

Board Meeting Minutes

June 24, 2020

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

This meeting was conducted via ZOOM App due to State requirements for Meeting Guidelines

Call to Order

Meeting was called to order at 4:03 pm.

Roll call was taken:

Present:

1. Jerry DeRose – Chair
2. Jackie Tretow – by phone
3. Robert Pastor
4. Colleen DeRose
5. Kay Ratcliff
6. Lorraine Reves
7. John Stemm

Absent:

None.

Visitors

Approval of Minutes

May 20, 2020 minutes. Motion to approve was made by Robert Pastor. Second was made by Jackie Tretow. Motion passed 7-0.

Communication to the Board

Director informed Board of;

- Update on ESS Program Management and lack of assistance. See attached Director Report.
- ADE communication/guidance for re-opening schools for 2020-21. See attached Director Report.

Call to the Public

None.

Consent

Signatures; Note; Board to make arrangements to stop by school and sign or sign electronic and send back to Director. Director has notified Board she will not sign with approval from Board as was approved with restrictions at meeting April 22, 2020.

Director Report for 06-24-20. See attached document

- Discussion of ESS revised policy to be submitted to ADE for approval.
- Discussion of 3 options provided by ADE for re-opening of school. Director recommendation is option 3.
- Discussion/review of proposed budget.

Old or Unfinished Business

- Signatures - Jr. High Promotion Certification. No action required. Board President to go by school to sign documents.

New Business

- Approval of Revised ESS Policies and Procedures (includes Child Find Policy). Motion by Robert Pastor. Second by Kaye Ratcliff. Motion passed 7-0.
- Approval of Proposed/Adopted Budget for SY 2021. Motion by Jerry DeRose. Second by Robert Pastor. Motion passed 7-0.
- Approval on school re-opening plan per ADE scenario. Board discussion. Board recommends ADE option number 3. See Director Report for definition of options. Note that Board reserves the right to re-visit options if COVID conditions should change. Motion by Jerry DeRose. Second by Colleen DeRose. Motion passed 7-0.
- Approval of TSI Plan to include necessary TSI grant purchase. Director informs Board of planned FOR items for school. Motion by Robert Pastor. Second by Jerry DeRose. Board President to go by school to sign papers. Motion passed 7-0.

Executive Session

- None.

Personnel

- None

Adjournment

- Meeting adjourned at 4:55 pm. Motion by Jerry DeRose. Second by Robert Pastor. Motion passed 7-0.
- Next Board meeting is scheduled for Wednesday, July 22, 2020, at 4:00pm.