

Board Meeting Minutes

May 20, 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

Agenda

Meeting was called to order at 4:06 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

Absent:

Visitors

John Stemm.

Approval of Minutes

Apr 22, 2020 minutes. Motion to approve was made by Robert Pastor. Second was made by Kay Ratcliff. Motion passed 6-0.

Communication to the Board

See 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 05-20-20. See attached document

- Discussion on Director Recommendation to offer a Jr High contact to Mr. T.J. Montgomery.

Old or Unfinished Business

- Approval of New Board Member; Director presents qualifications for Mr. John Stemm. Motion made by Colleen DeRose. Second by Jerry DeRose. Passed 6-0. Director to send information to ADE/Charter Board.

New Business

- Discussion; 2020-21 School Year-Plan; Discussion, plan for now is starting school on July 29th. Awaiting guidance from ADE. No Action.
- Approval of Teacher Contract (Jr. High). Discussion; Director requests a salary of \$48,000 for school year. This offer is over current school salary schedule. Board directs Director to add other duties and title due to experience candidate has from prior work. Motion to approve by Colleen DeRose. Second by Robert Pastor. Motion passed 6-0.

Executive Session

- None.

Personnel

- None

Adjournment

- Meeting adjourned at 4:50 pm. Motion was made by Jerry DeRose. Second was made by Robert Pastor. Motion passed 6-0.
- Next Board meeting is scheduled for Wednesday, June 24, 2020, at 4:00pm.