

Liberty High School Board Meeting Minutes
December 20, 2023
Nano Nagle Multi-Purpose Room
1300 E. Cedar, Globe, AZ.
(928) 402-8024

- A. Call to Order at 4:03 pm
- B. Roll Call; Present; Colleen DeRose(Present), David Franquero(Vice-President), Robert Pastor(Secretary), Members; Jerry DeRose, Abigail Jennex
Absent; Karen Caraway(proxy given to Collen DeRose)
- C. Welcome Visitors; None
- D. Approval of Minutes; November 15, 2023. Motion made and second. Motion passed.
unanimously.
- E. Communication to the Board; None
- F. Call to Public; Merry Christmas to the Board.
- G. Directors Report; Discussion; See attached document.
- H. Consent; Payroll, Expenditures
- I. Old Business; None
- J. New Business; Action Items; Approve/Not-Approve/Table
 - 1. Zeigler Contract Modification; Director presents recommendation to Board. Discussion; Colleen DeRose(Yea); David Franquero (Yea); Bob Pastor (Yea); Jerry DeRose (Yea); Colleen DeRose Proxy(Yea). Na None. Motion passed unanimously.
 - 2. Early Promotion Policy; Director provides new “Early Promotion Policy” for Liberty High School and reason for the request. Discussion; Motion to add new Early Promotion Policy. Seconded and passed unanimously.
- L. Executive Session; None
- M. Personnel; None
- N. Adjournment; 4:35 pm.