

LHS Special Board Meeting Minutes
Wednesday, April 24, 2024

Liberty High School
Nano Nagle Multi-Purpose Room
1300 E. Cedar, Globe, Az.
(928) 402-8024

- A. Call to order at 4:06 pm by President Colleen DeRose.
- B. Roll Call: Abigail Jennex, (Member/Director at school location). Conference Call: Colleen DeRose(President), David Franquero(Vice-President), Robert Pastor(Secretary), Jerry DeRose(Member). Absent; Karen Caraway
- C. Welcome Visitors; None
- D. Communication to the Board; None
- E. Call to the Public; None
- F. Old Business; Action Items; Approve/Not-Approve/Table
 1. 24-25 Employee Contracts; Director provide Proposed Contracts: Discussions
 - a. Jerry Ellison: Director recommends; Discussion; Director informs the Board of Mr. Ellison outstanding attendance record; Jerry DeRose makes the motion to approve Director recommendation salary contract. Second by Abigail Jennex. Motion approved unanimously.
 - b. Noreen Goff: Director recommends; Discussion; Robert Pastor makes the motion to approve Director recommendation salary contract. Second by Abigail Jennex. Motion approved unanimously.
 - c. Ramil Monsalud: Director recommends; Discussion; Jerry DeRose makes the motion to approve Director recommendation salary contract. Second by Robert Pastor. Motion approved unanimously.
 - d. Mario J. Reyes: Director recommends; Discussion; Jerry DeRose makes the motion to approve Director recommendation salary contract. Second by Abigail Jennex. Motion approved unanimously.
 - e. Keziah Maxfield: Director recommends; Discussion; Robert Pastor makes the motion to approve Director recommendation salary contract. Second by Jerry DeRose. Motion approved unanimously.
 - f. Annette Vigil: Director recommends; Discussion; David Franquero makes the motion to approve Director recommendation salary contract. Second by Abigail Jennex. Motion approved unanimously.
 - g. Tina Myers: Director recommends; Discussion; Robert Pastor makes the motion to approve Director recommendation salary contract. Second by Abigail Jennex. Motion approved unanimously.
 - h. Seraphina Nicol: Director recommends; Discussion; Abigail Jennex makes the motion to approve Director recommendation salary contract. Second by Jerry DeRose. Motion approved unanimously.
 - i. Christian Pike: Director recommends; Discussion; Colleen DeRose request to change recommended hourly pay submitted by Director.

Robert Pastor makes the motion to accept the request from Colleen DeRose. Second by Abigail Jennex. Motion approved unanimously.

L. Executive Session; None

M. Personnel; None

N. Adjournment; 4:32 pm. Next Regular Meeting- May 15th, 2024