

Board Meeting Minutes

March 20, 2019

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

Agenda

- Meeting was called to order at 4:03 pm.

Roll call was taken:

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

Visitors

- None

Approval of Minutes

- February 20th -- Motion to approve was made by Colleen DeRose; second was made by Kay Ratcliff. Motion Passed (5-0).

Communication to the Board

- Jackie Tretow reports about an article in Az Republic on charter schools. Also, 02/24 Senate Bill 1394 reposting info.

Call to the Public

- None.

Director Report

- Enrollment Count: 83
- Equalization: \$66,426.16
- Director's Report: See Report on 2nd page

Consent

- Signatures.

Old or Unfinished Business

- Student Information System - Approval of New Server --- Discussion; Director informed the board the cost would be \$2200.00. With software it would be \$3324.83. Motion to approve was made by Kay Ratcliff; second was made by Jerry DeRose. Motion Passed (5-0).
- Discussion on New Board Members -- It was suggested to approach Mr. Schwenk.

New Business

- Teacher Contracts --- Discussion. See Administrative Contracts.
- Administrative Contracts --- Discussion. Motion to approve all contracts as written with clarification was made by Jackie Tretow; second was made by Kay Ratcliff. Motion Passed (5-0). Motion to Sign as prepared was made by Kay Ratcliff; second was made by Lorraine Reves. Motion Passed (5-0).
- Discussion for Upcoming Agenda Items --- Discussion. The Board listed the following points of interest. New Teacher Salary Schedule, Salaries for Certified vs. Classified, PLATO Contract.

Executive Session

- Discussion on Contracts -- Not held.

Personnel

- None.

Adjournment

- Made at 4:56 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, April 17th, at 4 pm.