

Board Meeting Minutes

January 16, 2019

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

Agenda

- Meeting was called to order at 4:00 pm.

Roll call was taken:

- Present:
 1. Jerry DeRose –Chair
 2. Colleen DeRose
 3. Robert Pastor
 4. Lorraine Reves
 5. Sara MacDonald - by phone
 6. Kay Ratcliff
 7. Jackie Tretow
- Absent:
 - None

Visitors

- None

Approval of Minutes

- December 19th -- Motion to approve was made by Robert Pastor; second was made by Lorraine Reves. Motion Passed (7-0).

Communication to the Board

- None.

Call to the Public

- None.

Director Report

- Enrollment Count: 83
- Equalization: \$53,764.23
- Director's Report: See Report on 2nd page

Consent

- Signatures.

Old or Unfinished Business

- Impact Aid Application --- Mrs Reves presented. Discussion. Motion to approve was made by Colleen DeRose; second was made by Kay Ratcliff. Motion Passed (7-0).
- Policy on Director retirement for one year --- Discussion. No action at this time.

New Business

- Approval of 2019-2020 School Calendar --- Discussion. Motion to approve was made by Robert Pastor; second was made by Colleen DeRose. Motion Passed (7-0).
- Transportation --- Discussion. No action at this time.

Executive Session

- None.

Personnel

- None.

Adjournment

- Made at 4:50 pm. Motion to adjourn was made by Robert Pastor; second was made by Colleen DeRose. Motion Passed (7-0).
- Next Board meeting scheduled for Wednesday, February 20th, at 4 pm.