

Board Meeting Minutes

November 17, 2021

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

This meeting was conducted via ZOOM video conference.

Call to Order:

Meeting was called to order at 4:03 PM by J. DeRose.

Roll call was taken:

Present:

1. Jerry DeRose – President
2. Jackie Tretow- Vice-President (phone)
3. Colleen DeRose
4. Robert Pastor
5. Kay Ratcliff
6. Lorraine Reves
7. John Stemm (absent)

Welcome Visitors: None

Approval of Minutes

October 20, 2021; Motion made by Robert Pastor; second was made by Jerry DeRose. Motion passed 6-0.

Communication to the Board


Director informs Board of a correction on Director Report under ADE/Charter Board Communications bullet 3; school did recoup equalization funds.

Call to the Public

None

Consent

Review of payroll and expenditures; available for signatures



Director Report for 11-17-21: See attached document

- School quarantine status
- Discussion; bullet 5 – ADE/ADM audit and letter of appeal
- Discussion; ADE TSI monitoring call

Old or Unfinished Business

- None

New Business

1. Approval of Fall Prop 301 & Administration Bonuses; See attached document.
 - a. Director provides spreadsheet for 301 full-time teachers; discussion. Motion to approve was made by Robert Pastor; second by Kay Ratcliff. Motion passed 5-0. Mrs. Reves abstained.
 - b. Director provides spreadsheet for request of administration bonus for Keziah Maxfield and Annette Vigil. Motion to approve was made by Robert Pastor; second by Kay Ratcliff. Motion passed 6-0.
 - c. Director provides spreadsheet for bonus to Business Manager, Daphne Stevens. Motion to approve was made by Robert Pastor. Second by Kay Ratcliff. Motion passed 6-0.
 - d. Director provides spreadsheet for Administrator bonus for Kathryn Reves. Robert Pastor makes motion to increase bonus request to \$2,500; second by Jerry DeRose. Motion passed 5-0. Mrs. Reves abstained.
2. Approval ADM Audit Findings Appeal Letter. Motion to approve was made by Robert Pastor; second by Kay Ratcliff. Motion passed 6-0.
3. Approval of Impact Aid IPP's for FY 2023 application; discussion. Motion to approve was made by Colleen DeRose; second by Kay Ratcliff. Motion passed 6-0.
4. Rotation and approval of Board officers; discussion.
 - a. Jackie Tretow, President. Motion made by Jerry DeRose; second by Robert Pastor. Motion passed 5-0 Jackie Tretow abstained.
 - b. Kay Ratcliff, Vice-President. Motion made by Robert Pastor; second by Colleen DeRose. Motion passed 5-0. Kay Ratcliff abstained.
 - c. Robert Pastor, Secretary. Motion made by Jerry DeRose; second by Colleen DeRose. Motion passed 5-0. Robert Pastor abstained.

Executive Session

- None.

Personnel

- None

Adjournment

- Next Board meeting will be Wednesday, December 15, 2021, at 4:00 PM.
- Meeting adjourned at 4:48 PM. Motion made by Jerry DeRose. Second by Robert Pastor. Motion passed 6-0.