

**LIBERTY HIGH SCHOOL BOARD MEETING
MINUTES: January 28, 2026**

**LHS Nano Nagle Room
1300 E Cedar,
Globe, AZ
(928) 402-8024**

- A. Call to Order: 4:09 pm by Robert Pastor
- B. Roll Call: Robert Pastor, President; Colleen DeRose, VP, absent, proxy to Jerry DeRose; Karen Caraway, Secretary; Jerry DeRose, member; Abigail Jennex, member.
- C. Welcome Visitors: None
- D. Approval of Minutes dated Dec 17, 2025. Motion to approve by A. Jennex with second by K. Caraway. Motion passed 3-0.
- E. Communications to Board: Thank you goes to Colleen DeRose for all she has done to benefit Liberty High School.
- F. Call to the Public: None
- G. Director Report: Director provides report, followed by discussion. No action required.
- H. Consent: Payroll Expenditures for Board Review and signatures.
- I. Old Business: None
- J. New Business: Action Items: Approve/Not Approve/Table:
 - 1. Indian Policies and Procedures (J.1) Discussion, Motion to Approve by K. Caraway with second by J. DeRose. Motion passed 5-0.
 - 2. School Safety/Emergency Operations Plan: Director provides proposal to engage Rocky Mountain Silver Package with Small School discount. Motion to approve by K. Caraway. R. Pastor seconds the motion which passed 5-0.
 - 3. ADE Intent to Apply (J.3): After discussion. Motion by J. DeRose to give Director the authority to review and approve, if appropriate. Motion passed 5-0.
 - 4. FY 27 Auditor Engagement: After discussion, motion to approve by R. Pastor with second by A. Jennex. Motion passed 5-0.
- K. Executive Session: No action.
- L. Personnel: No action.
- M. Adjournment at 4:39 pm.

NEXT MEETING: WEDNESDAY, FEBRUARY 18, 2026 at 4 pm. CANCELLED

NEXT MEETING: WEDNESDAY, MARCH 11, 2026 at 4 pm.