

Liberty High School Board Meeting Minutes
Wednesday, August 20, 2024

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

- A. Call to Order: President DeRose calls meeting to order at 4:05 pm.
- B. Roll Call: Present: Colleen DeRose, President; David Franquero, Vice-President; Robert Pastor, Secretary; Members; Jerry DeRose, Karen Caraway, Abigail Jennex.
- C. Welcome Visitors; None
- D. Approval of Minutes; Robert Pastor thanks Karen Caraway for filling in during his absence at the last meeting and makes the motion to approve the minutes of July 17, 2024. Second by David Franquero. Motion passed unanimously..
- E. Communications to the Board; None to report.
- F. Call to the Public; Colleen makes the Director aware of the incorrect next meeting date; Robert mentions he will be out of town next month, and would like to move the regular schedule date. Will discuss under Adjournment.
- G. Director Report; Director Jennex provides the Board with a report of 8/21/24. Discussion; enrollment update; communication from ADE/Charter Board; Events/Considerations.
- H. Consent: Payroll, Expenditures; No action at this time. Will be moved to the next meeting.
- I. Old Business: None
- J. New Business: Action Items: Approve/Not-Approve/Table
 - 1. New Auditor Approval: Director presents a submitted quote from Brett W. Backlund, CPA, PC. Discussion; Motion to approve acceptance of service quote by Jerry DeRose. Second by Abigail Jennex. Motion approved unanimously.
 - 2. Fire Alarm Upgrade; Director presents a proposal to supply, program and install a cellular fire alarm communicator, installation cost and monthly monitoring fees. Discussion; Motion to approve proposal by Robert Pastor. Second by Karen Caraway. Motion approved unanimously.
 - 3. 24-25 New Staff Contracts; Director recommends contracts for;
 - a. Health Aide; Director Jennex presents a employment contract. Discussion; Jerry DeRose makes motion to approve contract for a Health Aide. Second by Robert Pastor. Motion approved unanimously.
 - b. JH/HS Teacher; Director Jennex presents a employment contract. Discussion; Jerry DeRose makes motion to approve contract for JH/HS Teacher. Seconded by Karen Caraway. Motion approved unanimously.

4. 24-25 Staff Contract Modification; Director Jennex requests a contract change from three quarters to full time for a current teacher. Discussion; Motion to approve existing contract for teacher by Robert Pasor. Seconded by David Franquero. Motion approved unanimously.
5. SSC Signing Bonus; Director requests a signing bonus for current Student Coordinator. Discussion; Motion to approve by Robert Pastor. Seconded by Jerry DeRose. Motion approved unanimously.
6. Textbook Disposal; Director updates Board on current textbook disposal project. No action taken.
7. ASDB Membership Approval; Director provides Fee for Service Schedule from Arizona State Schools for the Deaf and the Blind(ASBD) and requests Liberty H. S. to become a member in order to receive services provided. Discussion; Motion to approve membership and service fees for Itinerant Services; Level 1 by Robert Pastor. Seconded by David Franquero. Motion passed unanimously.
8. Length of Service Bonuses; Director informs Board this item is not ready for discussion/approval. No action taken.

L. Executive Session; No Action

M. Personnel; No Action

N. Adjournment: Next Board meeting; Discussion; Consensus of Board to change next meeting date to Sept. 11, 2024 at 4:00 pm. Meeting adjourned at 5:14 pm.