

Liberty High School Board Meeting Minutes, Nov. 15, 2023, Nano Nagle Multi-Purpose Room; 1300 East Cedar, Globe, Az. 928-402-8024.

A. Called to order 4:05 pm. by Colleen DeRose. President

B. Roll Call; Present; Colleen DeRose, Jerry DeRose, David Franquero, Robert Pastor, Abigail Jenne, Karen Caraway. Absent Cindy Smith. (paper work pending for removal)

C. Welcome Visitors; Bob Pastor informs Board that Mr. Sheldon Miller is interested in joining Board. Will send contact information to Ms. Jennex.

D. Approval of Minutes:

1. June 28, 2023; Motion to approve and a second. Motion passed unanimously.

2. July 19, 2023; Discussion; changed date from 29th to 19th. Next meeting date changed from April 19 to August 16th. Motion to approve and a seconded Motion passed unanimously.

3. August meeting cancelled.

4. September 27, 2023; Discussion; added adjournment time of 3:30 pm. and next meeting date of October 18, 2023. Motion to approve and a seconded. Motion passed unanimously.

5. October meeting cancelled.

E. Communication to the Board: None

F. Call to public; No comments.

G. Director Report; Ms. Jennex provides Board with report with updates and discussion. See attached document.

H. Consent; Payroll, Expenditures; Board reviewed and provided approval signatures.

I. Old or Unfinished Business; No Action.

J. New Business; Action Items; Approve/Not-Approve/Table

1. Bolinger Contract Modification; Discussion; Motion to approve and seconded. Motion passed unanimously.

2. Winter Bonuses

a. Prop. 301 Bonuses; Fall 2023; Discussion; Motion to approve and seconded. Motion passed unanimously.

b. Administrative/Staff Bonuses; Fall 2023; Discussion; Motion to approve and seconded. Motion passed unanimously.

c. Business Manager; Fall Bonus; Discussion; Motion to approve and seconded. Motion passed unanimously.

d. Administrator; Fall Bonus; Discussion; Motion to approve with changes and seconded. Motion passed unanimously.

3. Vehicle Purchase; Discussion; No action at this time.

Next Regular Board meeting December 20, 2023 @ 4:00pm.

Meeting adjourn @ 4:58 pm.

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