

- A. Call to order at 4:00pm by Karen Caraway(Vice-President)
- B. Roll Call; Present; Colleen DeRose, via phone(President); Karen Caraway(Vice-President); Robert Pastor(Secretary); Abigail Jennex (Member), Jerry DeRose(via phone).
- C. Welcome Visitors; None
- D. Approval of Minutes; 10/15/25. Motion to approve by Colleen DeRose. Second by Abigail Jennex. Discussion; Robert Pastor advised the Board that, as Secretary, author of the minutes, he should not make a motion or second the motion. Motion approved 5-0.
- E. Communications to the Board; See Director report.
- F. Call to the Public; Robert Pastor comments the state news is about large public school districts, in the valley, are having to address decreased enrollment by the closing of schools within their district. Not because of the lower population but lower enrollment, b due to the many choices for student education; charter schools, on-line schools, home schooling, etc. Second discussion is Colleen DeRose requested that the Director put election of Board positions to the next agenda.
- G. Director Report; See attachment; Discussion
- H. Consent; Payroll, Expenditures; Review and signatures required by Board.
- I. Old Business; None
- J. New Business; Action Items; Approve/Not-Approve/Table
 - a. BCBS Policy Renewal; Director provides BCBS "Intent to Renew Rate Proposal" for Board review and discussion. Motion by Robert Pastor to accept Director's recommendation to approve the new rate proposal. Second to motion by Colleen DeRose. Motion approves 5-0.
 - b. U of A Memorandum of Understanding; Director shares the memorandum document submitted by U of A, a program that Liberty High Students can participate in. Discussion. Motion by Colleen DeRose to approve U of A Memorandum submitted by Director. Second to motion by Robert Pastor. Motion approves 5-0.
- K. Executive Session; Salary Discussion. The board will go into Executive Session after regular meeting adjournment.
- L. Personnel; None
- M. Motion for adjournment at 4:36 pm by Robert Pastor. Second by Colleen DeRose. Motion passed 5-0. **Next Meeting; Wednesday, December 17, 2025.**