

**LIBERTY PREPARATORY SCHOOL**  
**Emergency Meeting Minutes**  
**August 27, 2020 7:00 PM**  
**Virtual Meeting on Zoom**  
**Smithville United Methodist Church**  
**243 N Milton St, Smithville, OH 44677**

The Governing Board of Liberty Preparatory School met in Emergency Session via the Zoom online platform. The following members were present: Helen Bartashus, Misty Hanson, Cameron Maneese, and Justin Chenevey. Matt Brown was absent. Also in attendance were Maureen Businger, ODE, Jenna Parnell, and Sandy Hadsell from Liberty.

**President Misty Hanson called the meeting to order**

**Pledge of Allegiance**

**Director's Business Items:**

**2020-37 Maneese moved and Bartashus seconded the motion to:**

1. Accept with appreciation for his service, the Resignation of Brian Hessey effective August 17, 2020.

**VOTE: Yes: Maneese, Bartashus, Chenevey, Hanson. Absent: Brown**

**2020-38 Maneese moved and Chenevey seconded the motion to:**

2. Approve the Hire of Steven Johnson as a Long-Term Substitute Teacher effective 8/31/2020 at a salary of \$95 per Day Timesheet as needed pending BCI / FBI Background Check. This position will be paid thru Tri-County ESC payroll pending proper certification and licensure.

**VOTE: Yes: Chenevey, Hanson, Maneese, Bartashus. Absent: Brown**

**2020-39 Maneese moved and Chenevey seconded the motion to:**

3. Approve 1 additional Hour per day, 4 days per week for Darcy Rodgers for Attendance Officer / Lunch Coordinator. Cost \$1850 for the year.
4. Approve Tuition Reimbursement of up to \$1,800 for Susan Flinner to obtain CBI certification. A Portion of this will be paid from Title II-A Funding.

**VOTE: Yes: Chenevey, Maneese, Hanson, Bartashus. Absent: Brown**

Director's Comments: Current enrollment stands at 59 students. We were at 47 this time last year.

**Next Meeting Date: September 17, 2020 Regular Meeting at 3:30 PM.**

**Motion to Adjourn:**

**2020-40 Maneese moved and Chenevey seconded the motion to adjourn at 7:26 PM.**

**VOTE: Yes: Chenevey, Maneese, Hanson, Bartashus. Absent: Brown**

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**President**

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**Treasurer**