

Board Meeting Minutes

April 21, 2021

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

This meeting was conducted in-person and via ZOOM video conference.

Call to Order

Meeting was called to order at 4:00 PM by J. DeRose.

Roll call was taken:

Present:

1. Jerry DeRose – President/Chair
2. Colleen DeRose
3. Jackie Tretow
4. Robert Pastor – online
5. Lorraine Reves

Absent: Kay Ratcliff

John Stemm

Visitors: None

Approval of Minutes

March 24, 2021; Motion made by Colleen DeRose; second was made by Jackie Tretow. Motion passed 5-0.

Communication to the Board


Director reads resignation letter by Ms. C. Wickizer, ADE waiver of evaluation requirements; reports on EO 2021-10 and Liberty mask requirement, and reports on AZ School Facilities Board guidance on ventilation projects for ESSER 1 & 2 funds.

Call to the Public

None

Consent

Signatures; Expense data emailed to members. Note - Board attending online will make arrangements to stop by school to sign consent forms for expenditures.



Director Report for 4-21-21: See attached document

- ESSER II budget line requirements are discussed by the Board.
- Reports on roof repair and future repairs to school buildings' roofing; discussion by the Board.
- Discussion on current scholarship accounts and allocation for current school year and next school year; Barry, Liberty Achievement and Director scholarships. May 20th is scheduled for drive-thru diploma distribution. Virtual graduation will be available on the school website and school Facebook page on May 27th.

Old or Unfinished Business

- None.

New Business

1. New Teacher Contracts; discussion; see attached salary amounts.
 - A. Director submitted contract for Mr. E. Ordonez, Assistant Director, Special Education Teacher; duties as assigned. Discussion by Board. Motion to approve made by Robert Pastor; seconded by Jerry DeRose. Motion passed 5-0.
 - B. Director submitted contract for Mr. D. Palmer, Special Education Teacher; duties as assigned. Discussion by Board. Motion to approve made by Robert Pastor; seconded by Jerry DeRose. Motion passed 5-0.
 - C. Director submitted contract for Mr. J. Ellison, General Education Teacher; duties as assigned. Discussion by Board. Motion to approve made by Robert Pastor; seconded by Jerry DeRose. Motion passed 5-0.
 - D. Director submitted part-time contract for Mr. J. Speer, Teacher Aide; duties as assigned. Discussion by Board. Motion to approve made by Robert Pastor; seconded by Jerry DeRose. Motion passed 5-0.
2. Approval of Prop 301 and Administration Bonuses. Discussion by Board. Director requests distribution of Prop 301 Bonus for certified/full-time staff.
 - A. R. Asuncion, K. Bolinger, D. Stevens, D. Terania, C. Wickizer - \$1,500 each
Motion to approve was made by Jackie Tretow; seconded by Lorraine Reves. Motion passed 5-0.
 - B. N. Goff - \$1,500
Motion to approve was made by Robert Pastor; seconded by Colleen DeRose. Motion passed 4-0; Lorraine Reves abstain.

Director requests administrative staff bonuses; non-301.

A. K. Maxfield and A. Vigil - \$750 each

Motion to approve made by Robert Pastor; seconded by Jerry DeRose. Motion passed 5-0.

B. Director requests Administrator bonus of \$2,000. Discussion. Motion to approve \$3,000 bonus by Robert Pastor; seconded by Jerry DeRose. Motion passed 4-0; Lorraine Reves abstain.

3. Approval of H. Fortino, CPA, audit engagement letter for fiscal year ending 6/30/21. Motion to approve was made by Lorraine Reves; seconded by Colleen DeRose. Motion passed 5-0.
4. Retroactive approval of office roofing repairs @ 50% of invoice. Motion to approve was made by Jerry DeRose; seconded by Jackie Tretow. Motion passed 5-0.
5. Approval of scholarship funds/awards for graduation, 2021. Director reports current funds that are unclaimed carry over from past years. Discussion by Board. Director recommends Barry Scholarship of \$500, Director Scholarship Award of \$500, and Liberty Achievement Award (chosen by teachers) of \$500. Motion to approve was made by Jerry DeRose; seconded by Jackie Tretow. Motion passed 5-0.
6. Approval of ESSER II Budget. Motion made by Robert Pastor; seconded by Jerry DeRose. Motion passed 5-0.

Executive Session

- None.

Personnel

- None

Adjournment

- Meeting adjourned at 4:45 PM. Motion to approve made by Lorraine Reves. Second made by Jerry DeRose. Motion passed 5-0.
- Next Board meeting is scheduled for Wednesday, May 19, 2021, at 4:00 PM.