Board Meeting Minutes

November 18, 2020

Liberty High School
at: 1300 E. Cedar St
Globe AZ 85501

This meeting was conducted via ZOOM teleconference.

Call to Order

Meeting was called to order at 4:04 PM by J DeRose.

Roll call was taken:

Present:

1. Jerry DeRose – via phone
2. Jackie Tretow – via phone
3. Robert Pastor
4. Colleen DeRose – via phone
5. Kay Ratcliff
6. John Stemm
7. Lorraine Reves

Absent: None

Visitors None

Approval of Minutes

Oct 21, 2020; Motion made by Robert Pastor; second was made by Kay Ratcliff. Motion passed 7-0.

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Communication to the Board

Director reports per Governor's press conference of this date, schools are to remain open. The follow-up with the Gila County Superintendent's meeting reports all schools have cases of COVID-19. Reported that Prop 207 & 208 passed, and awaiting future process on Prop 208 implementation via grant. Mr. DeRose reports his understanding of Prop 207.

Call to the Public

None

Consent

Signatures; Note - Board to make arrangements to stop by school to sign consent forms for expenditures. Reviewed expense data via email.

Director Report for 11-18-20**: See attached document**

Old or Unfinished Business

- Review revised sick leave policy. Director reports the corrections required. Discussion by Board. Motion to approve was made by Colleen DeRose; second by Jerry DeRose. Motion passed 7-0.

New Business

- Impact Aid IPP's for 2021-22 were reviewed; brief discussion. Motion to approve was made by Colleen DeRose; second by Jerry DeRose. Motion passed 7-0.

- Review Prop 301 teacher bonuses; Director provides spreadsheet. Discussion by Board members. Director Reves abstained from voting. Bonus 301 of $1,500 for certified teachers as requested by Director Reves: motion to approve was made by Colleen DeRose; second by Jerry DeRose. Motion passed 6-0.

- Director provides spreadsheet for non-Prop 301 administrative staff bonuses. Robert Pastor requests Keziah Maxfield and Annette Vigil receive $1,000 each and Director Reves receive $2,500. Board discussion; motion to approve was made by Robert Pastor; second by Kay Ratcliff. Director Reves abstained. Motion passed 6-0.

Executive Session

- None.

Personnel

- None

Adjournment

- Meeting adjourned at 4:47 PM. Motion to approve made by Colleen DeRose. Second made by Robert Pastor. Motion passed 7-0.
- Next Board meeting is scheduled for Wednesday, December 16, 2020, at 4:00 PM.