

# Board Meeting Minutes

July 24, 2020

Liberty High School

at: 1300 E. Cedar St  
Globe AZ 85501

This meeting was conducted via ZOOM App due to State requirements for Meeting Guidelines

## Call to Order

Meeting was called to order at 4:08 pm.

## Roll call was taken:

Present:

1. Jerry DeRose – in at 4:20
2. Jackie Tretow – by phone
3. Robert Pastor
4. Colleen DeRose – in at 4:20
5. Kay Ratcliff
6. Lorraine Reves – Acting Chair
7. John Stemm

Absent:

None.

## Visitors

None.

## Approval of Minutes

June 24, 2020 minutes. Motion to approve was made by Robert Pastor. Second was made by Jackie Tretow. Motion passed 5-0.

## Communication to the Board


See attached document of Director Report

## Call to the Public

Board comments on current position of Governor and ADE pending guidance for school reopening.

## Consent

Signatures; Note; Board to make arrangements to stop by school and sign or sign electronic and send back to Director. Director has notified Board she will not sign with approval from Board as was approved with restrictions at meeting April 22, 2020.

  
Director Report for 06-24-20. See attached document

## Old or Unfinished Business

- Approval of Remote/Distance Learning Plan- School Reopening; Discussion. Motion to approve made by Jerry DeRose. Second made by Colleen DeRose. Motion passed 7-0.
- Approval of SY2021 Budget Revision 1 (MOE). Discussion. Motion to approve made by Colleen DeRose. Second made by Kaye Ratcliff. Motion passed 7-0.

## New Business

- Approval of School Strategic Plan. No Action, move to August meeting.
- Approval of Bus Sale Offer; VIN #1FDWE93F93HB13608. Discussion. No action. Director will cancel MVD license tags, park bus, cancel vehicle insurance.
- Approval of Chevy Van sale; VIN#1GNDV23WX8D181103. No action. Director will cancel MVD licenses tags, park van, cancel vehicle insurance.

## Executive Session

- None.

## Personnel

- None

## Adjournment

- Meeting adjourned at 4:47 pm. Motion to approve made by Jackie Tretow. Second made by Robert Pastor. Motion passed 7-0.
- Next Board meeting is scheduled for Wednesday, August 19, 2020, at 4:00pm.