

Liberty Board Minutes September 28, 2022

- A. Called to order 4:00pm by Colleen DeRose, President.
- B. Roll Call: Present; Colleen DeRose; President; David Franquero, Vice-President ;Robert Pastor; Secretary Jerry DeRose, Michelle Jacott.
- C. Welcome Visitors; Karen Carraway
- D. Approval of Minutes: Minutes of August 17, 2022. Motion to approve by Robert Pastor. Second by Jerry DeRose. Motion passed 5-0.
- E. Communication to the Board: Director reports.
 - 1. Director reads Director and Mr. Jacott resignation letter to Board. See attached documents.
 - a. Attendance issues/ record reporting. Will impact future funding.
 - b. Staff issues.
 - c. Internet concerns.
 - d. Student Culture.
- Discussion with Board. Board ask for a special Board meeting for September 30, 2022. President outlined the process the Director will follow;
 - a. 24 hour meeting notice to public.
 - b. Process to invite staff to meeting.
 - c. Contact ADE for guidance if school can not hire Director.
 - d. Question on contract with ESI/Director.
- F. Call to public; No comments.
- G. Director Report; see attached report
 - a. Holy Angles Extension of Commercial Lease; No action, Board requests item be moved to October regular Board meeting.
 - b. New School Board Member Application; Director reports process still ongoing.
- H. Consent; Payroll, Expenditures; Board to review and sign document.
- I. Old or Unfinished Business; No Action required.
- J. New Business:

1. Holy Angles Extension of Commercial Lease; Motion by Jerry DeRose to table. Second by David Franquero. Motion approved 5-0.

2. New School Board Member Application; Director updates Board. Action still pending.

Action item: Approval/Not-Approve/Table

1. Annual Financial Report and Compliance Questionnaire FY23; Discussion. Table

2. Fall 2022 Longevity Bonuses; Table

3. Internet Access and Network Upgrade Proposal; Director reports issues with current internet issues. Discussion. Motion to approval of Kajeet Mobile Hotspots; Motion by Robert Pastor. Second by David Franquero. Motion passed 5-0.

4. Communication Compensation; Table

5. School Bus Driver Training and Fee; Table

6. Addition of Discipline Matrix to School Handbook; Table

7. PowerSchool SIS: Initial Product Training Authorization: Table

8. Schedule School Board Work Session; Table.

Board President calls for adjournment at 5:22. Motion by Robert Pastor. Second by Jerry DeRose. Motion passed 5-0.

Discipline Hearing; Liberty High School, September 28, 2022.

Call to Order; 5:34 pm.

Roll Call; Colleen DeRose, President; David Franquero, Vice-President; Robert Pastor, Secretary; Jerry DeRose, Michelle Jacott.

Welcome Visitors; None

Director reports on recent disciplinary issue with one student. See attached documentation and Police report. Director requests Long Term Expulsion/Suspension as per school policies.

Motion by Jerry DeRose. Second by Robert Pastor. Motion passed 5-0.

Discipline Hearing adjourned at 5:45 pm.