

# Board Meeting Minutes

## Emergency Meeting

March 28, 2019

Liberty High School

at: 1300 E. Cedar St  
Globe AZ 85501

### Agenda

- **Meeting** was called to order at 4:02 pm.

### Roll call was taken:

- Present:
  1. Jerry DeRose – Chair
  1. Colleen DeRose
  2. Sara MacDonald
  3. Robert Pastor
  4. Lorraine Reves
  5. Jackie Tretow
- Absent:
  1. Kay Ratcliff - proxy to R Pastor

### Visitors

- None

### Approval of Minutes

- March 20<sup>th</sup> -- Motion to approve with corrections as noted on the emergency meeting of March 28, 2019 was made by Jerry DeRose; second was made by Colleen DeRose. Motion Passed (7-0).

### Communication to the Board

- None.

### Call to the Public

- None.

### Director Report

- Director reports that this emergency meeting is called to review and approve resubmittal of proposed salary schedule for 2019-2020. Director reports errors found in last schedule approved by Board on March 20, 2019.

### Consent

- Signatures.

### Old or Unfinished Business

- Teacher Contracts; Motion to approve by Colleen DeRose. Discussion; N. Goff contract is excluded from this vote. Second by Jackie Tretow. Motion passed (7-0).
- Teacher Contract for N. Goff. Motion to approve by Jackie Tretow. Discussion; Mrs. Reves abstained. Second by Colleen DeRose. Motion passed (7-0).
- Administration Contract for A. Vigil. Motion to approve by Robert Pastor. Second by Jerry DeRose. Motion passed (7-0).
- Administration Contract for K. Maxfield. Motion to approve by Jerry DeRose. Discussion; Mrs. S. MacDonald abstained. Second by Colleen DeRose. Motion passed (7-0).
- Administration Contract for L. Reves. Motion to approve by Robert Pastor. Discussion; Mrs. Reves abstained. Second by Jerry DeRose. Motion passed (7-0).
- Transportation/Aide/Maintenance Contract. Motion to approve by Colleen DeRose. Second by Jackie Tretow. Motion passed (7-0).

### New Business

- None.

### Executive Session

- None.

### Personnel

- None.

### Adjournment

- Made at 4:13 pm. Motion to adjourn was made by Jackie Tretow; second was made by Robert Pastor. Motion Passed (7-0).
- Next Board meeting scheduled for Wednesday, April 17<sup>th</sup>, at 4 pm.; Postponed 4/24/19 (4/8 Email)