

Liberty High School Board Meeting Minutes, Multi-Purpose Room, Nano Nagle, 1300 E. Cedar, Globe, Az.

April 19, 2023

A. Call to Order at 4:02 pm. by Vice-President David Franquero.

B. Roll Call: Present David Franquero(Vice President); Robert Pastor(Secretary); Jerry DeRose, Karen Caraway, Abigail Jennex. Absent; Colleen DeRose, Cindy Fisher-Smith

C. Welcome Visitors; None

D. Approval of Minutes; Minutes of April 15, 2023. Discussion; Director Jennex requested that Board take no action at this time. She reminds Board that these minutes have approved salary amounts for Teachers and Staff. These minutes are posted for public review and salary schedule should be available by request/determination of the School Director. No action at this time. Minutes to be redacted and submitted at next Board Meeting. Secretary Pastor informs Board of ADE minute documentation guidelines. Director to forward email to Mrs. Caraway and Mr. DeRose for review/opinion.

E. Communication to the Board; None

F. Call to Public; Discussion; Mr. Franquero and Mrs. Caraway share thoughts on Resource Officers in schools.

G. Director Report; Director Jennex provides Enrollment Count, Equalization data, Charter Rep Boot Camp training and Events/Consideration. See attached document.

H. Consent: Payroll and expenditures. Provided for Board review and approval signatures.

I. Old or Unfinished Business;

1. A. Jennex Contract; Discussion; Mr. Pastor briefs Board on current proposed contract. Director Jennex provides additional information on reason for her salary request. Mr. Pastor request, with Board consensus, for Ms. Jennex to come back with a contract proposal of 5% base salary increase and include cost for dependent health coverage. No action, item tabled.

J. New Business; Information Items;

1. E Rate; Director Jennex reports; signed a contract with Phx. Communication Solutions. Discussion; Director briefs Board on what is included in work. Maintenance of system is not included. None of the bids provides maintenance. Director will continue looking for a maintenance source.

2. MV Enterprise Fuel Agreement; Discussion; Director Jennex reports the current fuel purchase process. Employee uses school credit card for fueling school vehicles. Charges happen several times a week. Currently this creates a lot of processing for accounting and concern with using school card that is linked to all other school banking accounts. Director will continue looking into an effective process for fuel purchase and come to Board with a proposal.

Action Items; Approve/Not-Approve/Table

1. Approval of Spring Admin/Staff Bonuses & 301 Teacher Bonuses: (Director Jennex provides bonus schedule; available for review upon request to Director, Liberty High School)

A. 301 Bonuses, Spring 2023, for Jerry Ellison, Noreen Goff, David Palmer Kathy Bolinger(part-time), Kenneth Zeigler(part-time). Motion to approve, 301 Bonus submitted by Director Jennex, by Jerry DeRose. Second by Karen Caraway. Motion approved 5-0.

B. Administrative/Staff Bonuses, Spring 2023: (Director Jennex provides bonus schedule; available for review upon request to Director, Liberty High School). Keziah Maxfield, Annette Vigil, Mario J. Reyes, Jack Speer(volunteers hours daily), Michael Halbert; Daphne Stevens(part-time Business Manager), Abigail Jennex(Full-time Administrator). Motion to approve Administrative/Staff Bonuses submitted by Director Jennex by Jerry DeRose. Second by Karen Caraway. Motion passed 4-0. Abigail Jennex abstained.

L. Executive Session; None

M. Personnel; None

N. Adjournment; 5:00 pm. Next meeting, May 17, 2023 @ 4:00 pm.

N. Motion to adjourn by Robert Pastor. Second by Jerry DeRose. Motion passed 6-0.

Meeting adjourn at 4:23 pm. Next meeting is May 18, 2022.