

LIBERTY PREPARATORY SCHOOL

Governing Board
Regular Meeting Minutes
August 16, 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: Helen Bartashus, Matt Brown, Justin Chenevey, Cameron Maneese, and Misty Hanson. Also in attendance were Judy Kestner, and Sandy Stebley, Tri-County ESC, Brian Hessey, Jenna Parnell, and Sandy Hadsell from Liberty Prep.

Call to Order

President Misty Hanson called the meeting to order.

Pledge of Allegiance

Treasurers Business:

2018-38 Brown moved and Maneese seconded the motion to approve the treasurer's business:

1. Approve the Minutes of the June 14, 2018 Regular Meeting.
2. Approve the June 30 and July 31, 2018 Financial Reports as Presented:
3. Approve Federal Grant allocations for FY19:

	FY19	(FY18)	Difference
IDEA Special Education	\$17,955.32	\$19,596.40	(1,641.08)
Title I	\$19,108.26	\$15,421.62	3686.64
Title II-A	\$ 3,330.12	\$ 2,628.75	701.37
Title IV-A	\$10,117.96	\$10,000.00	117.96
Total	\$50,511.66	\$47,646.77	2864.89

4. Approve the Tech Support and Field Tech Services Contract with TCCA Midland COG for FY19 at a cost of \$31,035.71 with possible ERATE reimbursements pending.
5. Approve renewal of Treasurer's Bond for Sandy Hadsell with Cincinnati Insurance at a cost of \$125.

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

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report:
73 Students are enrolled to begin the year. Last year we started in the 50s. 35 students are Special Education students.
2. Brian's List

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Director's Business Items:

2018-39 Maneese moved and Bartashus seconded the motion to approve the director's business:

1. Approve the contract with the Smithville Police Department to provide a resource officer for the 2018-19 school year at a cost of \$3,000.

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

Sponsor's Report: Judy passes out disclosure forms to all board members, and administrators. Lucy Harvey will be our new school psychologist. We have run out of testing materials and she will need to purchase more. The cost will be charged to each school as needed. Judy has reviewed the financial report for July and given Sandy the documentation. ODE has been working to resolve transportation issues for community schools and parochial schools. Judy gave the contact information to Brian if we are still experiencing problems. The Fall site Visit will take place on November 15. The Annual report sent out to parents needs to be submitted to Judy by October 1.

Motion to Adjourn and Next Meeting Date:

Regular Meeting: Thursday, September 20, 2018 at 3:30 PM.

2018-40 Brown moved and Chenevey seconded the motion to adjourn.

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

Board President

Treasurer