

# Board Meeting Minutes

December 14, 2018

Liberty High School  
at: 1300 E. Cedar St  
Globe AZ 85501

## Agenda

- Meeting was called to order at 4:01 pm.

## Roll call was taken:

- Present:
  1. Robert Pastor – Acting Chair
  2. Lorraine Reves
  3. Sara MacDonald - by phone
  4. Kay Ratcliff
  5. Jackie Tretow
- Absent:
  1. Jerry DeRose
  2. Colleen DeRose

## Visitors

- None

## Old or Unfinished Business

- None.

## New Business

- Impact Aid Application --- Mrs Reves presented. Discussion. No action at this time. Move to January 16th meeting.
- Policy on Director retirement for one year --- Discussion. No action at this time. Move to January 16th meeting.
- Student Disciplinary Action --- Mrs Reves Reports ---No action at this time.
- Intergovernmental Consortium Agreement --- Mrs Reves presented. Discussion. Motion to approve was made by Robert Pastor; second was made by Kay Ratcliff. Motion Passed (5-0).

## Executive Session

- None.

## Personnel

- None.

## Adjournment

- Made at 4:33 pm. Motion to adjourn was made by Jackie Tretow; second was made by Kay Ratcliff. Motion Passed (5-0).
- Next Board meeting scheduled for Wednesday, January 16<sup>th</sup>, at 4 pm.

## Approval of Minutes

- November 14<sup>th</sup> -- Motion to approve was made by Jackie Tretow; second was made by Kay Ratcliff. Motion Passed (5-0).

## Communication to the Board

- None.

## Call to the Public

- None.

## Director Report

- Enrollment Count: 79
- Equalization: \$49,272.74
- Director's Report: See Report on 2nd page

## Consent

- Signatures.