

Liberty High School Board

April 24, 2019

4:00 P.M.

Liberty High School
Director's Office

Members: Colleen DeRose, Jerry DeRose, Sara MacDonald, Robert Pastor , Kay Ratcliff, Jacqueline Tretow, Lorraine Reves

Note taker: Robert Pastor
Recording Secretary

Agenda

A. Call To Order	Jerry DeRose
B. Roll Call	Jerry DeRose
C. Welcome Visitors:	Jerry DeRose
D. Approval of Minutes	Board
E. Communications to the Board:	Members
F. Call to the Public:	Jerry DeRose
G. Director Report	Lorraine Reves
1. Enrollment Count: 80	
2. Equalization: \$59,210.60	
3. Discussion	
H. Consent: Signatures on Expenditures	Board
I. Old or Unfinished Business	
1. Approval of Starting Salary Schedule w/Mandatory 5% Increase	
J. New Business	
1. Approval of Audit Engagement Letter FYE 6/30/19 with Henry J. Fortino, CPA, PC	
2. Approval of Edmentum Online Services/PLATO for SY 2019-2020	
3. Approval to Post LHS Jr. High Teaching Position for SY 2019-2020	
4. Early High School Diploma	
L. Executive Session:	Jerry DeRose
M. Personnel: Unsigned Contract	Board
N. Adjournment:	Jerry DeRose

Additional Information

Observers:

Special notes: Next meeting: Wednesday, May 22, 2019 @ 4pm

Board Meeting Minutes

Emergency Meeting

March 28, 2019

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

Agenda

- **Meeting** was called to order at 4:02 pm.

Roll call was taken:

- Present:
 1. Jerry DeRose – Chair
 1. Colleen DeRose
 2. Sara MacDonald
 3. Robert Pastor
 4. Lorraine Reves
 5. Jackie Tretow
- Absent:
 1. Kay Ratcliff - proxy to R Pastor

Visitors

- None

Approval of Minutes

- March 20th -- Motion to approve with corrections as noted on the emergency meeting of March 28, 2019 was made by Jerry DeRose; second was made by Colleen DeRose. Motion Passed (7-0).

Communication to the Board

- None.

Call to the Public

- None.

Director Report

- Director reports that this emergency meeting is called to review and approve resubmittal of proposed salary schedule for 2019-2020. Director reports errors found in last schedule approved by Board on March 20, 2019.

Consent

- Signatures.

Old or Unfinished Business

- Teacher Contracts; Motion to approve by Colleen DeRose. Discussion; N. Goff contract is excluded from this vote. Second by Jackie Tretow. Motion passed (7-0).
- Teacher Contract for N. Goff. Motion to approve by Jackie Tretow. Discussion; Mrs. Reves abstained. Second by Colleen DeRose. Motion passed (7-0).
- Administration Contract for A. Vigil. Motion to approve by Robert Pastor. Second by Jerry DeRose. Motion passed (7-0).
- Administration Contract for K. Maxfield. Motion to approve by Jerry DeRose. Discussion; Mrs. S. MacDonald abstained. Second by Colleen DeRose. Motion passed (7-0).
- Administration Contract for L. Reves. Motion to approve by Robert Pastor. Discussion; Mrs. Reves abstained. Second by Jerry DeRose. Motion passed (7-0).
- Transportation/Aide/Maintenance Contract. Motion to approve by Colleen DeRose. Second by Jackie Tretow. Motion passed (7-0).

New Business

- None.

Executive Session

- None.

Personnel

- None.

Adjournment

- Made at 4:13 pm. Motion to adjourn was made by Jackie Tretow; second was made by Robert Pastor. Motion Passed (7-0).
- Next Board meeting scheduled for Wednesday, April 17th, at 4 pm.; Postponed 4/24/19 (4/8 Email)