

APPROVED



## Liberty Grove Schools

### Minutes

#### LGS February Board Meeting

Save The Date

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#### Date and Time

Wednesday February 18, 2026 at 12:00 PM

#### Location

Liberty Grove Schools is inviting you to a scheduled Zoom meeting.

Topic: Liberty Grove Schools's Personal Meeting Room

Join Zoom Meeting

Meeting ID: 582 958 4458

Passcode: 332845

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One tap mobile

+13092053325,,5829584458#,,,,\*332845# US

+13126266799,,5829584458#,,,,\*332845# US (Chicago)

Join instructions

<https://zoom.us/join/5829584458>

signature=Q3B4s\_bpmh\_aVGJ7nvqDGTSFg1p64xjtwl1XF1LyT0Y

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#### Directors Present

A. Clanton, B. Grimes, C. Compton (remote), D. Val (remote), J. Mosley (remote), N. Candis, S. Covington (remote), T. Holmes

#### Directors Absent

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A. Crowe, K. Hampton

**Guests Present**

B. Petty, K. Jones, Kim Nickelson, M. Harbour, Shann Hart

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

B. Grimes called a meeting of the board of directors of Liberty Grove Schools to order on Wednesday Feb 18, 2026 at 12:06 PM.

**II. Approve Board Minutes From November 2025**

**A. January Board Minutes**

N. Candis made a motion to approve the minutes from LGS January Board Meeting on 01-21-26.

A. Clanton seconded the motion.

The board **VOTED** to approve the motion.

**III. Committee Meetings Report**

**A. Governance Meeting**

House Bill 23 and how it effects Liberty Grove Schools

- Transportation

Middle School Expansion

- 7th Grade

Incident Reporting

- Will have an update at the next meeting

Tracking Board goals

- Start in April

B. Grimes made a motion to approve the minutes from.

A. Clanton seconded the motion.  
The board **VOTED** to approve the motion.

**B. Academic Meeting**

***Benchmark Data***

- BOY VS MOY
- Beginning of the day strategic study
- Teacher development

B. Grimes made a motion to approve the minutes from.  
A. Clanton seconded the motion.  
The board **VOTED** to approve the motion.

**C. Finance Meeting**

N. Candis  
Met last week

- Correctly code categories/line items
- Nurse - Outsourcing vs in house
- Grant Tracker
- funding with adding 7th grade
- adding afterschool learning electives

B. Grimes made a motion to approve the minutes from.  
A. Clanton seconded the motion.  
The board **VOTED** to approve the motion.

**IV. Executive Director Report**

**A. Liberty Grove Schools Staffing Update (February 2026)**

Staffing Update - No New Hire  
Position Needs  
Sped Teacher(Self Contained)  
Sped Teacher(4-6 Grades)

Staff Intention to Return going out before spring break

**V. Network Updates**

**A. Network Updates**

Our student totals are consistent

Adding 3 students next week

Moving attendance rate to the 90% and steps to increase our number

## **VI. Organizational and Operational Update**

### **A. Summer School Program Planning**

- Expand program to more grade levels
- Enrichment classes offered
- Extra curricular
- Arts
- Hours 1-3
- June 1st- 31st
- Looking for staff
- funds are available

## **VII. School Events And Activities**

### **A. February and March Events**

March 24th -Kindergarten Kick off 4-6

Social Media Push - Wish TV

Radio -May, June, July

## **VIII. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:35 PM.

Respectfully Submitted,

B. Grimes