

Liberty High School Board
December 18, 2019
4:00 P.M.

Liberty High School
Director's Office

Members: Colleen DeRose, Jerry DeRose, Robert Pastor , Kay Ratcliff, Jacqueline Tretow, Lorraine Reves

Note taker: Robert Pastor
Recording Secretary

Agenda

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| A. Call To Order | Jerry DeRose |
| B. Roll Call | Jerry DeRose |
| C. Welcome Visitors: | Jerry DeRose |
| D. Approval of Minutes | Board |
| E. Communications to the Board: | Members |
| F. Call to the Public: | Jerry DeRose |
| G. Director Report | Lorraine Reves |
| 1. Enrollment: 85 | |
| 2. Equalization: \$53,060.36 | |
| 3. Discussion | |
| H. Consent: Signatures | Board |
| I. Old or Unfinished Business | |
| 1. Approve to submit AFR Revision; Board Signatures | |
| 2. Discussion of additional board member | |
| J. New Business: | |
| 1. Discussion of Impact Aid IPP's and Programs; responses from parents/members | |
| 2. Exempt Status Reinstatement | |
| 3. Approval for salaried contract | |
| L. Executive Session: | Jerry DeRose |
| M. Personnel: | Board |
| N. Adjournment: | Jerry DeRose |

Additional Information

Observers:

Special notes: **Next meeting: January 22, 2020 @ 4pm**

Board Meeting Minutes

November 20, 2019

Liberty High School
at: 1300 E. Cedar St
Globe AZ 85501

Agenda

- Meeting was called to order at 4:07 pm.

Roll call was taken:

- Present:
 1. Robert Pastor – Acting Chair
 2. Lorraine Reves
 3. Jackie Tretow
 4. Kay Ratcliff
- Absent:
 1. Jerry DeRose – Text Vote
 2. Colleen DeRose – Text Vote

Visitors

- None.

Approval of Minutes

- Oct 23rd – Motion to approve, was made by Robert Pastor; second was made by Kay Ratcliff. Motion Passed (4-0).

Communication to the Board

- Director Reves reports on ADE Accountability: A-F Letter Grade document; LHS received B-Alt. Update that minimum wage pay will be \$12/hr starting January, 2020. This will impact pay schedule for school.

Call to the Public

- Robert Pastor congratulated Liberty staff for ASBCS Legal Compliance Questionnaire successful audit; meeting all requirements. Secondly, Mr. Pastor makes comment that Liberty Board should strategically set plan for impact on financial conditions if any should arise.

Director Report

- See attached report of 10/23/19.

Consent

- Signatures.



See Director Report

Old or Unfinished Business

- Discussion of AFR FY2019 – addressed under Director Report 11/20/19. No action at this time.
- Update on New Board Members -- No action at this time.

New Business

- Approval for update IPPs for distribution to parents and tribe – Review of proposed Native American/Indian Policies and Procedures 2020-2021. Director reports of minor changes. Discussion. Motion to approve distribution by Robert Pastor. Second by Kaye Radcliff. Motion passed 4-0.
- Approval of Prop. 301/Fall Staff Bonus – Review/Discussion.
 - 301 Bonus for \$1500 for; R. Asuncion, K. Bolinger, A. Gandhi, D. Stevens, D. Terania, C. Wickizer. Motion to approve by Robert Pastor. Second by Kaye Radcliff. Motion passed 4-0.
 - Fall Bonus of \$750 for; K. Maxfield, A. Vigil. Motion to approve by Robert Pastor. Second by Jackie Tretow. Motion passed 4-0.
 - 301 Bonus of \$1500 for N. Goff; Motion for approval by Robert Pastor. Second by Kaye Radcliff. Motion approved 5-0. Director Reves Abstain. NOTE; Jerry DeRose and Colleen DeRose vote via electronic text. See attached of copy of text messages.
 - Fall Bonus of \$2000 Bonus for Director L. Reves. Robert Pastor makes a motion to change requested bonus to \$2500 from \$2000. Second by Kaye Radcliff. Motion passed 5-0, Director Reves abstain. NOTE; Jerry DeRose and Colleen DeRose vote for electronic text.
- Approval on response to ASBA complaint – Discussion. Motion to approve by Robert Pastor. Second by Kaye Radcliff. Motion passed 4-0.

Executive Session

- Did not enter into Executive session

Personnel

- None.

Adjournment

- Made at 5:10 pm. Motion to adjourn was made by Kaye Radcliff; second by Robert Pastor. Motion Passed (4-0).
- Next Board meeting scheduled for Wednesday, December 18th, at 4 pm.