

LIBERTY PREPARATORY SCHOOL

Regular Meeting Minutes
November 25, 2019 3:30 PM
Smithville United Methodist Church
243 N. Milton St.
Smithville, OH 44677

ROLL CALL

Having due notice the following board members were present: Cameron Maneese, Matt Brown, Helen Bartashus, and Misty Hanson. Justin Chenevey was absent. Also in attendance was Maureen Businger from ODE, and Brian Hessey from Liberty. Brian Hessey took the minutes in Sandy Hadsell's absence.

Call to Order

President Misty Hanson called the meeting to order.

Pledge of Allegiance

2019-58 Brown moved and Bartashus seconded the motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official at 3:33 PM.

Vote: Yes: Brown, Hanson, Bartashus, Maneese. Absent: Chenevey.

2019-59 Brown moved and Bartashus seconded the motion to reconvene the open meeting at 4:42 PM.

Vote: Yes: Brown, Hanson, Bartashus, Maneese. Absent: Chenevey.

Treasurers Business:

2019-60 Maneese moved and Brown seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the October 17, 2019 Regular Meeting.
2. Approve the October 31, 2019 Financial Reports

Monthly Revenue: \$41,235.89 Monthly Expenses: \$95,386.68

General Fund Balance: \$ (10,923.46) General Fund Reserve: \$41,433.08

Grant payments due to Liberty: \$15,972.90

All Funds Balance: \$27,608.40

3. Accept the Title I School Improvement Grant in the amount of \$52,500, establish fund 536-9020 and appropriate \$52,500 to that fund.

Vote: Yes: Brown, Bartashus, Maneese, Hanson. Absent: Chenevey.

Director's Business Items:

2019-61 Brown moved and Maneese seconded the motion to approve the Director's Business:

1. To approve the Job Description for Data Coach effective December 2, 2019.
2. To accept the resignation of Jenna Parnell as Assistant Principal / Federal Grants Coordinator / Testing Coordinator / Teacher effective Dec 2, 2019.
3. To hire Jenna Parnell as 50% Data Coach (Title I School Improvement Grant)
25% Language Arts Teacher (Title I)

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25% Assistant Principal (General Fund)
Effective December 2, 2019. Salary, Benefits, and Days worked will remain the same thru the conclusion of the FY20 school year. Duties and daily schedule will change.

Vote: Yes: Bartashus, Maneese, Brown, Hanson. Absent: Chenevey.

Sponsor's Report

Maureen reported that ODE is working on plans to offer Professional Development for Young Administrators that will be offered next year.

Board Business:

2019-62 Maneese moved and Bartashus seconded the motion to approve board policies:

1. Board policies for discussion, approval, and revision as provided by Peters, Kalail & Markakis:

Policy 2290 Animals on School Property
Policy 3890 Transgender and Gender Nonconforming Students
Policy 5540 Reporting Misconduct
Form 5540.1 Misconduct Reporting Form
Policy 3521 Assessing Student Progress (revised)

Vote: Yes: Maneese, Brown, Hanson, Bartashus. Absent: Chenevey.

2019-63 Brown moved and Bartashus seconded the motion to set the next meeting date for Thursday

December 19, 2019 at 3:00 PM and to adjourn the meeting.

Vote: Yes: Bartashus, Maneese, Brown, Hanson. Absent: Chenevey.

With no further business the meeting adjourned at 5:00 PM.

Board President

Director