

LIBERTY PREPARATORY SCHOOL

Governing Board Special Meeting Minutes
July 30, 2015
3:30 PM
Smithville United Methodist Church
243 N. Milton St.
Smithville, OH 44677

ROLL CALL

The July 30, 2015 Special Meeting of the Liberty Preparatory Governing Board was called to order by President Misty Hanson at 3:30 PM. Members present were Helen Bartashus, Misty Hanson, and Cameron Maneese. Brian Polen, and Jeff Layton were absent.

COMMUNITY MEMBERS IN ATTENDANCE

Dr. Deborah Williams, Brian Hessey, and Sandy Hadsell

Director's Business Items:

2015-52 Maneese moved and Bartashus seconded the motion to approve the hire of Brian Collett as Physical Education Teacher in a shared services arrangement with Beacon Hill Community School. Liberty pays 40% of the \$35,892 (Masters Step 2) + Benefits and \$500 per Year in Mileage Cost. This position will be hired thru Tri-County ESC Payroll.

Vote: Yes: Bartashus, Maneese, Hanson. Absent: Polen, Layton.

Next Meeting Date: Regular Meeting:

Thursday, August 13, 2015 at 4:00 PM.

Motion to Adjourn:

2015-53 Maneese moved and Bartashus seconded the motion to adjourn.

Vote: Yes: Maneese, Hanson, Bartashus. Absent: Polen, Layton.

Board President

Treasurer