

# Board Meeting Minutes

December 16, 2020

Liberty High School

at: 1300 E. Cedar St  
Globe AZ 85501

This meeting was conducted via ZOOM teleconference.

## Call to Order

Meeting was called to order at 4:06 PM by J DeRose.

## Roll call was taken:

Present:

1. Jerry DeRose
2. Jackie Tretow – via phone
3. Colleen DeRose
4. Kay Ratcliff
5. John Stemm
6. Lorraine Reves

Absent: Robert Pastor

Visitors None

## Approval of Minutes

Nov 18, 2020; Motion made by Lorraine Reves; second was made by Jackie Tretow. Motion passed 6-0.

## Communication to the Board

Director reports COVID vaccinations should be ready in Gila County early January; Equalization Stabilization Grant extension; discussion; will not pursue-not enough expenditures. E-Rate Cat 2; discussion; will not pursue; future uncertain-pandemic, teacher shortage, student needs/materials.

## Call to the Public

None

## Consent

Signatures; Note - Board to make arrangements to stop by school to sign consent forms for expenditures. Signature online app requested.

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Director Report for 12-16-20: See attached document

## Old or Unfinished Business

- None

## New Business

- Discussion on Impact Aid application; US Dept of Ed is allowing use of last year's survey data due to the pandemic. Director to review return of this year's surveys and make decision on which year's survey data to submit. Director will also attend San Carlos Tribal Council Meeting on January 5<sup>th</sup> to receive feedback from Impact Aid application materials previously emailed to members on December 1st. No tribal members or parents were present at this meeting.
- Monitoring student learning trends over the past 3 years, Director informs Board of the need for an online program amendment with the Charter Board. Proposal may be reviewed in January.
- Liberty High School 2021-2022 calendar reviewed for approval to meet most current Charter Board addendum of 143 instructional days. Motion to approve was made by Colleen DeRose; second by Kay Ratcliff. Motion passed 6-0.
- Director provided information for holiday bonuses for 2 part-time employees; discussion - holiday bonus for \$750 for long-term sub, and \$500 for custodian. Motion to approve was made by Kay Ratcliff; second by John Stemm. Motion passed 6-0.

## Executive Session

- None.

## Personnel

- None

## Adjournment

- Meeting adjourned at 4:47 PM. Motion to approve made by Jerry DeRose. Second made by Colleen DeRose. Motion passed 6-0.
- Next Board meeting is scheduled for Wednesday, January 20, 2021, at 4:00 PM.