

Board Meeting Minutes

September 18, 2019

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

Agenda

- **Meeting** was called to order at 4:03 pm.

Roll call was taken:

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

Visitors

- None.

Approval of Minutes

- Aug 21st – Motion to approve, with corrections (change to Jackie Tretow as acting Chair and Jerry DeRose on phone) was made by Colleen DeRose; second was made by Jackie Tretow. Motion Passed (5-0).

Communication to the Board

- None.

Call to the Public

- None.

Director Report

- See attached report of 09/18/19.

Consent

- Signatures.



Old or Unfinished Business

- Update on New Board Members -- Discussion no action at this time.

New Business

- Approval on Loving My Future Program by AZ Youth Partnership – Discussion. Motion by Colleen DeRose. Second was made by Kay Ratcliff. Motion passed 5-0.
- Approval on Annual Service Bonus --
 - All Teachers (except Mrs Goff) -- Motion to pass made by Jerry DeRose. Second by Jackie Tretow. Motion passed 5-0.
 - Mrs Goff -- Motion to pass made by Jackie Tretow. Second by Jerry DeRose. Motion passed 4-0 (Lorraine Reves abstained from vote).
 - Classified Staff – Motion by Jerry DeRose. Second by Colleen DeRose. Motion passed 5-0.
 - Mrs. Reves -- Motion to pass made by Jerry DeRose. Second by Jackie Tretow. Motion passed 4-0 (Lorraine Reves abstained from vote).
- Approval on Leave Policy -- Discussion;
 - Motion to pass approval on restriction from personal leave during state mandatory testing made by Colleen DeRose. Second by Jerry DeRose. Motion passed 5-0.
 - Motion to pass approval on restriction from accrued sick time to carry over for one year only made by Colleen DeRose. Second by Jerry DeRose. Motion passed 5-0.
- FY2019 Annual Financial Report -- Discussion; Motion to pass made by Colleen DeRose, second by Kay Ratcliff. Motion passed 5-0.

Executive Session

- Board went into Executive Session at 4:41
- Board Adjourned Executive Session at 4:45. Motion to adjourn was made by Jerry DeRose; second was made by Colleen DeRose. Motion Passed (5-0).

Personnel

- None.

Adjournment

- Made at 4:40 pm. Motion to adjourn was made by Jerry DeRose; second by Kay Ratcliff. Motion Passed (5-0).
- Next Board meeting scheduled for Wednesday, October 23rd, at 4 pm.