

# Board Meeting Minutes

March 24, 2021

Liberty High School

at: 1300 E. Cedar St  
Globe AZ 85501

This meeting was conducted in-person and via ZOOM teleconference.

## Call to Order

Meeting was called to order at 4:01 PM by J. DeRose.

## Approval of Minutes

Feb. 17, 2021; Motion made by Robert Pastor; second was made by Jackie Tretow. Motion passed 7-0.

## Roll call was taken:

Present:

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

## Communication to the Board

Director reports ADE will retain school grades from 2018-19 due to pandemic; Liberty maintains B grade. Students will attend in-person 4<sup>th</sup> quarter on hybrid schedule as allowed for charter schools.


## Call to the Public

None

## Consent

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

Visitors: None



## Director Report for 3-24-21: See attached document

- Limited transportation schedule; student masks and distancing.
- Achievement testing begins March 23<sup>rd</sup> and ends May 13<sup>th</sup>; CDC protocols will be followed.
- School has purchased new laptop and IT supplies for student return; received reimbursement.
- Roof damage, inspections recommend re-roofing and silicone coating; reported to landlord, Father Albert to get bids.
- Discussion on grant spending for safe classrooms, and completion date requirements for grants.

## Old or Unfinished Business

- None.

## New Business

- New teacher/employee contracts; discussion; two teachers have delayed signatures, one teacher has rescinded contract. Director believes COVID issues have impacted staff decision. Director is advertising thru different media. Part-time contracts will be held by two returning teachers. Long-term substitute will be full-time, and one returning teacher will be online.
- Discussion on pay for existing teacher contract remaining online 4<sup>th</sup> quarter. Mr. DeRose recommends no action at this time.
- Director has interested applicant with special education certification. No action at this time.
- Discussion on ESSER II budget. No action taken.

## Executive Session

- None.

## Personnel

- None

## Adjournment

- Meeting adjourned at 4:37 PM. Motion to approve made by Jackie Tretow. Second made by Jerry DeRose. Motion passed 7-0.
- Next Board meeting is scheduled for Wednesday, April 21, 2021, at 4:00 PM.