

Board Meeting Minutes

November 20, 2019

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

Agenda

Meeting was called to order at 4:07 pm.

Roll call was taken:

Present:

1. Jackie Tretow – Acting Chair
2. Robert Pastor
3. Lorraine Reves
4. Kay Ratcliff

Absent:

5. Jerry DeRose – Text Vote
6. Colleen DeRose – Text Vote

Visitors

None.

Approval of Minutes

Oct 23rd – Motion to approve, was made by Robert Pastor; second was made by Kay Ratcliff. Motion Passed (4-0).

Communication to the Board

Director Reves reports on ACE Accountability: A-F Letter Grade document. Update that minimum wage pay will be \$12.00 starting January, 2020. This will impact pay schedule for school.

Call to the Public

Robert Pastor congratulated Liberty staff for ASBCS Legal Compliance Questionnaire successful audit. Meeting all requirements. Secondly Mr. Pastor makes comment that Liberty Board should strategically set plan for financial conditions of any should arise.

Director Report

See attached report of 11/20/19.

Consent

Signatures.



Old or Unfinished Business

- Discussion of AFR FY2019 – addressed under Director Report 11/20/19. No action at this time.
- Update on New Board Members -- Discussion no action at this time.

New Business

- Approval for update IPPs for distribution to parent's and tribe – Review of proposed Native American Policies and Procedures 2020-2021. Director reports of changes. Discussion. Motion to approve distribution by Robert Pastor. Second by Kay Ratcliff. Motion passed 4-0.
- Approval of Prop. 301/Fall Staff Bonus – Review/Discussion.
 - 301 Bonus for \$1500 for; R. Asuncion, K. Bolinger, A. Gandhi, D. Stevens, D. Terania, C. Wickizer. Motion to approve by Robert Pastor. Second by Kay Ratcliff. Motion passed 4-0.
 - Fall Bonus of \$750 for; K. Maxfield, A. Vigil. Motion to approve by Robert Pastor. Second by Jackie Tretow. Motion passed 4-0.
 - 301 Bonus of \$1500 for N. Goff; Motion for approval by Robert Pastor. Second by Kay Ratcliff. Motion approved 5-0. Director Reves Abstain. NOTE; Jerry DeRose and Colleen DeRose vote via electronic text. See attached of copy of text messages.
 - Fall Bonus of \$2000 Bonus for Director L. Reves. Robert Pastor makes a motion to change requested bonus to \$2500 from \$2000. Second by Kay Ratcliff. Motion passed 5-0, Director Reves abstain. NOTE; Jerry DeRose and Colleen DeRose vote for electronic text.
- Approval on response to ASBA complaint – Discussion. Motion to approve by Robert Pastor. Second by Robert Pastor. Second by Kay Ratcliff. Motion passed 4-0.

Executive Session

- Did not enter into Executive session

Personnel

- None.

Adjournment

- Made at 5:10 pm. Motion to adjourn was made by Kay Ratcliff; second by Robert Pastor. Motion Passed (4-0).
- Next Board meeting scheduled for Wednesday, December 18th, at 4 pm.