

Board Meeting Minutes

May 19, 2021

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

This meeting was conducted in-person and via ZOOM video conference.

Call to Order

Meeting was called to order at 4:02 PM by J. DeRose.

Approval of Minutes

April 21, 2021; Motion made by Robert Pastor; second was made by Jerry DeRose. Motion passed 7-0.

Roll call was taken:

Present:

1. Jerry DeRose – President/Chair
2. Colleen DeRose - online
3. Jackie Tretow
4. Robert Pastor – online
5. Kay Ratcliff
6. John Stemm - online
7. Lorraine Reves

Communication to the Board

Director reports ADE communications; see attached Director Report. Achievement testing completed on 5-13-21 at 70% completion; ADE requirement - 95% completion waived by US Dept. of Ed.


Call to the Public

None

Consent

Signatures; Expense data emailed to members; in-person quorum.

Visitors: None



Director Report for 5-19-21: See attached document

- Masks no longer required outdoors; discussion by Board.
- Reduction to come for base level support by state; awaiting June communications; discussion by Director.

Old or Unfinished Business

- None.

New Business

1. Approval of New Teacher Contracts; no action required.
2. Approval to re-open school with return to regular scheduling for SY 2021-22. Option open to return to contingency plan if necessary due to rise in COVID-19/variant cases. Discussion by Board. Motion to approve was made by Robert Pastor; second by Jerry DeRose. Motion passed 7-0.

Executive Session

- None.

Personnel

- None

Adjournment

- Meeting adjourned at 4:29 PM. Motion to approve made by Lorraine Reves. Second by Kay Ratcliff. Motion passed 7-0.
- Next Board meeting is scheduled for Wednesday, June 23, 2021, at 4:00 PM.