



Liberty High School

"Where Every Student Counts!"

Board Meeting Minutes

August 17, 2022

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

- A. Called to order 4:04pm by Colleen DeRose, President.
 - B. Roll Call: Present; Colleen DeRose, David Franquero, Vice-President; Robert Pastor (Via telephone), Secretary, Jerry DeRose, Michelle Jacott.
 - C. Welcome Visitors; None. Mrs. DeRose informs Board the Karen Carraway is working on getting required paperwork together to join Board. Mrs. Jacott will assist in this process.
 - D. Approval of Minutes: Minutes of July 20,2022 not available for this meeting. No action by Board.
 - E. Communication to the Board: None to report.
 - F. Call to public; Robert Pastor mentions the current frustration of Certified Teachers vs. Non-Certified in the classroom. Board comments.
 - G. Director Report; See attached documents; Mrs. Jacott presents revised Director Report. Discussion by Board. No action required.
 - H. Consent: Payroll, Expenditure.
 - I. Old or Unfinished Business
 1. Edgenuity Usage Report; Director provides August usage report and costs. Discussion by Board. No action required by Board.
 - J. New Business;
 1. Approval of Part-time Staffing Contract Contract for 2022-23 School Year; Director submits a contract for Michael Halbert. Director provides pay scale and outlined duties required. Discussion by Board. Motion to approve by David Franquero. Second by Jerry DeRose. Motion passed 5-0.
 2. Approval of Procurement Policy Revisions; Director provides Procurement Policy and Procedures. Discussion by Board. Motion to approve by Jerry DeRose. Second by David Franquero. Motion passed 5-0.
 - a. Director provides Procurement Policies and Grant Coding Procedures; Director informs Board this is "part 2" of Procurement Policy. Discussion by Board. Motion to approve by Robert Pastor. Second by Jerry DeRose. Motion passed 5-0.
- Next meeting September 28, 2022 @ 4pm. Robert Pastor thanks Board for support and patience for the past three months, will be in attendance for September meeting.
- Motion to adjourn meeting at 5:08 pm.