

Board Meeting Minutes

August 23, 2021

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

This meeting was conducted in-person and via ZOOM video conference.

Call to Order

Meeting was called to order at 4:03 PM by J. Tretow.

Roll call was taken:

Present:

1. Jerry DeRose – President-Absent (Proxy to C DeRose)
2. Jackie Tretow- Vice-President/Chair
3. Colleen DeRose
4. Robert Pastor
5. Kay Ratcliff
6. John Stemm - online
7. Lorraine Reves

Approval of Minutes

July 21, 2021; Motion made by Robert Pastor; second was made by Kay Ratcliff. Motion passed 7-0 (includes proxy).

Communication to the Board

ADE ADM Audit in progress. ADE FY2021 equalization recalculation in the amount of \$151.94 will be reflected in October payment.


Call to the Public

Discussion of current mask mandates and COVID numbers reported by Gila County Health Department.

Consent

Signatures; J Tretow notes typo error on payroll summary; discussion; Director to correct.

Visitors: Janis Bentz (Teacher) - Welcome



Director Report for 8-23-21: See attached document

- Discussion

Old or Unfinished Business

- None.

New Business

1. Approval of part-time employee contract; office and administrative aide. Discussion of contract for Gina Binkley-Swartz. Director informs Board of pay scale, amount of hours and pay increases for various certification milestones. Motion to approve was made by Colleen DeRose. Second by Robert Pastor. Motion passed 7-0 (includes proxy vote).
2. Review of Director goals for evaluation. No action required. Discussion.

Executive Session

- None.

Personnel

- None

Adjournment

- Meeting adjourned at 4:43 PM. Motion made by Robert Pastor. Second by Kay Ratcliff. Motion passed 7-0 (includes proxy).
- Next Board meeting is scheduled for Wednesday, September 29, 2021, at 4:00 PM.