

Board Meeting Minutes

January 20, 2021

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 4:10 PM by L Reves.

Roll call was taken:

Present:

1. Jackie Tretow – via phone
2. Robert Pastor
3. Kay Ratcliff
4. John Stemm
5. Lorraine Reves – Acting Chair

Absent: Jerry DeRose, Colleen DeRose

Visitors: None

Approval of Minutes

Dec 16, 2020; Motion made by John Stemm; second was made by Jackie Tretow. Motion passed 4-0. Mr. Pastor abstain; not present at 12/16/20 meeting.

Communication to the Board

Distance learning adjustment on remaining equalization was reported. ADE withheld approximately \$25,000 for 2020-21.

Call to the Public

None

Consent

Signatures; Expense data emailed to members. Note - Board to make arrangements to stop by school to sign consent forms for expenditures.

Director Report for 1-20-21: See attached document

Old or Unfinished Business

- Impact Aid report; Director reports due to illness was not able to attend San Carlos Tribal meeting of January 5th. Liberty High School will be allowed to use 2019-2020 data for the current application due to COVID-19 restrictions in place (Coronavirus Relief Act). See attached documents: Impact Aid Discussion, Participating Reports, and Tribal/Parent Letter.
- Director reports on other communication; current spending status with reduced equalization and no Impact Aid payments; increased health insurance and staffing.
- Update on staff receiving COVID vaccinations. Discussion on school liability for possible alleged contact of virus at school. Director will seek advice from Mr. DeRose
- Director reports state achievement testing updates and graduation for 2021 will be similar to last year's program.

New Business

- None

Executive Session

- None.

Personnel

- None

Adjournment

- Meeting adjourned at 4:56 PM. Motion to approve made by Kay Ratcliff. Second made by Robert Pastor. Motion passed 5-0.
- Next Board meeting is scheduled for Wednesday, February 17, 2021, at 4:00 PM.