

**Liberty High School Board Meeting Minutes  
Wednesday, June 26, 2024**

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

- A. Call to Order by President Colleen DeRose at 4:08 pm.
- B. Roll Call: Present; Colleen DeRose(President), David Franquero (Vice-President), Robert Pastor(Secretary), Karen Caraway(Member), Abigail Jennex (Member/Director), Jerry DeRose( Member, arrive at 4:11 pm).
- C. Welcome Visitors: Ms. D. Stephens, Business Manager, LHS
- D. Approval of Minutes: Minutes of May 15, 2024. Discussion; Item J3; Add “Motion passed unanimously”. Motion to approve with correction by Robert Pastor. Second by Abigail Jennex. Motion passed unanimously.
- E. Communications to the Board: Director reports she has been staying in contact with the State Charter Board, receiving important/useful information. Briefs the Board on Student funding increases.
- F. Call to Public: Robert Pastor mentions that the Graduation Speaker, Mr. C. Pike was very good, being a past graduate of LHS, he could speak from past experience to the graduates.
- G. Director Report: Director briefs Board, provides handout for discussion. Director Jennex thanks the Board for their participation during the graduation ceremony.
- H. Consent: Payroll, Expenditures: Provided to the Board for review and signatures.
- I. Old Business: None
- J. New Business; Action Items; Approve/Not-Approve/Table:
  1. Fiscal Year 2025 Proposed Budget: Director provides proposed budget to Board Members. Discussion; Motion to approve Proposed Budget by Robert Pastor. Second by Karen Caraway. Motion changed to “Proposed and potential adopted Budget for FY 2025.” The changed motion is seconded by Karen Caraway. Motion passed unanimously.
  2. School Year 24-25 Staff Contracts
    - a. JH Teacher: Director offers a contract for N. Anderson. Discussion; Motion to approve contract by Jerry DeRose. Second by David Franquero. Motion passed unanimously.
    - b. SPED Director: Director offers a contract for P/T Director/Teacher for K. Bolinger. Discussion; Motion to approve contract by David Franquero. Second by Jerry DeRose. Motion passed unanimously.
    - c. Business Manager: Director offers a contract for D. Stephens for July 1 to August 1, 2024. Discussion; Colleen DeRose requested an addendum to the contract

dollar amount offered by the Director. Motion to approve contract with addendum change by Jerry DeRose. Second by Abigail Jennex. Motion passed unanimously.

- d. Student Success Coordinator: Director offers a contract for Tyson Fegueroa. Discussion; Motion to approve contract by Robert Pastor. Second by Abigail Jennex. Motion passed unanimously.
  - e. Director: Director offers a Director contract for 2024-2025 school year. Discussion; Motion to approve contract by Robert Pastor. Second by Jerry DeRose. Motion passed 5-0, Abigail Jennex abstain.
3. Aspire Business Consultants Contacts: Director provides a Professional Service Contract proposal between Liberty High School and Aspire Business Consultants, Inc. Discussion; Motion to approve professional service contract by Robert Pastor. Second by Karen Caraway. Motion passed unanimously.
  4. Imagine Learning Renewal: Director submits a price quote for services. Discussion; Motion to approve contract with Imagine Learning by Jerry DeRose. Second by David Franquero. Motion approved unanimously.
  5. Snack Bar Food Safety Policy: Director provides new policy for Board review and approval. Discussion; Motion to approve policy by Robert Pastor. Second by Karen Caraway. Motion passed unanimously.
  6. Class Coverage Policy; Director provides new policy for Board review and approval. Discussion; Motion to approve policy by David Franquero. Second by Robert Pastor. Motion passed unanimously.
  7. Just In Time Quote; Director submits a price quote for installation of a new AC window unit. Discussion; Motion to approve quote by Jerry DeRose. Second by David Franquero. Motion passed unanimously.
- L. Executive Session: None
  - M. Personnel: None
  - N. Adjournment: Adjourn at 5:17 pm. Budget Hearing July 15, 2024. Regular Board Meeting July 17, 2024.