

LIBERTY PREPARATORY SCHOOL

Governing Board
Special Meeting Minutes

August 30, 2018

3:00 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, Tri-County ESC, Jenna Parnell, and Sandy Hadsell from Liberty Prep.

Call to Order

President Misty Hanson called the meeting to order.

Pledge of Allegiance

Board Business:

2018-41 Brown moved and Chenevey seconded the motion to approve the Special Board Business:

1. Approve a Medical Leave of Absence for Brian Hessey from August 23, 2018 until he has medical permission to return. (Approximately 6 – 8 weeks)
2. Approve Jenna Parnell as Interim Director and Principal until Mr. Hessey is able to return.
3. Approve Jenna Parnell as Temporary Purchasing Agent until Mr. Hessey is able to return.

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

Motion to Adjourn and Next Meeting Date:

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

2018-42 Maneese moved and Bartashus seconded the motion to adjourn.

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

Board President

Treasurer