

# Board Meeting Minutes

## September 23, 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 4:04 pm.

### Roll call was taken:

Present:

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

Absent:

1. John Stemm

### Visitors

None.

### Approval of Minutes

Of August 19, 2020; Motion to approve was made by Robert Pastor. Second was made by Jackie Tretow. Motion passed 6-0.

### Communication to the Board


See attached document of Director Report

### Call to the Public

Robert Pastor mentioned that there are two propositions on the ballot this year. He requested Board to review Prop. 208 that impacts school funding.

### Consent

Signatures; Note - Board to make arrangements to stop by school to sign consent forms and documents for approval.



### Director Report for 09-23-20. See attached document

- Discussion of the adjustment of the adult fund that was reduced to pay Ms. Vigil.
- Discussion of issues with Jr. High students concerning Zoom meetings with teachers.

### Old or Unfinished Business

- Approval of Tax Prep/Filing with Aspire Consultants. Discussion; Director requests approval to pay \$1300 invoice; and for any future services. Motion to approve made by Jerry DeRose. Second made by Kay Ratcliff. Motion passed 6-0.

### New Business

- Approval of Principal Goals-Evaluation. Discussion. No action taken.
  - Approval of Annual Longevity Bonus. Director provides spreadsheet of requested bonus amounts. See attached spreadsheet. Discussion.
- A. Motion to approve bonus for Asuncion(4th year); Bolinger(14th year); Stevens(9th year); Terania(5th year); Wickizer(10th year); Maxfield(16th year); Vigil(9th year). Motion made by Robert Pastor. Second made by Jerry DeRose. Motion passed 6-0.
- B. Motion to approve bonus for Goff(16th year). Motion made by Robert Pastor. Second made by Jerry DeRose. Reves abstained. Motion passed 5-0.
- C. Motion to approve bonus for Reves(7th year). Motion made by Robert Pastor. Second made by Jerry DeRose. Motion passed 5-0. Reves abstained.

### Executive Session

- None.

### Personnel

- None

### Adjournment

- Meeting adjourned at 4:51 pm. Motion to approve made by Colleen DeRose. Second made by Jerry DeRose. Motion passed 6-0.
- Next Board meeting is scheduled for Wednesday, October 21, 2020, at 4:00pm.