

**LIBERTY PREPARATORY SCHOOL**

Governing Board Regular Meeting Minutes  
July 9, 2015  
4:00 PM  
Smithville United Methodist Church  
243 N. Milton St.  
Smithville, OH 44677

**ROLL CALL**

The July 2015 Regular Meeting of the Liberty Preparatory Governing Board was called to order by President Misty Hanson at 4:00 PM. Members present were Jeff Layton, Helen Bartashus, Misty Hanson, and Cameron Maneese. Brian Polen was absent.

**COMMUNITY MEMBERS IN ATTENDANCE**

Dr. Deborah Williams, Brian Hessey, and Sandy Hadsell

**Treasurers Business:**

**2015-48** Maneese moved and Layton seconded the motion to approve the minutes of the June 11, 2015 Regular Meeting.

**Vote: Yes: Hanson, Layton, Bartashus, Maneese. Absent: Polen.**

**2015-49** Layton moved and Maneese seconded the motion to approve the Treasurer's Business Items as presented:

Approve the June 2015 Financial Reports:

Income: \$ 53,066.60	Expenses: \$ 46,227.34
General Fund Balance: \$ 100,214.99	Reserve Balance: \$ 37,565.30
Total Cash Balance: \$ 137,953.29	

Approve renewal of the Treasurer's Bond for FY16 with Cincinnati Insurance at a cost of \$125.

Accept the Federal IDEA-VIB Special Education Grant for FY16 in the amount of \$8,090.75, establish Fund 516-9016, and appropriate \$8090.75 to that Fund.

Accept the Federal Title II-A Improving Teacher Quality Grant for FY16 in the amount of \$323.52, establish Fund 590-9016, and appropriate \$323.52 to that Fund.

Approve the Initial Budget for FY16 as presented.

**Vote: Yes: Layton, Bartashus, Maneese, Hanson. Absent: Polen.**

**Old Business: Tabled Item:**

Approve an agreement with Navigate Prepared to develop and implement the School Safety Plan for FY16 to meet ODE and Department of Homeland Security requirements at a cost of \$1,500.

Item died for lack of motion.

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**Director's Discussion Items:**

1. 2016 Enrollment Update: 8 new students have picked up enrollment packets.
2. Internet Installation Plan: installation began today by MCTV and TCCSA.
3. Counseling, and Transportation options were discussed with some possibilities of alternative funding sources.
4. Open House is scheduled for August 17 with the first student day being August 19.

**Director's Business Items:**

**2015-50** Maneese moved and Bartashus seconded the motion to approve the Directors Business Items as amended:

Approve the hire of Susan Flinner as an Intervention Specialist effective August 15, 2015 at a salary of \$35,892. This position paid through Tri-County ESC with appropriate benefits package and ESC administration fees.

Approve a contract with TCCSA (Midland COG) for monthly fiber internet service at a cost of \$1,029.17 per month.

Approve the purchase of a Dell server and monitor for internet connection through TCCSA (Midland COG) at a cost of \$3,325.

Approve the License renewal with Odysseyware for online classes, textbooks, and support at a cost of \$14,800 (56 Licenses).

Approve membership in OAEMIS for Jenice McEndree at a cost of \$50.

**Vote: Yes: Bartashus, Maneese, Hanson Layton, . Absent: Polen.**

**Next Meeting Date: Regular Meeting:**

**Thursday, August 13, 2015 at 4:00 PM.**

**Motion to Adjourn:**

**2015-51** Layton moved and Bartashus seconded the motion to adjourn.

**Vote: Yes: Maneese, Hanson Layton, Bartashus, . Absent: Polen.**