

**LHS Board Meeting Minutes
June 18, 2025**

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

- A. Call to Order at 4:16 by President Colleen DeRose
- B. Roll Call: Colleen DeRose, President (via phone); Robert Pastor, Secretary; Jerry DeRose, Member; Abigail Jennex, Member/Director. Absent; Karen Caraway
- C. Welcome Visitors; None
- D. Approval of Minutes of 5/21/25; Motion to approve by Abigail Jennex. Second to motion by Robert Pastor. Motion passed unanimously.
- E. Communication to the Board; See Director's Report.
- F. Call to the Public; Robert Pastor requests that Liberty High School send a card of Board service to David Franquero. Director is working on it.
- G. Director Report; Director provides handout; Discussion; Director reads a letter received by ADE stating that June funding will only be 60% of month total due to the State Legislature has not passed a funding budget at this time.
- H. Consented: Payroll, Expenditures for Board review and signatures.
- I. Old Business: None
- J. New Business; Action Items; Approve/Not-Approve/Table
 - 1. FY26 Proposed Budget; Director provides budget; reviewed and discussed. Motion to approve FY26 Budget by Robert Pastor. Second to motion by Abigail Jennex. Motion approved unanimously.
Policy Approvals; Director provides proposed policies;
 - 2. Policy Approvals
 - a. User Access Removal Policy; Discussion; Motion to approve by Robert Pastor. Second to motion by Abigail Jennex. Motion passed unanimously.
 - b. Travel Policy; Discussion; Motion to approve by Jerry DeRose. Second to motion by Robert Pastor. Motion passed unanimously.
 - c. Time and Effort Policy; Discussion; Motion to approve by Robert Pastor. Second to motion by Abigail Jennex. Motion passed unanimously.

- d. Suspension and Debarment Policy; Discussion; Motion to approve by Jerry DeRose. Second to motion by Robert Pastor. Motion passed unanimously.
 - e. Procurement Policy; Tabled, No Action till next meeting.
 - f. Conflict of Interest Policy; Tabled, No Action till next meeting.
 - g. Asset Management Policy; Tabled, No Action till next meeting.
3. 25-26 School Year Contracts; Director Jennex submits Director contract; Discussion; Motion to approve Director contract for 25-26 by Robert Pastor. Second to motion by Jerry DeRose. Abigail Jennex abstains. Motion passed 3-0.

K. Executive Session: None

L. Personnel: No Action

M. Adjournment at 4:49 pm. Next MEETING TUESDAY, JULY 15, 2025.