

LIBERTY PREPARATORY SCHOOL
Regular Meeting Minutes
March 15, 2022
3:30 PM
Smithville United Methodist Church
243 N Milton St, Smithville, OH 44677

Having Due Notice, The Governing Board of Liberty Preparatory School met for the March Regular Meeting. The following members were present: Helen Bartashus, Misty Hanson, Matt Brown. Justin Chenevey arrived at 3:45 PM. Cameron Maneese attended via Zoom. Maureen Businger represented the Office of Community Schools. Jenna Parnell, and Sandy Hadsell represented Liberty.

President Misty Hanson called the meeting to order at 3:30 PM.

Pledge of Allegiance

Treasurers Business:

2022-21 Brown moved and Bartashus seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the February 17, 2022 Regular Meeting.
2. Approve the February 25, 2022 Financial Reports as Presented:

Monthly Revenue: \$53,479.92 Monthly Expenses: \$37,162.62

General Fund Balance: \$87,882.14 General Fund Reserve: \$30,383.40

All Funds Balance: \$150,690.56 Unpaid Invoices: \$ 0
3. Approve the transfer of \$605.92 from Title IV-A (584-9022) to Title I (572-9022).
4. Approve the transfer of \$134.50 from Title II (590-9022) to Title I (572-9022).

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

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report: Enrollment stands at 66 students with 3 pending enrollment next week.
2. Ten students have been suspended in March. Seven of those have been vaping incidents detected by the Halo system. Staff and Counselors are working with students to find ways to help them kick the vaping habit. Students are required to watch a video about vaping and the hazards involved. This video is supplied by Anazao.
3. Anazao has hired a counselor who has begun a group session for our female students. That has been well received by our students, and many are taking advantage of that opportunity.

4. We have established a reward system for students who exhibit kindness to other students. The mentor group who receives the most nominations will receive an ice cream party.

Sponsor's Report

Maureen reported that she has begun her spring site visits starting today. Everything in her observation was good. She really likes the climate that she sees in the staff and students. The Special Ed audit is complete and overall was good. She is sending out the report and there are a few items to note that are new, or can be improved. COVID restrictions have been reduced. Masking can be optional, and COVID case reporting is no longer required on a weekly basis.

Board Business:

Board Policies on First Reading as prepared by Maria Markakis:

2630 Crisis Management and Threat Assessment
2690 Anonymous Tip Line
4470 Drugs, Alcohol, and Tobacco
5420 Drugs and Alcohol Prohibited

Executive Session:

2022-22 Chenevey moved and Maneese seconded the motion to move into Executive session for the appointment, compensation, employment, discipline, or evaluation of personnel at 3:57 PM.

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

2022-23 Brown moved and Chenevey seconded the motion to reconvene the Regular Meeting at 4:36 PM.

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

2022-24 Chenevey moved and Maneese seconded the motion to table the personnel items until the April Board Meeting. Mr. Hadsell will send out updated projections and alternative salary proposals prior to the meeting.

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

Motion to Adjourn:

2022-25 Chenevey moved and Maneese seconded the motion to reschedule the next regular meeting for April 14, 2022 at 3:30 PM, and to adjourn the March meeting at 4:55 PM.

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



Board President



Treasurer