

# Board Meeting Minutes

## February 19, 2020

Liberty High School

at: 1300 E. Cedar St  
Globe AZ 85501

### Agenda

Meeting was called to order at 4:00 pm.

Ratcliff. Motion passed 6-0. Proxy vote for Colleen DeRose to Jerry DeRose.

### Roll call was taken:

Present:

1. Jackie Tretow – Acting Chair
2. Jerry DeRose – via phone
3. Robert Pastor
4. Kay Ratcliff
5. Lorraine Reves

Absent:

1. Colleen DeRose – via phone

### Communication to the Board

Director reports on Governor proposed budget for Charter Schools. Discussion.

### Call to the Public

Director makes note that no Tribal Members are in attendance at this Board meeting.

Discussion on Governor proposed budget for education and the need for more dollars. Red for Ed Organization will propose a tax increase to fund education. Governor will not back any tax increases.

### Visitors

None.

### Consent

Signatures.

### Approval of Minutes

Jan 22, 2020 minutes. Motion to approve was made by Robert Pastor. Second was made by Kaye



### Director Report for 01/22/20. See attached document

### Old or Unfinished Business

- Principal Evaluation. No action at this time. Item moved to next month.

### New Business

- Approval on 2020-21 Teacher and Staff Contracts:
  - Asuncion contract for \$41,655 for 20-21. Motion to approve by Lorraine Reves. Second by Kay Ratcliff. Motion passed 6-0. Proxy vote for Colleen DeRose by Jerry DeRose.
  - Bolinger contract for \$52,197 for 20-21. Motion to approve by Robert Pastor. Second by Jerry DeRose. Motion passed 6-0. Proxy vote for Colleen DeRose by Jerry DeRose.
  - Goff contract for \$55,957 for 20-21. Motion to approve by Kay Ratcliff. Second by Jacqueline Tretow. Motion passed 5-0. Proxy vote for Colleen DeRose given to Jerry DeRose. Mrs. Reves abstain.
  - Stevens contract for \$43,393 for 20-21. Motion to approve by Robert Pastor. Second by Lorraine Reves. Motion passed 6-0. Proxy vote for Colleen DeRose given to Jerry DeRose.
  - Terania contract for \$41,655 for 20-21. Motion to approve by Lorraine Reves. Second by Jacqueline Tretow. Motion passed 6-0. Proxy vote for Colleen DeRose given to Jerry DeRose.
  - Wickizer contract for \$49,294 for 20-21. Motion to approve by Robert Pastor. Second by Kay Ratcliff. Motion passed 6-0. Proxy vote for Colleen DeRose given to Jerry DeRose.
- Admin(Certified)
  - Reves contract for \$57,536 for 20-21. Motion to approve by Robert Pastor. Second by Kay Ratcliff. Motion passed 5-0. Proxy vote for Colleen DeRose given to Jerry DeRose. Mrs. Reves abstain.
- Admin(Classified)
  - Maxfield contact for \$34,297 for 20-21. Motion to approve by Robert Pastor. Second by Jacqueline Tretow. Motion passed 6-0. Proxy vote for Colleen DeRose given to Jerry DeRose.
  - Vigil contract for \$29,004 for 20-21. Motion to approve by Kay Ratcliff. Second by Robert Pastor. Motion passed 6-0. Proxy vote for Colleen DeRose given to Jerry DeRose.
  - Maintenance contract no change. No contract submitted. No action.

- Transportation contract; Discussion, Board directs Director to change pay scale to \$14.00 per hour with a CDL certified to negotiate higher wages.
- Aide (SPED). No action.
- Para-Professional. No action.
- Approval of Child Find Policy & Procedures. Discussion. Motion to approve by Robert Pastor. Second by Kay Ratcliff. Motion passed 6-0. Proxy vote for Colleen DeRose given to Jerry DeRose.
- Approval of School Calendar for 2020-2021. Discussion. Motion to approve by Robert Pastor. Second by Kay Ratcliff. Motion passed 6-0. NOTE. Colleen DeRose joins the meeting.

#### **Executive Session**

- Motion to go into Executive Session at 5:01.
- Motion to exit Executive Session at 5:11.

#### **Personnel**

- None

#### **Adjournment**

- Meeting adjourned at 5:00 pm. Motion was made by Robert Pastor. Second was made by Jerry DeRose. Motion passed 6-0.
- Next Board meeting is scheduled for Wednesday, March 18, 2020, at 4:00pm.