

**LHS Board Meeting Minutes
March 12, 2025**

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

- A. Call to Order: by 4:04 pm by President Colleen DeRose.
- B. Roll Call: Present; Colleen DeRose(President); David Franquero(Vice-President); Robert Pastor(Secretary); Members; Jerry DeRose, Karen Caraway, Abigail Jennex
- C. Welcome Visitors: None
- D. Approval of Minutes: 2/19/25; Motion to approve by Abigail Jennex. Second to motion by Karen Caraway. Motion passed 6-0.
- E. Communications to the Board: See Director report.
- F. Call to the Public: Robert Pastor requests the Board to stay aware of what is happening to Public Education at Federal, State and County levels.
- G. Director Report: See handout; Discussion
- H. Consent: Payroll, Expenditures: Director provides reports for review and Board signatures.
- I. Old Business: None to report
- J. New Business: Action Items: Approve/Not-Approve/Table:
 - a. Cell Phone Reimbursement: Tabled, no action at this time.
 - b. Contract Amendment: Director request for SPED Classroom Aide; increase hourly wage due to change in duties, taking over as Jr. High Instructor, retroactive to March 1, 2025. Discussion. Motion to approve by Robert Pastor. Second to motion by David Franquero. Motion passed 6-0.
 - c. 25-26 School Year Contracts: Director submits contracts for Board approval;
 - I. Tyson Figueroa, Student Success Coordinator
 - II. Ramil Monsalud, H.S. Math
 - III. Jerry Ellison, H.S. Math, Science, English
 - 1. Discussion; No salary change for last year's contract. Board will approve contracts submitted under a blanket vote. Motion to approve by David Franquero. Second by Jerry DeRose. Motion passed 6-0.
- K. Executive Session: None
- L. Personnel: None
- M. Adjournment: 4:33 pm. Next Board meeting April 16, 2025.