

Board Meeting Minutes

June 19, 2019

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

Agenda

- **Meeting** was called to order at 4:00 pm.

Roll call was taken:

- Present:
 1. Jerry DeRose – Chair
 2. Colleen DeRose
 3. Sara MacDonald
 4. Lorraine Reves
 5. Kay Ratcliff
- Absent:
 1. Robert Pastor (proxy votes assigned to Jerry DeRose)
 2. Jackie Tretow

Visitors

- None

Old or Unfinished Business

- Review quotes for safe office/campus construction – approval on all or portions of work: Discussion. No action taken.

New Business

- Approval of Proposed School Budget for FY 2019-20: Discussion. See attached document. Motion to approve by Jerry DeRose. Second by Kay Ratcliff. Motion passed 6-0.
- Approval of Adopted School Budget FY 2019-20 contingent upon no objections to posted proposed budget for 10 days: Discussion. See attached document. Motion to approve by Colleen DeRose. Second by Jerry DeRose. Motion passed 6-0.
- Approval of Teacher Contract: Discussion. Motion to approve by Kay Ratcliff. Second by Jerry DeRose. Motion passed 6-0
- Approval of Maintenance/Driver Contract: Discussion. Motion to approve by Sara MacDonald. Second by Kay Ratcliff. Motion passed 6-0
- Approval of Teacher Aide/Maintenance/Driver Contract: Discussion. Motion to approve by Kay Ratcliff. Second by Jerry DeRose. Motion passed 6-0

Executive Session

- Board entered into Executive Session at 4:57 and exited at 5:04. Motion to adjourn was made by Jerry DeRose. Second by Lorraine Reves. Motion Passed (6-0).

Personnel

- None.

Adjournment

- Made at 4:57 pm. Motion to adjourn was made by Jerry DeRose. Second by Colleen DeRose. Motion Passed (6-0).
- Next Board meeting scheduled for Wednesday, July 17th, at 4 pm.

Approval of Minutes

- May 22nd –Motion to approve was made by Kay Ratcliff; second was made by Jackie Tretow. Motion Passed (6-0).

Communication to the Board

- See Director Report.

Call to the Public

- None.

Director Report

- See attached document of report of 06/19/19.

Consent

- Signatures.