science Room/Teacher's Lounge

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

CALL TO ORDER

- Meeting called to order at 7:06 P.M.
- Motion to approve Agenda made by Craig Horton, second offered by Terri Fisher, agenda approved

ROUTINE BUSINESS

- Motion to approve April 22, 2010 minutes made by Terri Fisher, second offered by Jeff Webb. Passed with no objection
- Motion to approve April 29,2010 minutes made by Craig Horton, second offered by Dan Provaznik. Passed with no objection.

OLD BUSINESS

- Finalize plans for K-6 Spanish program
- Community and Staff Comment
- Motion made by Bill Werst, states "Move to direct Headmaster to make Latin the required foreign language of instruction for Kindergarten-7th Grade, second offered by Craig Horton. Roll Call vote: Kayleen Fraley-Nay, Dan Provaznik-Yea, Craig Horton-Yea, Jeff Webb-Yea, Terri Fisher-Yea, Bill Werst-Yea, Dave Kleen-Yea. Motion passes.
- Motion by Bill Werst, states "Move to direct Headmaster to implement and extra-cirricula Spanish program with equivalent or greater content and instructional time than the current Kindergarten-4th in class Spanish program for the school year 2010-2011, second offered by Craig Horton. Roll Call vote: Kayleen Fraley-Yea, Dan Provaznik-Yea, Craig Horton-Yea, Jeff Webb-Yea, Terri Fisher-Yea, Bill Werst-Yea, Dave Kleen-Yea. Motion passes.
- Motion by Kayleen suggested a compromise solution to have K-4 Spanish and Latin starting in 5. The motion was withdrawn.

COMMITTEE REPORTS

- Fundraising Committee, Mrs. Fraley

ADMINISTRATION REPORTS

- Expansion Project Report, Mr. Schaffer
- Facility Update. Lease discussion moving forward.
- Discussion on modification of building
- New hires going very well
- Open House Monday May 10th, 2010 at new Liberty Common High School building

Assistant Principal Report, Mr. Churchill

- Update on Logistics of moving

Headmaster Report, Mr. Spicer

- Headmaster Notes
- Liberty Common staff going “above and beyond”.

NEW BUSINESS

- Finalize election results. Dan Provaznik and Dave Kleen return re-elected to 3-Year terms. Mark Sutherlin returns to board, elected to 3-year term. Motion to finalize results made by Craig Horton, second offered by Terri Fisher, motion passes.

ADJOURN

- 10:15 P.M.