

Liberty High School Board Meeting

November 16, 2022

4:00 P.M.

Liberty High School
Nano Nagle
Multi-Purpose Room
1300 E. Cedar, Globe, AZ
(928) 402-8024

Members: Colleen DeRose (President), David Franquero (Vice-President),
Robert Pastor (Secretary), Jerry DeRose

Note taker: Board Secretary

Agenda

A. Call to Order	Colleen DeRose
B. Roll Call	Colleen DeRose
C. Welcome Visitors:	Colleen DeRose
D. Approval of Minutes:	Board
E. Communications to the Board:	Members
F. Call to the Public:	Colleen DeRose
G. Director Report	
1. Actual Count: 64	
2. Equalization:	
H. Consent: Payroll, Expenditures	Board
J. New Business:	Board
1. Weekly teaching coach position, short term	
2. Approval of Fall Prop 301 & Administrative Bonuses	
3. Approval of Impact Aid IPP's for FY 2024 Application	
I. Old or Unfinished Business:	Board
1. Fall 2022 Longevity Bonuses	
2. Official approval of new board member – Karen Carraway	
3. Internet Access and Network Upgrade Proposal	
4. Communication Compensation	
5. School Bus Driver Training and Fees	
6. Addition of Discipline Matrix to School Handbook	
7. PowerSchool SIS: Initial Product Training Authorization	
8. Schedule School Board Work Session	
9. Official approval for Cindy Fisher-Smith for	
a. Director/Superintendent of LHS	
b. Charter board Representative	
c. Liberty HS Governing board member	
10. Official approval for Abigail Jennex for	
d. Director/Superintendent of LHS	
e. Charter board Representative	
f. Liberty HS Governing board member	
L. Executive Session:	Colleen DeRose
M. Personnel:	Board
N. Adjournment:	Colleen DeRose

Additional Information

Observers:

Special notes: **Next meeting: Wednesday, December 14, 2022 @ 4pm**