

LIBERTY PREPARATORY SCHOOL
Governing Board
Regular Meeting Minutes
February 15, 2018
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: Misty Hanson, Matt Brown, Helen Bartashus, Justin Chenevey, and Cameron Maneese. Also in attendance were Judy Kestner and Dr. Deb Williams, Tri-County ESC, Jenna Parnell, Brian Hessey, and Sandy Hadsell from Liberty Prep.

President Misty Hanson called the meeting to order.

Pledge of Allegiance

Treasurers Business:

2018-13 Brown moved and Chenevey seconded the motion to:

1. Approve the Minutes of the January 11, 2018 Organizational and Regular Meeting.
2. Approve the January 31, 2018 Financial Reports as Presented:
3. Approve the Bond Change Rider from Cincinnati Insurance Company to make the Bond payable to the State of Ohio as now required by Ohio Revised Code.

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

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report: Current Enrollment is 65 students, with 8 more coming for interviews next week.
2. Art Program transportation began on Tuesday with our first sessions.
3. 2018-19 Sponsorship: Tri-County has been given a verbal OK to continue sponsoring us for next year. Judy will be the sponsor rep. Mid-Ohio ESC is still waiting word from ODE for next year.
4. Other: Brian will meet again with Jack Pierson next week to discuss the school calendar and make recommendations on FTE counting.
5. Special Education: We have maxed out the number of students our intervention specialist can serve. Brian would like to add a part-time special ed tutor which would allow us to serve 24 more students.

Director's Business Items:

2018-14 Maneese moved and Bartashus seconded the motion to:

1. Approve the Memorandum of Understanding with Anazao Community Partners to provide Behavioral Health Services for the 2017-18 school year effective August 15, 2017.
2. Approve the agreement with the Wayne County Board of Developmental Disabilities to provide transportation to the Wayne Center for the Arts to provide additional instruction in the arts. Cost will be covered by Title IV Funds.
3. Approve the hire of a part-time special education tutor on timesheet as needed (12 hours per week).

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

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Board Business:

2018-15 Maneese moved and Chenevey seconded the motion to:

Approve and adopt the following board policies and revisions as provided by Day Ketterer:

Policy 1790 Racial and Ethnic Balance
Policy 2250 Food Allergies

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

Sponsor's Report: Judy Kestner reported that Superintendent Ritchie received an email from ODE this afternoon that the ESC contract has been modified to allow them to sponsor us for 2018-19. The compliance checklist needs to be completed for the April 30 upload. Judy will schedule a time with Brian and Sandy to go over the checklist. The spring site visit will be on February 27.

Executive Session:

2018-16 Maneese moved and Brown seconded the motion to move into Executive session for the appointment, compensation, employment, discipline, or evaluation of personnel.

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

2018-17 Chenevey moved and Brown seconded the motion to reconvene the regular meeting.

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

Next Meeting Date: Regular Meeting: March 15, 2018 at 3:30 PM.

Motion to Adjourn:

2018-18 Brown moved and Bartashus seconded the motion to adjourn the meeting.

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

Board President



Treasurer